

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 18, 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, Absent - 0

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.

APPROVAL OF SESSION MINUTES:

Mr. Miller moved, seconded by Mr. Whalen, that the minutes of the November 20, 1997 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

APPROVAL OF COMMITTEE MINUTES:

Mr. Schofield noted that the committee minutes for the period of November 14, 1997 through December 11, 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. Howard and seconded by Mr Burger. **Carried.**

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

- 1.Appointing John E. Cahill as Director of Real Property Tