

BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 27, 1997

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 19 (Mrs. Coffey arrived prior to the State of the County Message)

The Chair, Mr. Schofield, 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. Brunza, that the minutes of the Special Session and the Regular Session of January 30, 1997, be approved as prepared and presented by the Clerk. Carried. Ayes-18, Nays-0, Absent-1 (Coffey)

Mr. Schofield noted that the committee minutes from January 27, 1997 through February 21, 1997 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. Pasquale and seconded by Mr. O'Day. Carried. Ayes-18, Nays-0, Absent-1 (Coffey)

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:
1997 STATE OF THE COUNTY ADDRESS BY COUNTY EXECUTIVE, JEFFREY P. KRAHAM:

INTRODUCTION: VISION & ASSETS

CHAIRMAN SCHOFIELD, MAJORITY LEADER HOWARD, MINORITY LEADER PASQUALE, RESPECTED MEMBERS OF THE LEGISLATURE, AND DISTINGUISHED GUESTS.

I STAND BEFORE YOU TODAY TO REPORT ON THE STATE OF BROOME COUNTY, BUT BEFORE I GET INTO SPECIFICS, LET ME MAKE ONE POINT VERY CLEAR.....THE GENERAL STATE OF OUR COUNTY IS STRONG AND IT'S GETTING STRONGER EVERY DAY.

IT WAS ONE YEAR AGO, ALMOST TO THE DAY, THAT I ANNOUNCED MY

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INTENTION TO RUN FOR THE OFFICE OF BROOME COUNTY EXECUTIVE.

I HAD A VISION FOR THE FUTURE OF THIS COUNTY AND THIS COMMUNITY, A VISION THAT I ARTICULATED TIME AND AGAIN DURING MY CAMPAIGN..... AND A VISION THAT I MAINTAIN TODAY.

WHEN MY CAMPAIGN BEGAN ONE YEAR AGO, I WAS CONFIDENT ABOUT MY UNDERSTANDING OF COUNTY ISSUES AND MY KNOWLEDGE OF THE TECHNICAL OPERATION OF COUNTY GOVERNMENT.

HAVING BEEN A COUNTY LEGISLATOR FOR 14 YEARS, I FELT THAT MY IDEAS ABOUT HOW TO CHANGE COUNTY GOVERNMENT AND MAKE IT RUN MORE EFFICIENTLY WERE SOUND, AND HAD A SOLID BASIS IN MY BACKGROUND AND EXPERIENCE.

LAST FEBRUARY, I COULD CLEARLY IDENTIFY SPECIFIC WAYS THAT THE STRUCTURE OF COUNTY GOVERNMENT COULD BE CHANGED FOR THE BETTER.

AT THE SAME TIME, I WAS ACUTELY AWARE OF THE POSITIVE ATTRIBUTES, RAW MATERIALS AND NATURAL RESOURCES THAT THIS COUNTY AND THIS COMMUNITY HAVE TO OFFER.....

POWERFUL TOOLS TO UTILIZE IN THE EFFORT TO STIMULATE ECONOMIC GROWTH AND DEVELOPMENT, AND TO CREATE JOBS WITHIN BROOME COUNTY.

I KNEW THE SIGNIFICANCE OF OUR GREAT GEOGRAPHICAL POSITION..... BEING SITUATED AT THE INTERSECTION OF MULTIPLE INTERSTATE HIGHWAYS WITH QUICK AND EASY ACCESS TO OTHER IMPORTANT COUNTIES, CITIES AND TOWNS THROUGHOUT NEW YORK STATE AND THE ENTIRE NORTHEAST.....

I APPRECIATED THE VALUE OF BEING NESTLED IN A BEAUTIFULLY SCENIC VALLEY.....FLANKED BY ROLLING HILLS AND MOUNTAINS.....

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SURROUNDED BY A PATCHWORK OF FARMLAND AND FIELDS.....
INTERSECTED BY FLOWING RIVERS..... AND DOTTED WITH LAKES, AND
FORESTS, AND PARKS.....

I RECOGNIZED THE IMPORTANCE OF OUR RICH INDUSTRIAL HERITAGE,
AS THE BIRTHPLACE AND HOME OF SUCH GREAT CORPORATIONS AS
IBM, ENDICOTT JOHNSON, AND LINK AVIATION.....

BUT THE MOST IMPORTANT ASSET OF ALL.....AN ASSET THAT I WAS
CERTAINLY WELL AWARE OF TWELVE MONTHS AGO, YET I
UNDERESTIMATED THE INCREDIBLE SIGNIFICANCE AND IMPACT
OF.....IS OUR PEOPLE.

ALL THE EXTRAORDINARY PEOPLE WHO WORK AND RAISE THEIR
FAMILIES HERE.....

THE PEOPLE WHO PARTICIPATE IN COMMUNITY ACTIVITIES.....WHO
VOLUNTEER THEIR TIME AND EXPRESS THEIR OPINIONS ON HOW TO
IMPROVE OUR GOVERNMENT AND ENHANCE OUR QUALITY OF LIFE.....

ALL THE WONDERFUL PEOPLE WHO MAKE THEIR HOMES HERE IN
BROOME COUNTY.

YES, WE HAVE A HIGHLY SKILLED, TECHNICALLY ORIENTED WORK
FORCE IN BROOME COUNTY.....BUT EVEN MORE IMPORTANT IS THE
RELENTLESS AMBITION, STRONG WORK ETHIC, INNOVATIVE NATURE,
AND LIMITLESS SUPPLY OF IDEAS WHICH ARE EMBODIED IN OUR WORK
FORCE.....IN OUR COMMUNITY.....IN OUR PEOPLE.....

THAT'S WHAT TRULY SETS US APART FROM THE REST.

AS A BUSINESSMAN, AND A LEGISLATOR, I LEARNED TO DRAW ON THE
WEALTH OF IDEAS AND SUGGESTIONS THAT WERE OFFERED TO ME BY
EMPLOYEES, CUSTOMERS, AND CONSTITUENTS.

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WHILE MY VISION FOR BROOME COUNTY'S FUTURE REMAINS OPTIMISTIC AND FOCUSED.....TODAY THAT VISION IS EXPANDED AND STRENGTHENED.....REINFORCED BY THE COUNTLESS RECOMMENDATIONS AND QUALITY IDEAS I'VE HEARD FROM PEOPLE THROUGHOUT BROOME COUNTY.

LADIES AND GENTLEMEN, THE STATE OF THE COUNTY MESSAGE THAT I BRING YOU TODAY IS TWO-FOLD.....

YES, THE STATE OF OUR COUNTY IS STRONG, BUT , AS I'VE SETTLED INTO MY NEW POSITION THESE PAST EIGHT WEEKS, I'VE SEEN COUNTLESS OPPORTUNITIES TO MAKE IT MUCH, MUCH STRONGER.

INHERITANCE

AS WITH ANY TRANSITION, GOVERNMENT OR OTHERWISE, WHEN I TOOK OFFICE ON JANUARY 1ST, I INHERITED A LOT OF UNFINISHED BUSINESS.....

SOME THINGS WERE OBVIOUS AND WIDELY KNOWN AND REPORTED THROUGHOUT THE COMMUNITY.....

AND SOME THINGS WERENT.

SOME OF THE PROJECTS AND PROBLEMS THAT I DISCOVERED ARE FAIRLY RECENT, AND SOME HAVE BEEN BUBBLING UNDER THE SURFACE FOR MONTHS OR EVEN YEARS.

AS I UNCOVER NEW SURPRISES EACH DAY, HOWEVER, REST ASSURED THAT I VIEW THEM NOT AS OBSTACLES.....BUT AS OPPORTUNITIES.

VA CLINIC

WHEN I WAS INFORMED ON MY SECOND DAY IN OFFICE THAT THE COUNTY WAS FACING AN UNEXPECTED \$600,000 PRICE TAG FOR A VETERANS' CLINIC THAT PEOPLE KNEW LITTLE OR NOTHING ABOUT I WAS SURPRISED, BUT I WASN'T DAUNTED.

SINCE THAT MOMENT, I'VE WORKED TIRELESSLY TO NEGOTIATE A RESOLUTION TO THE VETERANS' CLINIC SURPRISE.

A RESOLUTION THAT ATTEMPTS TO SATISFY THE REQUIREMENTS OF FEDERAL VA OFFICIALS, HONOR CERTAIN FINANCIAL COMMITMENTS MADE BY MY PREDECESSOR DURING THE WANING DAYS OF HIS ADMINISTRATION.....

AND, MOST IMPORTANTLY, A RESOLUTION THAT WILL DELIVER MUCH-NEEDED MEDICAL SERVICES TO VETERANS THROUGHOUT THE SOUTHERN TIER.....ALL AT A COST THAT'S FAIR AND REASONABLE TO THE TAXPAYERS OF BROOME COUNTY.

I'VE MET WITH COUNTY LEGISLATORS, PRIVATE DEVELOPERS AND LANDLORDS, FEDERAL, STATE AND COUNTY VETERANS' OFFICIALS, AND REPRESENTATIVES OF VETERANS' ORGANIZATIONS LIKE THE AMERICAN LEGION AND THE VFW.....

I'VE TOURED VARIOUS POTENTIAL SITES FOR THE CLINIC, AND EXPLORED CREATIVE SOLUTIONS LIKE, WITH THE HELP OF SENATOR TOM LIBOUS, MOVING INTO VACANT SPACE AT THE BINGHAMTON PSYCHIATRIC CENTER.

I'M HAPPY TO INFORM YOU TODAY THAT WE'RE WITHIN DAYS OF ANNOUNCING THE DETAILS ABOUT A RESOLUTION TO THE VA CLINIC SURPRISE.

A SOLUTION THAT VIRTUALLY ELIMINATES THE ORIGINAL \$600,000

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PRICE TAG.....AND ONE THAT WILL HELP THE VETERANS OF BROOME AND ITS SURROUNDING COUNTIES.

LIBRARY

THE PROPOSED RENOVATION OR RELOCATION OF THE BROOME COUNTY PUBLIC LIBRARY IS ANOTHER TOPIC THAT'S BEEN QUITE VISIBLE OVER THE PAST YEAR.

I'M COMMITTED TO PROVIDING THE LEADERSHIP NECESSARY TO BRING ALL THE INVOLVED PARTIES TOGETHER, INCLUDING YOU IN THE LEGISLATURE, THE LIBRARY BOARD OF TRUSTEES, MAYOR BUCCI AND CITY COUNCIL, THE POTENTIAL PROJECT DEVELOPERS AND OUR COUNTY ENGINEERS TO DETERMINE THE BEST COURSE OF ACTION, AND RESOLVE THIS ISSUE ONCE AND FOR ALL.

COURT BUILDING

ANOTHER PROJECT THAT'S BEEN HANGING OUT THERE IN THE BALANCE FAR TOO LONG IS THE CONSTRUCTION OF A NEW BROOME COUNTY COURT FACILITY TO HOUSE OUR COUNTY AND FAMILY COURTS.

AS A RESULT OF THE COURT FACILITIES ACT OF 1987, ALL COUNTIES ARE REQUIRED BY STATE LAW TO PROVIDE COURT SPACE WHICH FALLS INTO CERTAIN SPECIFIC GUIDELINES; IN OUR CASE, AFTER ALL THE OPTIONS HAVE BEEN EXPLORED AND RE-EXPLORED, WE NEED TO BUILD A NEW BUILDING.

IF WE DON'T, WE RUN THE RISK OF NEW YORK STATE WITHHOLDING ALL OUR FINANCIAL REIMBURSEMENTS UNTIL THE PROJECT IS COMPLETED.

OUR FACILITY, SUCH AS IT IS, IS INADEQUATE AND PRESENTS A SECURITY RISK TO OUR JUDGES AND TO THE HUNDREDS OF PEOPLE WHO USE THE COURTS EVERY DAY.

IT'S FAIRLY STRAIGHT FORWARD.....THE COUNTY'S HANDS ARE TIED, AND WE CAN'T WAIT ANY LONGER.

YES, IT'S GOING TO COST US OVER \$12.5 MILLION DOLLARS TO COMPLETE THE PROJECT AS DESIGNED, AND THERE'S A POSSIBILITY THAT THIS WILL IMPACT THE PROPERTY TAX RATE, BUT IT'S GOT TO BE DONE.

IF WE'D HAVE DONE IT AT THE OUTSET, IT WOULD HAVE BEEN LESS EXPENSIVE, AND WE MAY WELL HAVE HAD A COMPLETED PROJECT TODAY.

I'VE DIRECTED THE COUNTY ENGINEERS TO PREPARE AND RELEASE THE NECESSARY DOCUMENTS TO PROCEED WITH THE COMPETITIVE BID PROCESS AND GET THE PROJECT UNDERWAY.

THESE ARE JUST A FEW EXAMPLES OF THE LEFTOVER BUSINESS I INHERITED ALONG WITH MY INAUGURATION ON JANUARY 1, 1997.

WHILE WE MUST NOT DWELL ON THE PAST, WE CAN'T FORGET ABOUT IT EITHER.....WE NEED TO LEARN FROM THE PAST, AND APPLY THOSE LESSONS TO THE NEW AND INNOVATIVE APPROACHES OF THE FUTURE.

WHENEVER WE CAN SOLVE A PROBLEM, CHANGE A FUTILE POLICY, ELIMINATE A CUMBERSOME PROCEDURE, NEGOTIATE A BETTER DEAL, OR ACCEPT WHAT IS INEVITABLE AND MOVE-ON, WE CAN PROGRESS AND GROW.

IN THE PROCESS, WE MAKE COUNTY GOVERNMENT MORE EFFECTIVE, AND ENRICH THE LIVES OF THE CITIZENS IN OUR COMMUNITY.

STRUCTURAL CHANGES

THERE ARE STRUCTURAL PROBLEMS WITH THE WAY BROOME COUNTY

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GOVERNMENT CURRENTLY FUNCTIONS ON A DAILY BASIS, AND I'VE ALREADY BEGUN STEPS TO CHANGE THAT.

I'M CAREFULLY ANALYZING EACH COUNTY DEPARTMENT TO ASSESS ITS USEFULNESS AND EFFICIENCY.

I'VE ALREADY DISCOVERED SEVERAL AREAS WHERE ONE COUNTY DEPARTMENT IS IN SOME WAYS DUPLICATING THE FUNCTIONS OF ANOTHER.....THIS MUST BE ADDRESSED.

IN SOME CASES, A DEPARTMENT IS UNDERSTAFFED AND OVERWORKED, AND IN OTHER CASES THERE'S TOO MANY EMPLOYEES WITH UNCLEAR DUTIES AND NOT ENOUGH WORK TO KEEP THEM BUSY.....THIS MUST ALSO BE ADDRESSED.

IT'S TIME TO CHANGE THE WAY THE COUNTY OPERATES.....THE WAY IT DOES BUSINESS, IF YOU WILL.

I'LL BE LOOKING FOR AREAS WHERE WE CAN COMBINE CERTAIN DEPARTMENTAL FUNCTIONS, SHARE SUPPORT STAFF, USE TECHNOLOGY MORE EFFECTIVELY, AND UTILIZE PUBLIC/PRIVATE PARTNERSHIPS TO GET BETTER RESULTS.

ALONG THOSE LINES, I PLAN TO CENTRALIZE MANY OF THE FINANCIAL FUNCTIONS WHICH ARE CURRENTLY SCATTERED THROUGHOUT THE VARIOUS COUNTY DEPARTMENTS.

WORKING WITH MY TOP BUDGETARY AND FISCAL ADVISORS, BUDGET DIRECTOR KEN BADGER, FINANCE COMMISSIONER JERRY KNEBEL, AND COMPTROLLER ALEX MCLAUGHLIN, WE WILL DEVISE A BETTER SYSTEM TO CONTROL THE COUNTY'S FISCAL MATTERS.

TECHNOLOGY

A FIRST STEP TO MORE EFFICIENTLY MANAGE THE COUNTY'S VAST

AND COMPLEX FINANCIAL INFRASTRUCTURE IS TO BRING OUR TECHNOLOGICAL TOOLS UP TO CURRENT STANDARDS.

I WAS APPALLED TO DISCOVER THAT UNTIL SEVERAL WEEKS AGO, BOTH THE BUDGET DIRECTOR AND THE FINANCE COMMISSIONER HAVE BEEN MANAGING OUR \$253 MILLION DOLLAR BUDGET ON 286 XT PERSONAL COMPUTERS.

THIS IS TECHNOLOGY FROM THE EARLY 1980'S.

TO GIVE SOME PERSPECTIVE, MY WIFE BALANCES OUR CHECKING ACCOUNT, WHICH I CAN ASSURE YOU DOESN'T EVEN APPROACH \$253 MILLION DOLLARS (AT LEAST ON THE REVENUE SIDE), USING OUR DAUGHTER'S PENTIUM COMPUTER.

IT'S TIME TO UPGRADE OUR COMPUTER NETWORKS AND RELATED TECHNOLOGY.....COUNTY-WIDE.

I REALIZE THIS HASN'T BEEN A PRIORITY IN THE PAST, BUT I CAN ASSURE YOU, AND I CAN ASSURE MY INFORMATION TECHNOLOGY TEAM, THAT YOU'VE NOW GOT SUPPORT FROM THE TOP.

WE CAN'T MANAGE EFFECTIVELY AND COMMUNICATE PRODUCTIVELY WITH ANTIQUATED SYSTEMS.

ORGANIZATION

LOOKING AT COUNTY GOVERNMENT'S OVERALL ORGANIZATIONAL STRUCTURE, BETTER OVERSIGHT AND MORE SENSIBLE CONTROL AND REPORTING MECHANISMS NEED TO START AT THE TOP.

THE SINGLE DEPUTY COUNTY EXECUTIVE SYSTEM OF THE PAST EIGHT YEARS SIMPLY DOESN'T WORK. THE SPAN OF CONTROL IS FAR TOO UNWIELDY AND THE RESPONSIBILITIES AND WORK VOLUME ARE FAR TOO GREAT FOR ANY ONE INDIVIDUAL TO EFFECTIVELY MANAGE.

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THAT'S WHY I PLAN TO GO BACK TO THE SYSTEM THE COUNTY CHARTER CALLS FOR, AND SHARE THE EXECUTIVE MANAGEMENT RESPONSIBILITIES AMONG THREE INDIVIDUALS.

MOST OF YOU KNOW THAT TOM MADISON IS CURRENTLY SERVING AS MY DEPUTY COUNTY EXECUTIVE.

TODAY, I'M PLEASED TO BE ABLE TO ANNOUNCE THAT I'VE ASKED BILL BARBER, THE CURRENT COMMISSIONER OF PARKS AND RECREATION, TO HEAD-UP THE COUNTY'S SOON-TO-BE CREATED PHYSICAL SERVICES DIVISION.

BILL HAS DONE AN OUTSTANDING JOB MANAGING THE PARKS DEPARTMENT, AND BRINGS A VAST KNOWLEDGE OF COUNTY GOVERNMENT AND A WEALTH OF VALUABLE EXPERIENCE TO THE POSITION.

I'M ALSO HAPPY TO ANNOUNCE TODAY THAT SOCIAL SERVICES COMMISSIONER TOM HOKE HAS AGREED TO ASSUME ALL RESPONSIBILITIES FOR COUNTY DEPARTMENTS DEALING WITH HUMAN SERVICES.

TOM HAS DONE AN EXCELLENT JOB WITH THE COMPLICATED AND EVER-CHANGING SOCIAL SERVICES DEPARTMENT, AND I HAVE GREAT CONFIDENCE IN HIS ABILITIES.

BILL BARBER AND TOM HOKE WILL WORK VERY CLOSELY WITH ME AS WE SEEK TO IDENTIFY AREAS WHERE WE CAN COMBINE SERVICES, CONSOLIDATE DEPARTMENTAL FUNCTIONS, AND MAKE COUNTY GOVERNMENT RUN MORE EFFICIENTLY AND EFFECTIVELY.

HARD WORK

I CAN PROMISE YOU THIS.....ONE OF THE HALLMARKS OF MY

ADMINISTRATION IS GOING TO BE A STRONG WORK ETHIC. IT'S GOING TO BE "A DAYS WORK FOR A DAYS PAY", NOTHING MORE AND NOTHING LESS.....AND I DON'T THINK THAT'S TOO MUCH TO ASK FOR.

THE DAYS OF HAVING JOB SECURITY AND BEING PROTECTED BECAUSE YOU'RE A FRIEND OF SOMEBODY WHO'S A FRIEND OF SOMEBODY ARE GONE.

BY WORKING HARD AND FUNCTIONING IN AN ATMOSPHERE WHERE PEOPLE ARE REWARDED FOR THEIR EFFORTS, WE CAN ALL IMPROVE OUR LEVEL OF JOB SATISFACTION AND BE PROUD OF WHAT WE DO, AND WHAT WE CAN ACCOMPLISH.

TO THAT END I'LL BE SUBMITTING FOR YOUR APPROVAL A NEW SALARY SCHEDULE FOR ADMINISTRATIVE PERSONNEL THAT CORRECTS THE EXISTING INEQUITIES.

SINCE 1989, COUNTY EMPLOYEES IN THE ADMINISTRATIVE SALARY CLASSES HAVE WATCHED THE SALARIES OF THEIR SUPERVISEES INCREASE AN AVERAGE OF NEARLY 28% WHILE THEIR OWN PAYCHECKS HAVE INCREASED BY ONLY ABOUT 16%.

ITS TIME TO IMPLEMENT CHANGES TO ACHIEVE SALARY PARITY AND MAKE OUR COUNTY COMPENSATION SYSTEM FAIR AGAIN.

I'VE BEEN TRYING TO VISIT ALL THE COUNTY DEPARTMENTS IN AN EFFORT TO MEET EACH AND EVERY COUNTY EMPLOYEE, AND I'M VERY IMPRESSED WITH WHAT I'VE SEEN SO FAR.

I ALREADY SPOKEN ABOUT THE WONDERFUL PEOPLE WE HAVE WORKING AND LIVING THROUGHOUT BROOME COUNTY AND BELIEVE ME, THOSE WONDERFUL PEOPLE START RIGHT HERE WITH OUR OWN COUNTY EMPLOYEES.

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THE ENTHUSIASM I'VE SEEN, AND THE WILLINGNESS TO HELP ME AND MY STAFF HIT THE GROUND RUNNING HAS BEEN AWESOME. I'M EXCITED ABOUT THE POSITIVE MORALE, AND I WANT TO DO EVERYTHING I CAN TO KEEP IT ROLLING.

IN ADDITION TO MEETING WITH INDIVIDUAL EMPLOYEES, I'VE BEGUN TO MEET WITH LEADERS FROM THE VARIOUS UNIONS WHICH REPRESENT THE OVERWHELMING MAJORITY OF THE COUNTY WORK FORCE.

AGAIN, THE MEETINGS HAVE BEEN VERY POSITIVE, AND I LOOK FORWARD TO CLOSE WORKING RELATIONSHIPS WITH ALL THE RESPECTIVE BARGAINING UNITS.

HANDS-ON / HANDS-OFF

AS MANY COUNTY EMPLOYEES HAVE ALREADY STARTED TO SEE, I'M GOING TO BE A HANDS-ON COUNTY EXECUTIVE. BY HANDS-ON I MEAN BEING VISIBLE AND ACCESSIBLE.....VISITING DEPARTMENTS AND TALKING WITH EMPLOYEES FREQUENTLY, NOT INTERFERING IN THE DAILY OPERATION OF DEPARTMENTS.

I DON'T BELIEVE IN MICROMANAGING AND SECOND GUESSING COUNTY MANAGERS AND DEPARTMENT HEADS.

MY DEPARTMENT HEADS WILL BE GIVEN THE LATITUDE THEY NEED TO BE EFFECTIVE DECISION MAKERS.....TO IMPLEMENT THE DETAILS OF THE POLICY INITIATIVES AS DIRECTED BY THE LEGISLATURE AND ME.

THE DAYS OF MICROMANAGEMENT AND PICAYUNE PUNITIVE FINANCIAL POLICIES ARE OVER. IT'S TIME TO LOOK AT THE BIG PICTURE, AND MOVE BROOME COUNTY FORWARD.

MOVING FORWARD

SPEAKING OF MOVING FORWARD, I'D LIKE TO TALK FOR A MOMENT ABOUT SOME OF THE SPECIFIC INITIATIVES WHICH I BELIEVE WILL HELP BROOME COUNTY GROW AND PROSPER INTO THE NEXT MILLENNIUM.....

INITIATIVES THAT I SPOKE OF OFTEN DURING MY CAMPAIGN FOR COUNTY EXECUTIVE WHEN OUTLINING MY VISION FOR OUR FUTURE.....AND CAMPAIGN PROMISES THAT I FULLY INTEND TO KEEP.

AS YOU ALL KNOW, ECONOMIC DEVELOPMENT AND JOB CREATION IS MY NUMBER ONE PRIORITY AS COUNTY EXECUTIVE.

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MANY OF THE LEGISLATORS SITTING IN THIS CHAMBER TODAY, ALONG WITH THOUSANDS OF RESIDENTS, BUSINESS PEOPLE, AND MUNICIPAL LEADERS THROUGHOUT BROOME COUNTY, SHARE THAT SENSE OF URGENCY.

WE NEED TO ENHANCE AND IMPROVE OUR ECONOMIC CLIMATE IN ORDER TO ATTRACT NEW COMMERCE AND BUSINESS TO THE AREA. EQUALLY AS IMPORTANT, WE NEED TO WORK HARD TO PRESERVE AND EXPAND OUR EXISTING BUSINESSES WHICH HAVE ALREADY MADE BROOME COUNTY THEIR HOME.....IN SOME CASES FOR MANY GENERATIONS.

YOU KNOW WHEN CORNING INCORPORATED MADE ITS DECISION TO REMAIN AND EXPAND IN STEUBEN COUNTY SEVERAL WEEKS AGO, I WAS INUNDATED WITH PHONE CALLS FROM POLITICIANS, BUSINESS PEOPLE, AND THE MEDIA FOR A REACTION.

MANY CHARACTERIZED IT AS A DAMAGING FAILURE OR A DEVASTATING LOSS FOR OUR COMMUNITY.....

ON THE CONTRARY, LADIES AND GENTLEMEN.....LET'S NOT FORGET THAT IT WASN'T LONG AGO WHEN BROOME COUNTY WOULDN'T EVEN HAVE BEEN IN THE RUNNING.

2 ½ YEARS AGO, CORNING PROBABLY WOULDN'T HAVE EVEN CONSIDERED STAYING IN NEW YORK STATE.....2 ½ MONTHS AGO, CORNING MAY NOT HAVE CONSIDERED EXPANDING 75 MILES EAST TO BROOME COUNTY.

THERE'S RENEWED OPTIMISM ABOUT THE BUSINESS FRIENDLY ATMOSPHERE IN NEW YORK STATE WITH GOVERNOR PATAKI.....I WANT TO AUGMENT THAT ATTITUDE HERE WITHIN OUR COUNTY BORDERS.

WE SHOULD BE THANKFUL THAT MAJOR CORPORATIONS LIKE CORNING ARE AGAIN TAKING OUR AREA, OUR RESOURCES, AND PARTICULARLY

OUR WORK FORCE SERIOUSLY.

I'M GLAD THAT CORNING GAVE US SERIOUS CONSIDERATION.....THAT MAKES US THAT MUCH MORE ATTRACTIVE TO THOSE LOOKING OUR WAY IN THE FUTURE.

PARTNERSHIPS

PART OF ATTRACTING NEW BUSINESS, AND EXPANDING EXISTING ONES, IS MAINTAINING A COORDINATED TEAM OF ECONOMIC DEVELOPMENT PROFESSIONALS.

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I 'M COMMITTED TO PLAYING AN EXTREMELY ACTIVE ROLE WITH OUR LOCAL ECONOMIC DEVELOPMENT ENGINES LIKE THE NEW BROOME CHAMBER - AND MY NEW BEST FRIEND, RICK LUTOVSKY - THE EDA, IDA, PARTNERSHIP 2000, THE NYS ECONOMIC DEVELOPMENT TEAM, AND OF COURSE OUR STATE AND LOCAL ELECTED OFFICIALS.

WE NEED TO DEVELOP A CLOSER NETWORK AMONG THESE GROUPS SO THAT WE CAN MOBILIZE QUICKLY AND EFFECTIVELY THE NEXT TIME A COMPANY LIKE CORNING EXPRESSES AN INTEREST IN OUR AREA.

AIRPORT

ONE AREA THAT I'VE IDENTIFIED AS CRUCIAL IN ATTRACTING NEW BUSINESSES TO BROOME COUNTY, AND MAINTAINING OUR EXISTING ONES, IS IMPROVING THE APPEARANCE AND INFRASTRUCTURE OF THE BINGHAMTON REGIONAL AIRPORT.

LAST WEEK I HOSTED A MEETING AT THE AIRPORT WITH HIGH-RANKING FEDERAL AVIATION ADMINISTRATION OFFICIALS. THE PURPOSE OF THE MEETING WAS TO DISCUSS FUNDING OPTIONS FOR THE AIRPORT MASTER PLAN, AND EXPRESS OUR PRIORITIES FOR FUTURE TERMINAL, OPERATIONAL, AND INFRASTRUCTURE RENOVATIONS.

THIS WAS AN UNUSUAL MEETING, SINCE FAA OFFICIALS DON'T TYPICALLY VISIT AN AIRPORT FOR THIS TYPE OF DISCUSSION.

I, ALONG WITH ACTING AIRPORT COMMISSIONER CARL OLSON, ENGINEER GARY HOLMES, OUR OUTSIDE PROJECT CONSULTANTS, AND CHAMBER PRESIDENT RICK LUTOVSKY, WHO HAS SOME EXPERIENCE IN THIS AREA, HAD A VERY PRODUCTIVE DIALOGUE

AFTER CAREFUL NEGOTIATION ON COST SPECIFICATION, BONDING AND LOAN LEVERAGING, AND FEDERAL DISCRETIONARY AND ENTITLEMENT FUNDING ISSUES, IT LOOKS LIKE WE'LL BE ABLE TO ACCELERATE THE SCHEDULE FOR AIRPORT RENOVATIONS AND IMPROVEMENTS

SIGNIFICANTLY.

ASIDE FROM THE OBVIOUS, AND OFTEN CITED, COSMETIC AND AESTHETIC DRAWBACKS TO THE ANTIQUATED AIRPORT TERMINAL, THERE ARE ALSO MAJOR PROBLEMS WITH ITS INFRASTRUCTURE.

THE AIRPORT, AS IT STANDS TODAY, HAS INADEQUATE WATER AND SEWER FACILITIES.

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AGAIN, RATHER THAN VIEWING THIS AS AN OBSTACLE, I LOOK AT IT AS AN OPPORTUNITY. BY COMBINING THE TERMINAL RENOVATION WITH INFRASTRUCTURAL IMPROVEMENTS, WE CAN SAVE MONEY WHILE IMPROVING THE SOUNDNESS AND FUTURE POTENTIAL OF THE AIRPORT FACILITY.

AND IF WE NEED TO BRING WATER UP THE HILL FROM THE CITY ANYWAY, AND SEND THE SEWAGE BACK DOWN THE HILL, WHY NOT MAKE THE IMPROVEMENTS SUBSTANTIAL ENOUGH TO BE EXPANDED TO ADJACENT COUNTY OWNED LANDS FOR FUTURE DEVELOPMENT.

WE'VE TALKED ABOUT DEVELOPING THE SO-CALLED AIRPORT CORRIDOR FOR LONG ENOUGH, NOW IT'S TIME TO DO SOMETHING ABOUT IT.

IN ADDITION TO WORKING CLOSELY WITH THE FAA, I'VE ALREADY BEEN SEEKING SUPPLEMENTAL FUNDING SOURCES FROM THE STATE GOVERNMENT AND PRIVATE INTERESTS TO MOVE THESE PROJECTS FORWARD.

IN MANY CASES, THE FIRST IMPRESSION SOMEONE HAS OF OUR COUNTY IS THE AIRPORT.....AND YOU NEVER GET A SECOND CHANCE TO MAKE A FIRST IMPRESSION.

SALES TAX

DURING THE PAST YEAR I'VE SPOKEN FREQUENTLY ABOUT THE NEED FOR THE COMPLETE AND PERMANENT ELIMINATION OF THE COUNTY'S SALES TAX ON CLOTHING AND RELATED ITEMS. THE DAY I WAS SWORN-IN, I BEGAN TO PUT THOSE WORDS INTO ACTION.

AS WE SAW DURING THE TRIAL SALES TAX ELIMINATION PERIOD BACK IN MID-JANUARY, GETTING RID OF THIS REGRESSIVE TAX WILL STIMULATE SALES, IMPROVE BUSINESS FOR OUR LOCAL RETAILERS, AND PROVIDE ANCILLARY BENEFITS TO NON-CLOTHING MERCHANTS IN

BROOME COUNTY.

AS WE INCREASE SALES, AND KEEP OUR LOCAL MONEY LOCAL, WE'LL ALSO BE ATTRACTING SHOPPERS FROM OTHER COUNTIES IN CENTRAL NEW YORK AND NORTHERN PENNSYLVANIA.

THIS INITIATIVE HAS EVEN MORE SIGNIFICANCE NOW THAT JOHNSON CITY HAS APPROVED PLANS TO CONSTRUCT A 120 STORE OUTLET MALL IN THE HEART OF BROOME COUNTY.

I'VE ALREADY ASKED STATE OFFICIALS TO DRAFT THE NECESSARY HOME RULE LEGISLATION WHICH WILL ENABLE US TO ELIMINATE BROOME COUNTY'S 4% PORTION IN TIME FOR THE BACK-TO-SCHOOL SHOPPING SEASON.

AT YOUR NEXT MEETING, YOU'LL HAVE AN OPPORTUNITY TO GO ON RECORD SUPPORTING THIS TAX REDUCTION. TODAY, I'M ASKING FOR YOUR UNANIMOUS SUPPORT.

OTHER OPPORTUNITIES

IN ADDITION TO THE AREAS I'VE ALREADY SPOKEN ABOUT TODAY, THERE ARE NUMEROUS OTHER OPPORTUNITIES I'VE IDENTIFIED TO MAKE BROOME COUNTY STRONGER.....

UNFORTUNATELY, TIME DOESN'T PERMIT A FULL DESCRIPTION OF THEM ALL.

AS THIS "STATE OF THE COUNTY" MESSAGE DRAWS TO A CLOSE, HOWEVER, LET ME TOUCH ON JUST A FEW ADDITIONAL AREAS OF POTENTIAL IMPROVEMENT.

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IN THE WEEKS AHEAD, I'LL BE ANNOUNCING A COMPREHENSIVE

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WELFARE REFORM INITIATIVE PATTERNED AFTER GOVERNOR PATAKI'S PROPOSED "NEW YORK WORKS" PROGRAM.

WITH "BROOME WORKS" I HOPE TO CREATE A PARTNERSHIP WITH THE LOCAL BUSINESS COMMUNITY TO MOVE ABLE-BODIED RECIPIENTS OFF PUBLIC ASSISTANCE AND INTO WORK.

THE ASSISTANCE FROM NEW YORK STATE GIVES US AN HISTORIC OPPORTUNITY TO HELP PARTICIPANTS FIND JOBS AND ECONOMIC FREEDOM....ITS TIME TO REPLACE WELFARE CHECKS WITH PAY CHECKS IN BROOME COUNTY.

* * * * *

IN HER FIRST SEVERAL WEEKS ON THE JOB, OUR NEW RISK AND INSURANCE MANAGER, MARY LOU CONROW, HAS IDENTIFIED HUGE OPPORTUNITIES TO SAVE COUNTY TAXPAYERS MONEY BY PUTTING A STOP TO FRAUDULENT WORKERS' COMPENSATION CLAIMS.

WORKING WITH SECURITY DIRECTOR CARL FENESCEY AND MARY LOU, I WILL INITIATE A WORKERS' COMP FRAUD INVESTIGATION UNIT TO ELIMINATE THE UNACCEPTABLE AMOUNT OF BOGUS CLAIMS FILED AGAINST OUR SELF-INSURED COMPENSATION POOL.

FOCUSING ON WORKERS' COMP FRAUD HAS THE POTENTIAL TO SAVE BROOME COUNTY HUNDREDS OF THOUSANDS OF DOLLARS.

* * * * *

ONE MORE AREA OF GREAT CONCERN TO ME, AND TO YOU, IS THE STATE COMPTROLLER'S AUDIT REPORT ON THE COUNTY'S SOLID WASTE DIVISION.

THE FINAL REPORT IS DUE OUT WITHIN THE NEXT SEVERAL WEEKS, AND STATE OFFICIALS HAVE ALREADY CHARACTERIZED IT AS ONE OF

THE MOST TROUBLESOME AUDITS THEY'VE CONDUCTED IN RECENT YEARS.

WHILE I'VE ALREADY BEGUN THE PROCESS OF IMPLEMENTING CORRECTIVE PROCEDURES, THIS IS YET ANOTHER EXAMPLE OF GROSS MISMANAGEMENT. IT'S ALSO A STRONG JUSTIFICATION FOR US TO CONTINUE LOOKING FOR CREATIVE NEW WAYS TO RE-STRUCTURE COUNTY GOVERNMENT.

* * * * *

THE PRESS & SUN BULLETIN RECENTLY REPORTED THAT OUR BROOME COUNTY VETERAN'S MEMORIAL ARENA LOST \$80,000 IN REVENUE LAST YEAR. WHAT WASN'T REPORTED WAS THAT THE ANTICIPATED DECREASE IN BUSINESS PROMPTED BILL BARBER AND THE ARENA MANAGEMENT CUT THEIR ANNUAL EXPENSES BY ABOUT \$50,000.

NONETHELESS, THE WAY WE USE OUR COUNTY ARENA, AND EXISTING CONTRACTS WITH ARENA TENANTS AND VENDORS NEED TO BE CAREFULLY REVIEWED.

THAT'S WHY IN THE NEAR FUTURE I'LL BE PROPOSING THE CREATION OF A MARKETING MANAGER POSITION FOR THE ARENA.

YES, WE NEED TO MORE EFFECTIVELY MARKET THIS VALUABLE RESOURCE TO INCREASE OUR PROFESSIONAL BOOKINGS.....AND WE ALSO NEED TO FIND CREATIVE NEW WAYS TO UTILIZE IT FOR COMMUNITY ACTIVITIES AND EVENTS.

BY HIRING AN INDIVIDUAL TO PROACTIVELY DRUM-UP BUSINESS FOR THE VENUE, WE'LL INCREASE REVENUE WHILE ENRICHING AND EXPANDING OUR LOCAL SPORTING, MUSICAL AND ARTISTIC CULTURE.

* * * * *

COOPERATION AND COORDINATION WITH OUR MUNICIPALITIES IS A

REGULAR SESSION OF FEBRUARY 27, 1997

TOP PRIORITY.

BY SHARING BROOME COUNTY'S RESOURCES, EQUIPMENT, TECHNOLOGY, AND SERVICES WITH THE CITY OF BINGHAMTON, AND ALL OUR TOWNS AND VILLAGES, WE CAN FUNCTION MORE EFFICIENTLY AND EFFECTIVELY.....AND MAKE OUR COMMUNITY SAFER AND STRONGER.

TO THAT END, I APPLAUD THE TIRELESS EFFORTS OF EVERYONE INVOLVED WITH THE FORTHCOMING 911 DISPATCHING CONSOLIDATION.....PARTICULARLY OUR OWN EMERGENCY SERVICES DIRECTOR MIKE ASWAD, WHO HAS SPEARHEADED THIS PROJECT, AND CONTINUES TO DO AN OUTSTANDING JOB FOR THE PEOPLE OF BROOME COUNTY.

IT LOOKS LIKE THE CITY OF BINGHAMTON WILL BE JOINING FORCES WITH BROOME COUNTY DISPATCHING VERY SOON, AND I HOPE THIS IS THE FIRST OF MANY PARTNERSHIPS WE AS A COUNTY CAN FORGE WITH OUR LOCAL MUNICIPALITIES.

* * * * *

LET ME CLOSE BY RETURNING TO MY ORIGINAL STATEMENT TO YOU HERE TODAY.....THIS COUNTY IS STRONG, AND WE ARE SURELY DESTINED TO GET STRONGER AND STRONGER.

BY HIGHLIGHTING SOME OF THE PROBLEMS OF THE PAST, I DON'T MEAN TO CAST ASPERSIONS, BUT RATHER TO GIVE A REFERENCE POINT FOR FUTURE GROWTH AND A MEASUREMENT FOR THE SUCCESSES THAT WE WILL ACHIEVE TOGETHER.

WITH YOUR CONTINUED SUPPORT, WE CAN BUILD ON A SPIRIT OF COOPERATION WHICH I HOPE WILL BECOME THE HALLMARK OF MY ADMINISTRATION.

THERE ARE NO OBSTACLES, ONLY OPPORTUNITIES.

TOGETHER, WE CAN ACHIEVE THE GREAT SUCCESSES THAT THE PEOPLE OF OUR COMMUNITY SO GENUINELY DESERVE AND, IN THE PROCESS, RE-ESTABLISH BROOME COUNTY AS THE VALLEY OF OPPORTUNITY.

Letters from the County Executive, Jeffrey P. Kraham:

- 1.Nominating four persons to membership on the Fish and Wildlife Management Board, Region No. 7.
- 2.Nominating thirteen persons to membership on Broome County Child Abuse Council.

PETITIONS: NONE

COMMUNICATIONS:

1.Minutes from:

- a.Soil and Water Conservation District
- b.Binghamton Regional Airport
- c.Public Library
- d.Cornell Cooperative Extension
- e. EMC's Natural Resources Committee
- f.Environmental Management Council
- g.EMC Ad Hoc Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee

COMMUNICATIONS - CONTINUED:

- h.Association of Towns and Villages
- i.Industrial Development Agency (minutes and various materials)
- 2.Department of Parks and Recreation: Updated Administrative Guidelines (per County Charter, Chapter 158-3 Rules, Regulations and Prohibitions).
- 3.Resolutions from:
 - a.Essex, Ontario and Tioga Counties (Requesting NYS to increase rate of reimbursement for Parole Violation Assigned Counsel).
- 4.1997 City of Binghamton Budget.
- 5.Copy of letter to Senator Thomas Libous from Town of Union Supervisor, John E. Cheevers, regarding Casino referendum being proposed by the State of New York.
- 6.Letter from Attorney General, Dennis C. Vacco, regarding suit against tobacco companies (reimbursement of Medicaid payments).
- 7.Letter from Erie County Attorney supporting litigation (reimbursement of Medicaid payments).

REGULAR SESSION OF FEBRUARY 27, 1997

NOTICES: Notice of Claim: Angel Maldonado

REPORTS:

1. 1996 Annual Reports:
 - a. Fenton Free Library
 - b. Broome County Historical Society, Inc.
 - c. Ross Park Zoo (July through December 1996)
2. Monthly Report from Broome Community College:
(Above Minimum Hire, Jan., 1997).
3. Department of Audit and Control:
Grant Administration Audit (Office for Aging).

OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS - None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Vincent A. Pasquale as voting representative for George Harbachuk, Inter-Governmental Relations Committee, February 5, 1997.
2. Appointing Brian Brunza as voting representative for Margaret M. Coffey, Health Services Committee, February 18, 1997.

Mr. Brunza moved, seconded by Mr. Miller, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1997 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. Augostini and Mrs. Coffey were designated as participants in the 'Short Roll Call.'

Mr. Howard & Mr. Miller seconded the 'Preferred Agenda.'

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION OF JANUARY 30, 1997

RESOLUTION NO. 22 (held over by Mr. Augostini)

REGULAR SESSION OF FEBRUARY 27, 1997

by FINANCE, PUBLIC SAFETY AND EMERGENCY SERVICES and PERSONNEL COMMITTEES

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE CONSOLIDATION OF DISPATCH AND RELATED OPERATIONS

Mr. Lindsey moved, seconded by Mr. Wike, to amend the date of implementation in the first Further Resolved paragraph to July 1, 1997.

The amendment carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

The resolution, as amended carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 35 (held over by Mrs. Sweet)

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

RESOLUTION AUTHORIZING AGREEMENT WITH JULIE LYNNE BISHOP, R.D., FOR DIETICIAN

CONSULTANT SERVICES FOR BROOME COUNTY CENTRAL FOODS FOR 1997.

Mrs. Hudak moved, seconded by Mr. Burger to amend the resolution reflecting a new starting date of the agreement of March 1, 1997 and a new contract amount, not to exceed \$5,400.

The amendment carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

The resolution, as amended carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION 'CALLED BACK' FOR RECONSIDERATION:

Mr. Lindsey moved, seconded by Mr. O'Day that Resolution No. 37 be brought back for reconsideration, for the purpose of amending the resolution to reflect a new grant total. The motion carried. Ayes-19.

RESOLUTION NO. 37

by PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL and FINANCE COMMITTEES
Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE ANTI-DRUG ABUSE ACT PROGRAM A/K/A THE C.O.M.B.A.T. GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

Mr. Lindsey moved, seconded by Mr. Brunza to amend the resolution and accompanying exhibit to reflect a correct grant award in the amount of \$161,625.

The amendment carried. Ayes-19.

The resolution as amended carried. Ayes-19.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 52

by FINANCE and COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGAL AID FOR BROOME AND CHENANGO, INC., F/K/A BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 70 of 1996, authorized an agreement with Broome Legal Assistance Corporation for partial handling of assigned counsel cases in Broome County Family Court at a cost of \$75,000, and

WHEREAS, said services are necessary to provide attorneys in Broome County Family Court for residents of Broome County who are indigent and cannot afford their own attorney, and

WHEREAS, said agreement expires by its terms on February 28, 1997, and it is desired at this time to renew said agreement for the period March 1, 1997 through February 28, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid for Broome and Chenango, Inc., f/k/a Broome Legal Assistance Corporation, P.O. Box 2011, Binghamton, New York, 13902, for legal services for the period March 1, 1997 through February 28, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4738.101000 (Court Assigned Attorneys), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 53

by TRANSPORTATION AND FINANCE COMMITTEES

Seconded by Mr. Howard & Mr. Miller

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE BINGHAMTON REGIONAL AIRPORT.

WHEREAS, the Binghamton Regional Airport currently has a petty cash fund in the amount of \$400.00, and

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

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

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Binghamton Regional Airport, Parking Operation, by \$50.00 to the total amount of \$450.00, and further authorizes the Commissioner of Finance to transfer \$50.00 to the petty cash fund previously established, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 54

by TRANSPORTATION and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION PARKING LOT IMPROVEMENT PROGRAM GRANT FOR BINGHAMTON REGIONAL AIRPORT.

WHEREAS, Binghamton Regional Airport requests authorization to accept a New York State Department of Transportation Parking Lot Improvements Grant in the amount of \$50,000, and

WHEREAS, said program grant will enable Binghamton Regional Airport to conduct improvements on the parking lots at Binghamton Regional Airport which will help insure continued revenue production, improvements to include paving, striping, updated signage and possibly, acquisition of a cashier's booth, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Transportation for various Binghamton Regional Airport Parking Lot Improvements and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said

budget transfers do not affect a personnel line.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 55

by TRANSPORTATION, PERSONNEL, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES seconded by Mr. Howard and Mr. Miller
RESOLUTION AUTHORIZING RENEWAL OF BINGHAMTON METROPOLITAN TRANSPORTATION STUDY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 37 of 1996, authorized and approved the renewal of the Binghamton Metropolitan Transportation Study Grant and adopted a program budget in the amount of \$244,314 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$253,044, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a Federal Highway Administration planning grant in the amount of \$199,535, and a Federal Transit Administration Section 8 grant in the amount of \$53,509, said grants totaling an amount of \$253,044 for the period April 1, 1997 through March 31, 1998, 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 \$253,044 for the period April 1, 1997 through March 31, 1998, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 56

by FINANCE and PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PROBATION.

RESOLVED, that in accordance with a request from the Acting Probation Director, in order to provide funds for an Account Clerk Typist position, as requested by BT# 230, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Sub- Code object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000 Contingency	\$5,140
TO :	280024	1000	101000 Salaries full time	\$5,140

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 57

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING REVISION OF THE ONGOING CHILD ABUSE PREVENTION AND EDUCATION GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 105 of 1989, as amended by subsequent resolutions, the last being Resolution 488 of 1996, authorized the continued participation in the Ongoing Child Abuse Prevention and Education Grant Program and adopted a program budget in connection therewith in the total amount of \$91,215.80, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Ongoing Child Abuse Prevention and Education Grant Program in the total amount of \$95,315.55, 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 \$95,315.55, and be it

FURTHER RESOLVED, that Resolution 105 of 1989, and all subsequent resolutions, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 58

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE BROOME COUNTY EXECUTIVE.

WHEREAS, the Broome County Executive currently has a petty cash fund in the amount of \$100, and

WHEREAS, the department head has requested an increase of \$200.00 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$200.00, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Broome County Executive by \$200.00 to the total amount of \$300.00, and further authorizes the Commissioner of Finance to transfer \$200.00 to the petty cash fund previously established, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 59

by HEALTH SERVICES, PERSONNEL, and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT HIV/AIDS TRAINING SERVICES PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 240 of 1996, authorized the Health Department HIV/AIDS Training Services Program Grant for the period July 1, 1996 through June 30, 1997, and adopted a program budget in connection therewith in the total amount of \$103,023, and

WHEREAS, said program grant provides training for health and human services providers involved in the delivery of care to HIV/AIDS clientele, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department HIV/AIDS Training Services Program Grant for the period July 1, 1996 through June 30, 1997, in the total amount of \$104,155, 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 \$104,155 for the period July 1, 1996 through June 30, 1997, and be it

FURTHER RESOLVED, that Resolution 240 of 1996, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 60

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT EARLY INTERVENTION FOR HANDICAPPED CHILDREN FAMILY RESOURCE AND SUPPORT PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 594 of 1995, authorized and approved the Health Department Early Intervention for Handicapped Children Family Resource and Support Program Grant and adopted a program budget in the amount of \$26,549 for the period October 1, 1995 through September 30, 1996, and

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

WHEREAS, it is desired to renew said grant program for the period October 1, 1996 through September 30, 1997, in the amount of \$26,549, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,549 from the New York State Department of Health for the Health Department Early Intervention for Handicapped Children Family and Resource Support Program Grant for the enhancement of early intervention services for children (birth to two years old) and their families for the period October 1, 1996 through September 30, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,549 for the period October 1, 1996 through September 30, 1997, and be it

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

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

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

hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 61

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING THE AMENDMENT OF THE HEALTH DEPARTMENT CLINIC FEE SCHEDULE FOR SELF-INSURED CLIENTS FOR 1997.

WHEREAS, this County Legislature, by Resolution 416 of 1996, authorized the Health Department Clinics Fees schedule for 1997, and

WHEREAS, the Health Department requests this County Legislature to authorize the amendment of this fee schedule due to the implementation of mandatory surcharge payments required by the New York State Health Care Reform Act as passed by Chapter 639 of the Laws of 1996, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the modification of the Health Department Clinics Fee Schedule for 1997 by increasing the fees for self-insured clients 8.18% effective immediately to allow for collection of the state mandated surcharge, and be it

FURTHER RESOLVED, that Resolution 416 of 1996, to the extent consistent herewith, shall remain in full force and effect.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 62

by HEALTH SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING REVISION OF MILEAGE REIMBURSEMENT RATE FOR HEALTH DEPARTMENT DIVISION OF CHILD DEVELOPMENT HANDICAPPED CHILDRENS PROGRAM.

WHEREAS, this County Legislature by Resolution 96-503 authorized an increase in the mileage reimbursement rate for the Health Department Division of Child Development Handicapped Childrens Program in an effort to encourage more parents and legal guardians to transport clients of its Handicapped Childrens Program requiring special services to service providers effective January 1, 1997, and

WHEREAS, it is desired at this time to revise the mileage reimbursement rate to establish a flat rate of \$12.50 per day of transportation in an effort to reduce the cost of transporting the children, now, therefore, be it

REGULAR SESSION OF FEBRUARY 27, 1997

RESOLVED, that this County Legislature hereby authorizes the revision of the mileage reimbursement rate for the Health Department Division of Child Development Handicapped Childrens Program to a flat rate of \$12.50 for each day a parent or legal guardian transports their child to/from service providers providing services in accordance with the Health Department Division of Child Development Handicapped Childrens Program effective immediately, and be it

FURTHER RESOLVED, that the payments above authorized shall be made from budget lines 480202.4465.101000 (Non-employee travel, hotel and meals) and 480285.4465.101000 (Non-employee travel, hotel and meals).

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 63

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME-DELAWARE-TIOGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES), FOR INTERNET ACCESS AND RELATED SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 52 of 1996, authorized an agreement with Broome-Delaware-Tioga Board of Cooperative Educational Services (BOCES) for Internet access and related services for the period February 1, 1996 through December 31, 1996, at a cost of \$8,500, and

WHEREAS, said services are necessary to provide access to the Internet for County departments, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period February 3, 1997

through June 30, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Delaware-Tioga Board of Cooperative Educational Services (BOCES), 435 Glenwood Road, Binghamton, New York, 13905, for Internet access and related services for the period February 3, 1997 through June 30, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,537 for the term of this agreement, 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. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 64

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH/PROBATION JUVENILE JUSTICE PROJECT GRANT FROM THE NEW YORK STATE DIVISION FOR YOUTH, ADOPTING A PROGRAM BUDGET FOR 1997, AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 8 of 1996, authorized and approved the Mental Health/Probation Juvenile Justice Grant and adopted a program budget in the amount of \$60,000 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, said grant program provides for closer working relationships between the Probation Department and the Mental Health Clinic staff and will facilitate diversion of children who are in need of mental health and/or alcohol and substance abuse services by linking them to these services at the earliest opportunity while such children are under the supervision of the Probation Department, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1997, through December 31, 1997, in the amount of \$60,000, and

WHEREAS, the Acting Commissioner of Mental Health requests authorization of an agreement with Our Lady of Lourdes Hospital to provide services related to the Mental Health/Probation Juvenile Justice Project Grant in the amount of \$48,322 for the period January 1, 1997 through December 31, 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of

\$60,000 from the New York State Division for Youth for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, to provide services related to the Mental Health/Probation Juvenile Justice Project Grant in the amount of \$48,322 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4457.104122 (Subcontracted Program Expense), and be it

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

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

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

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

RESOLUTION NO. 65

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING ACCEPTANCE OF CRISIS SITTERS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO IMPLEMENT CRISIS SITTERS PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1997.

WHEREAS, the Acting Commissioner of Mental Health requests authorization to accept a Crisis Sitters Program Grant from the New York State Office of Mental Health in the amount of \$29,060 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, said grant programs provides accompaniment to Crisis Apartment, assuring appropriate meals, and communication with community mental health staff as necessary, and

WHEREAS, the Acting Commissioner of Mental Health requests authorization for an agreement with Catholic Charities of Broome County to implement the Crisis Sitters Program for the period January 1, 1997 through December 31, 1997, at a cost not to exceed \$29,060, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,060 from the New York State Office of Mental Health for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$29,060 for the period January 1, 1997 through December 31, 1997, and be it

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FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13903, to implement and provide the Crisis Sitters Program Grant on behalf of the Department of Mental Health, for the period January 1, 1997 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 \$29,060 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5031.101000 (Associated Catholic Charities), and be it

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

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 66

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

Seconded by Mr. Hull

RESOLUTION AUTHORIZING ACCEPTANCE OF SINGLE ENTRY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO IMPLEMENT SINGLE ENTRY PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1997.

WHEREAS, the Acting Commissioner of Mental Health requests authorization to accept a Single Entry Program Grant from the NYS Office of Mental Health in the amount of \$96,185 for the period Jan. 1, 1997 through Dec. 31, 1997, and

WHEREAS, said grant program provides for assessment, referral and case management of community residents in need of mental health services, and

WHEREAS, the Acting Commissioner of Mental Health requests authorization of an agreement with Catholic Charities of Broome County to implement the Single Entry Program for the period January 1, 1997 through December 31, 1997, at a cost not to exceed \$96,185, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,185 from the New York State Office of Mental Health for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$96,185 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome Co., 232 Main Street, Binghamton, New York, 13903, to implement and provide the Single Entry Program Grant on behalf of the Dept. of Mental Health, for the period Jan. 1, 1997 through Dec. 31, 1997, and be it

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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$96,185 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5031.101000 (Associated Catholic Charities), and be it

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

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

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

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

RESOLUTION NO. 67

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING AN INCREASE OF THE TWO PETTY CASH FUNDS FOR THE BROOME COUNTY CLERK'S DEPARTMENT OF MOTOR VEHICLES ENDICOTT AND BINGHAMTON OFFICES.

WHEREAS, the Broome County Clerk's Department of Motor Vehicles currently has two petty cash funds; the Endicott office in the amount of \$200 and the Binghamton office in the amount of \$125, which funds are inadequate for its current needs, and

WHEREAS, the department head has requested an increase of \$400 for the Endicott office and \$250 for the Binghamton office of said petty cash funds in order to have funds sufficient to meet the daily needs of each office, and

WHEREAS, the Commissioner of Finance has determined that the petty cash funds should be increased by \$400 and \$250 respectively, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Motor Vehicles, Endicott Office, by \$400 to a total amount of \$600; and the petty cash fund for the Department of Motor Vehicles, Binghamton Office, by \$250, for a total amount of \$375, and further authorizes the Commissioner of Finance to transfer \$650 to the petty cash funds previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 68

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DECLARING REHABILITATION OF BIN 3349970, TOWN OF WINDSOR, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.

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

WHEREAS, the Rehabilitation of BIN 3349970 has been identified as an unlisted action under the New York State Environmental Quality Review Act having no substantial effect on the environment in that it involves only rehabilitation of an existing bridge, to include deck, superstructure, bearings, substructure and rail as necessary, and

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

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the project involves only rehabilitation of an existing bridge, to include deck, superstructure, bearings, substructure and rail as necessary, having no substantial effect on the environment, and that only two temporary easements from two property owners will be required for the project now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Rehabilitation of BIN 3349970, Town of Windsor, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 69

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO REHABILITATION OF BIN 3349970, TOWN OF WINDSOR, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Rehabilitation of BIN 3349970 in the Town of Windsor, to rehabilitate the existing bridge to current design standards, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the environmental review of the Rehabilitation of BIN 3349970, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A" hereby determines and declares that the Rehabilitation of BIN 3349970 in the Town of Windsor will not have significant effect on the environment, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 70

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DECLARING REHABILITATION OF BIN 3349990, TOWN OF WINDSOR, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.

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

WHEREAS, the Rehabilitation of BIN 3349990 has been identified as an unlisted action under the New York State Environmental Quality Review Act having no substantial effect on the environment in that it involves only rehabilitation of an existing bridge to include surface, superstructure, substructure, and guiderail, and

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

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the project involves only rehabilitation of an existing bridge, to include surface, superstructure, substructure, and guiderail, having no substantial effect on the environment, and that only two temporary easements from two property owners will be required for the project now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Rehabilitation of BIN 3349990, Town of Windsor, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 71

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO REHABILITATION OF BIN 3349990, TOWN OF WINDSOR, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Rehabilitation of BIN 3349990 in the Town of Windsor, to rehabilitate the existing bridge to current design standards, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

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WHEREAS, said project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the environmental review of the Rehabilitation of BIN 3349990, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A" hereby determines and declares that the Rehabilitation of BIN 3349990 in the Town of Windsor will not have significant effect on the environment, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 72

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DECLARING REHABILITATION OF BIN 3349850, TOWN OF VESTAL AND VILLAGE OF ENDICOTT, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.

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

WHEREAS, the Rehabilitation of BIN 3349850 has been identified as an unlisted action under the New York State Environmental Quality Review Act having no substantial effect on the environment in that it involves only spot cleaning and painting of areas of the bridge where paint system has failed, and

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

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the project involves only spot cleaning and painting of areas of the bridge where paint system has failed, having no substantial effect on the environment, and that only two temporary easements from two property owners will be required for the project now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Rehabilitation of BIN 3349850,

Town of Vestal and Village of Endicott, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 73

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO REHABILITATION OF BIN 3349850, TOWN OF VESTAL AND VILLAGE OF ENDICOTT, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Rehabilitation of BIN 3349850 in the Town of Vestal and Village of Endicott, to perform spot cleaning and painting of areas of the bridge where the paint system has failed, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the environmental review of the Rehabilitation of BIN 3349850, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A" hereby determines and declares that the Rehabilitation of BIN 3349850 in the Town of Vestal and Village of Endicott will not have significant effect on the environment, and be it

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

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Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 74

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DECLARING REHABILITATION OF PIERCE CREEK ROAD, TOWN OF BINGHAMTON, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.

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

WHEREAS, the Rehabilitation of Pierce Creek Road has been identified as an unlisted action under the New York State Environmental Quality Review Act having no substantial effect on the environment in that it involves only the replacement of a culvert, improvement of geometrics and the reconfiguration of the intersection of Pierce Creek Road with Gardner Road (Town Road), and

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

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the project involves the replacement of a culvert, improvement of geometrics and reconfiguration of Pierce Creek Road with Gardner Road (Town Road), having no substantial effect on the environment, and that only four permanent easements from four property owners will be required for the project now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Rehabilitation of Pierce Creek Road, Town of Binghamton, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 75

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO REHABILITATION OF PIERCE CREEK ROAD, TOWN OF BINGHAMTON, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Rehabilitation of Pierce Creek Road in the Town of Binghamton, to replace a culvert, improve geometrics and reconfigure the intersection of Pierce Creek Road with Gardner Road (Town Road), and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the environmental review of the Rehabilitation of Pierce Creek Road, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A" hereby determines and declares that the Rehabilitation of Pierce Creek Road in the Town of Binghamton will not have significant effect on the environment, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 76

by COMMUNITY & SOCIAL SERVICES COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON BROOME COUNTY COMMUNITY COORDINATING COUNCIL ON CHILD ABUSE AND NEGLECT.

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 477 adopted December 3, 1985, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Community Coordinating Council on Child Abuse and Neglect for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Collins 225 Smithville Road Binghamton, New York 13905	12/31/99
Robert Ford 108 Highland Avenue Binghamton, New York 13905	12/31/99
Shirley Moehring 15 Tremont Avenue Binghamton, New York 13903	12/31/99
Gerald Mollen 4209 Emerson Place Vestal, New York 13850	12/31/99
Patricia Davis Box 2835 Brackney, Pennsylvania 18812	12/31/97
William Knecht 3111 Andover Road Endwell, New York 13760	12/31/97
Sharon Chesna 102 Aldrich Avenue	12/31/99

Binghamton, New York 13902

Donna Every 12/31/99
428 Boswell Hill Road
Endicott, New York 13760

Bette Gifford 12/31/99
696 Welch Road
Owego, New York 13827

Gina Lusht 12/31/99
318 Springer Road
Binghamton, New York 13904

Denise Newwine 12/31/99
R.R. #1, Box 500
Greene, New York 13778

David Speller 12/31/99
108 Adams Avenue
Endicott, New York 13760

Perry Berkowitz, M.D. 12/31/99
413 South Jensen Road
Vestal, New York 13850 and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 477 adopted December 3, 1985, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 adopted December 3, 1985, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Community Coordinating Council on Child Abuse and Neglect in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 77

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD.

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Section 11-0501 of the New York State Environmental Conservation Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Regional Fish and Wildlife Management Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Harry Woodfield 419 Upper Stella Ireland Road Binghamton, New York 13905 (Sportsmen Representative)	12/31/97

Donald Sherwood 12/31/97

P.O. Box 749
Whitney Point, New York 13862
(Alt. Sportsmen's Representative)

Robert Milgram, M.D. 12/31/97
P.O. Box 620
Port Crane, New York 13833
(Landowner's Representative)

William T. Wike 12/31/97
607 Zimmer Avenue
Endicott, New York 13760
(Legislative Representative)

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Section 11-0501 of the New York State Environmental Conservation Law, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, does hereby confirm the appointments of the above-named individuals to membership on the Regional Fish and Wildlife Management Board in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 78

by FINANCE COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR 1997.

WHEREAS, applications for correction of errors on tax rolls for 1997 have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 and certain claimed errors have been determined to exist which should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the applications for correction and orders that the tax officer having jurisdiction of the tax rolls corrects said tax rolls and the tax bills in accordance with the list attached hereto as Exhibit "A" pursuant to Section 554 of the Real Property Tax Law, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution and a copy of the approved applications to each tax officer having

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jurisdiction of their tax rolls.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 79

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING AND FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION IN SUPPORT OF LEGISLATION AMENDING THE REAL PROPERTY TAX LAW TO EXEMPT COUNTIES AND OTHER TAX DISTRICTS FROM ANY LIABILITY RELATING TO ENVIRONMENTALLY DANGEROUS CONDITIONS ON PROPERTY WHICH BECOME SUBJECT TO TAX ENFORCEMENT PROCEEDINGS.

WHEREAS, most counties and certain other tax districts are required by statute to institute legal proceedings annually to enforce payment of their real property tax collections, and

WHEREAS, certain counties in performing this statutory duty have been advised by the State of their potential liability for cleanup costs and other costs associated with environmentally dangerous conditions existing on property to which title is obtained through tax enforcement proceedings, and

WHEREAS, counties in performing this statutory duty should not be held liable for any such costs, which costs would be financially disastrous for them, and

WHEREAS, legislation has been drafted under the direction of a committee consisting of county and other officials to amend the Real Property Tax Law to exempt tax districts from any liability relating to environmentally dangerous conditions on property which becomes subject to tax enforcement proceedings pursuant to Article 11 of that statute, now, therefore, be it

RESOLVED, that this County Legislature supports the mentioned legislation and requests that the same be introduced and enacted by the New York State Legislature, along with appropriate modification to assure that its provisions will also apply to enforcement proceedings by counties pursuant to statutory authority other than Article 11 of the Real Property Tax Law, and be it

FURTHER RESOLVED, that the Legislative Clerk is hereby directed to send certified copies of this resolution to Governor George Pataki, the New York State Senate and Assembly, all New York State Counties, Assemblymen Robert Warner and Jay Dinga and Senator Thomas Libous.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 80

by FINANCE COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION APPROVING SALE OF 1992 IN REM FORECLOSURE ACTION PROPERTY TO FORMER OWNER.

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 1992, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of a certain property have requested to have the property sold back to them, and the Director and your sponsoring committee recommend that such request be granted based on the unusual circumstances of this case as reviewed and approved by your sponsoring committee, now, therefore, be it

RESOLVED, that the sale back to the former owners of the parcel listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by your sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause:

TOWN: Colesville SALE AMOUNT: \$11,138.16 Plus 1997 Town and County Taxes
TAX MAP #: 5-2-46X (114.12-1-10) FORMER OWNER: Donald & Charlene Griswold
and be it,

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 81

by FINANCE COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COOPERS & LYBRAND, L.L.P. FOR CONSULTING SERVICES FOR THE BROOME COUNTY HEALTH CARE PLAN FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 135 of 1996, authorized an agreement with Coopers & Lybrand, L.L.P., for Broome County Health Care Plan consulting services at a cost of \$22,500, and

WHEREAS, said agreement expires by its terms on March 31, 1997, and it is desired at this time to renew said agreement for the period April 1, 1997 through March 31, 1998, on substantially similar terms and conditions, now, therefore, be it

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

with Coopers & Lybrand, L.L.P., One Lincoln Center, Syracuse, New York, 13202, for Broome County Health Care Plan consulting services for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4724.252000 (Actuary Consultants), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 82

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING REVISION OF PAYMENT OF SHIFT DIFFERENTIAL AND UNIFORM ALLOWANCE TO PART TIME, NON-UNION EMPLOYEES OF WILLOW POINT NURSING FACILITY.

WHEREAS, this County Legislature, by Resolution 476 of 1996, authorized payment of shift differential and uniform allowances for all part-time, non-union employees on the second and third shifts, and

WHEREAS, the Administrator of Willow Point Nursing Facility requests that all part-time, non-union employees also be paid time and one-half for all hours worked on holidays, and

WHEREAS, said payments are necessary in order for Willow Point Nursing Facility to maintain a constant employment level, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment of time and one-half for all holiday hours worked by part-time, non-union employees at Willow Point Nursing Facility, and be it

FURTHER RESOLVED, that Resolution 476 of 1996, 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, as approved to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 83

by FINANCE and HEALTH SERVICES COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING AGREEMENT WITH DELOITTE & TOUCHE, L.L.P., FOR AUDITING SERVICES FOR THE WILLOW POINT NURSING FACILITY.

WHEREAS, the Administrator of the Willow Point Nursing Facility requests authorization for an agreement with Deloitte & Touche, L.L.P. for auditing services for the period February 1, 1997 through December 31, 1997, at a cost not to exceed \$10,000, and

WHEREAS, said services are necessary to provide assistance in the preparation and completion of 1996 Medicaid RHCF-4 and the 1996 Medicare cost reports for the Willow Point Nursing Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deloitte & Touche, L.L.P., 2200 Chase Square, Rochester, New York, 14604-1998, for auditing services, for the period February 1, 1997 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 \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.4725.204000 (Other Financial Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 84

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING AGREEMENT WITH KPMG PEAT MARWICK, L.L.P. FOR A FIXED ASSET ACCOUNTING CONTROL SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY.

WHEREAS, the Director of Information Technology requests authorization for an agreement with KPMG Peat Marwick, L.L.P., for the purchase and implementation of a Fixed Asset Accounting Control System (FAACS) for the period March 1, 1997 through December 31, 1998, at a cost not to exceed \$96,750, and

WHEREAS, said services are necessary to provide and install the Fixed Asset Accounting Control System to replace an in-house program, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an agreement with KPMG Peat Marwick, L.L.P., 2001 M Street, N.W., Washington, DC, 20036, for Fixed Asset Accounting Control System, for the period March 1, 1997 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 \$96,750 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370031.4359.501301 (Computer Software & Supplies) and 370031.4726.501301 (Contracted D/P Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 85

by PUBLIC WORKS and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING AGREEMENT WITH DELTA ENGINEERS, P.C., FOR SUPPLEMENTAL STRUCTURAL BRIDGE ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 1997.

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, P.C., for supplemental structural bridge engineering services for calendar year 1997, pursuant to the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$45,000, and

WHEREAS, said services are necessary to provide structural engineering on projects, in particular those related to structural analysis of NYS DOT-issued flags, 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 supplemental structural bridge engineering services, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor in accordance with the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$45,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030122.4746.301000 (Engineering and Architectural Services), and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 86

by PUBLIC WORKS AND FINANCE COMMITTEES Seconded by Mr. Howard and Mr. Miller
RESOLUTION AUTHORIZING AN AGREEMENT WITH CLAYTON AND JOYCE LINDOW
FOR THE PURCHASE OF REAL PROPERTY IN THE TOWN OF BARKER.

WHEREAS, the Acting Director of the Division of Solid Waste Management requests authorization for an agreement with Clayton and Joyce Lindow for the purchase of real property located on Brigham Road in the Town of Barker at a cost not to exceed \$46,000 plus closing costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clayton and Joyce Lindow, 83 Brigham Road, Binghamton, New York, 13905, for the purchase of property at 83 Brigham Road, Tax Map No. 4-45-S1 in the Town of Barker, at a cost not to exceed \$46,000, plus closing costs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2001.501321 (Original Acquisition), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 87

by PUBLIC WORKS and FINANCE COMMITTEES Seconded by Mr. Howard and Mr. Miller
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH BUCK
ENVIRONMENTAL LABORATORIES, INC. FOR PROFESSIONAL LABORATORY SERVICES
AT THE NANTICOKE LANDFILL.

WHEREAS, the Acting Director of Solid Waste Management requests authorization for an agreement with Buck Environmental Laboratories, Inc. for environmental monitoring and site analysis associated with operations at the Nanticoke Landfill as required by the State Part 360 regulations, and the County's operating permit conditions, and

WHEREAS, Buck Environmental Laboratories, Inc. has previously been authorized by the County Legislature to perform similar services for the County, at the following costs:

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Resolution # 188 of 1991 for 3/1/91 - 4/30/92.....	NTE \$ 59,410
Resolution # 265 of 1992 amending # 188 of 1991 for 3/1/91 - 12/31/92.....	NTE \$ 120,722
Resolution # 652 of 1992 amending #188 of 1991 and amending # 265 of 1992 for 3/1/91 - 12/31/92.....	NTE \$ 142,722
Resolution # 108 of 1992 for 3/ /93 - 2/ /95.....	NTE \$ 100,000/yr.
Resolution # 159 of 1995 for 3/1/95 - 2/28/96.....	NTE \$ 100,000
Resolution # 130 of 1996 for 3/1/96 - 2/28/97.....	NTE \$100,000

and

WHEREAS, your prime sponsoring committee, following a review of several proposals, has selected Buck Environmental Laboratories, Inc. to perform said laboratory services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Buck Environmental Laboratories, Inc., P.O. Box 5150, 3845 NYS Route 11 South, Cortland, NY 13045 for professional laboratory services at the Nanticoke Landfill for the period March 1, 1997 through February 28, 1998, and be it

FURTHER RESOLVED, that the County shall have the option, in its sole discretion, to renew said contract for three (3) one-year terms through February 28, 2001, with annual price changes which shall be limited to the change in the consumer price index or 5% whichever is lower, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay the contractor an amount not to exceed \$40,730 for the first one-year term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4545.206000 (Contracted Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 88
by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

REGULAR SESSION OF FEBRUARY 27, 1997

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS FOR PERSONNEL OF THE DIVISION OF SECURITY.

WHEREAS, the Director of the Division of Security requests authorization for the purchase of uniforms for personnel of said Division at the cost of this County, and

WHEREAS, the wearing of suitable uniforms enhances public confidence in and respect for the personnel of the Division of Security and contributes to the effectiveness of the Division of Security in performing its law enforcement duties and responsibilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the purchase of uniforms for temporary and permanent personnel of the Division of Security at County cost within budgetary limitations, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 89

by PERSONNEL and FINANCE COMMITTEES Seconded by Mr. Howard and Mr. Miller
RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION,
TEMPORARY AND SEASONAL EMPLOYEES EFFECTIVE FOR 1997.

WHEREAS, this County Legislature, by Resolutions 424, 580 and 605 of 1991, as amended by Resolutions 362 of 1992, 74 and 646 of 1993, 507 and 664 of 1994, 575 of 1995, and 414 of 1996, 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 1997 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 1997 as set out in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the effective date of said amendments shall be January 1, 1997, unless otherwise indicated on Exhibit "A" attached hereto.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 90

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES
Seconded by Mr. Howard and Mr. Miller
RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM FOR THE
DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN
CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolutions 62 and 578 of 1996, authorized and approved the Department of Social Services Child Assistance Program Grant and adopted a program budget in the amount of \$400,030 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$400,030, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of

\$400,030 from New York State Department of Health for the period April 1, 1997 through March 31, 1998, 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 \$400,030 for the period April 1, 1997 through March 31, 1998, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the

budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 91

by PUBLIC WORKS and FINANCE COMMITTEES Seconded by Mr. Howard and Mr. Miller
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE OLD VESTAL ROAD IMPROVEMENTS PROJECT AS A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS.

WHEREAS, a Project for the Old Vestal Road Improvements Project, P.I.N. 9751.68 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, as provided for by a proposed agreement with the New York State Department of Transportation ("NYSDOT"), the costs of Preliminary Engineering and/or Right-of-Way Incidental or Right-of-Way acquisition work performed by the County of Broome for the federal aid-eligible construction project covered by the agreement that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli and construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for federal aid and Marchiselli aid, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, with the federal share of such costs to be applied directly by NYSDOT pursuant to Agreement, and

WHEREAS, this County Legislature has included the Project in the 1995 Capital Improvement Program , as Project G-344, and

WHEREAS, this County Legislature by Resolution 368 of 1995 authorized an agreement with NYSDOT with respect to this Project which was not executed by NYSDOT and will not be executed because funding is no longer available therefor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County of Broome to pay in the first instance the full non-federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the County share of said Project shall be \$48,000, such share to be all or largely in the form of County services, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

representative is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

FURTHER RESOLVED, that Resolution 368 of 1995, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 92

by PERSONNEL and HEALTH SERVICES COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE HEALTH DEPARTMENT WIC GRANT.

RESOLVED, that in accordance with a request from the Acting Director of the Health Department, as contained in PCR #96-518, this County Legislature hereby authorizes the creation of a F.T. Sr. Clerk position at budget line 480301.1000, minimum salary \$15,318, grade 8, and to abolish one (1) P.T. Sr. Clerk position at budget line 480301.1500, minimum salary of \$15,318, grade 8, effective March 1, 1997, and be it

FURTHER RESOLVED, that the following transfer will fund the requested upgrade: (BT #97-527)

	<u>INDEX</u>	<u>SUB-</u>	<u>PROJECT</u>		
	<u>CODE</u>	<u>OBJECT</u>	<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
FROM:	480301	1500	104073	Salaries P.T.	\$4,407
TO:	480301	1000	104073	Salaries F.T.	\$4,407

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 93

by FINANCE, PUBLIC SAFETY & EMERGENCY SERVICES and HEALTH SERVICES COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF SHERIFF, HEALTH AND PROBATION.

RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for locksmith charges for the installation of locks in the homes of senior citizens pursuant to the D.A.R.E. Program, as requested by BT# 010264, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

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	<u>INDEX</u>	<u>SUB-</u>	<u>PROJECT</u>		
	<u>CODE</u>	<u>OBJECT</u>	<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
FROM:	450114	1500	102950	Salaries P.T.	\$ 500
TO:	450114	4747	102950	Other fees for Service	\$ 500

and be it

FURTHER RESOLVED, that in accordance with a request from the Acting Director of Health, in order to provide funds for payment of administrative chargebacks and increase staff hours for the WIC grant, as requested by BT# 010394, 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>CODE</u>	<u>OBJECT</u>	<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
FROM:	480301	1500	104073	Salaries P.T.	\$10,074
TO:	480301	1700	104073	Overtime	\$ 7,514
	480301	4610	104073	Personal Services	\$ 2,560

and be it

FURTHER RESOLVED, that in accordance with a request from the Acting Director of Probation, in order to provide funds for rent, utilities and janitorial services at the Probation Water Street Satellite Office, as requested by BT# 000231, this County Legislature hereby authorized the Commissioner of Finance to make the following transfer of funds:

	<u>INDEX</u>	<u>SUB-</u>	<u>PROJECT</u>		
	<u>CODE</u>	<u>OBJECT</u>	<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
FROM:	980084	4752	101000	Contingency Fund	\$21,560
TO:	280099	4326	101000	Fuel & Heat Supp.	\$ 700
	280099	4427	101000	Electric Current	\$ 2,500
	280099	4429	101000	Bldg & Grounds	\$ 2,000
	280099	4422	101000	Bldg & Land Rental	\$16,360

Carried. Ayes-19

RESOLUTION NO. 94

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING REVISION OF DEPARTMENT OF SOCIAL SERVICES HOME ENERGY ASSISTANCE PROGRAM (HEAP) AND ADOPTING A REVISED PROGRAM

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BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 96-402, authorized the continued participation by the Department of Social Services and the Home Energy Assistance Program (HEAP) for the period November 15, 1996 through November 15, 1997, and adopted a program budget in connection therewith in the total amount of \$127,941.00, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and to include specific provisions authorizing acceptance of additional funds as become available during the program year, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes a revision of the Home Energy Assistance Program (HEAP) for the period November 15, 1996 through November 15, 1997, in the total amount of \$1,964,207, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,964,207, and be it

FURTHER RESOLVED, that Resolution 96-402 as amended, 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to accept any additional funds that may become available during this program year for benefits provided to clients under the Public Assistance (670455.4594.104080), Non-Public Assistance (670455.4593.104080) or Emergency Components (670455.4591.104080), of the Home Energy Assistance program, and be it

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

FURTHER RESOLVED, that the County Executive or his duly appointed representative is not authorized to accept any additional funds for the administrative costs of this program without approval of this County Legislature.

Carried. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 95

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Howard and Mr. Miller

RESOLUTION AUTHORIZING ACCEPTANCE OF DESK DIRECTORIES FOR BROOME COUNTY, FOR CALENDAR YEAR 1997, FROM ELECTRICIANS LOCAL #325, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AND FROM LOCAL #112, UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING INDUSTRY OF THE UNITED STATES AND CANADA

WHEREAS, the Legislative Clerk requests authorization for acceptance of 400 desk directories valued at approximately \$400 from the Electricians Local #325, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, 24 Emma Street, Binghamton, NY 13905 and Local #112, of the UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING INDUSTRY OF THE UNITED STATES AND CANADA, 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 \$400 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. Ayes-17, Nays-0, Absent-2 (Pasquale & Whalen)

RESOLUTION NO. 96

by PUBLIC WORKS, PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Miller

RESOLUTION AUTHORIZING AGREEMENT WITH O'BRIEN-KREITZBERG, INC., FOR CLAIM ANALYSIS SERVICES REGARDING CONSTRUCTION OF THE PUBLIC SAFETY FACILITY FOR 1997.

WHEREAS, the Commissioner of Public Works requests authorization for an agreement

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with O'Brien-Kreitzberg & Associates, Inc., for claims analysis services regarding construction of the Public Safety Facility, for the period March 1, 1997 through June 30, 1997, at a cost not to exceed \$15,000, and

WHEREAS, said agreement is necessary to facilitate possible settlement of pending litigation and avoidance of the expense of possible further litigation, and

WHEREAS, said agreement is recommended by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien-Kreitzberg, Inc., 1515 Broadway, New York, New York, 10036, for claims analysis services regarding construction of the Public Safety Facility for the period March 1, 1997 through June 30, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035121.4746.501234 (Engineering and Architectural Services), and be it

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

Carried. Ayes-17, Nays-1 (Wike), Absent-1 (Howard)

Mr. Augostini moved, seconded by Mr. Harbachuk to adjourn at 4:45 P.M.

The adjournment carried by voice vote.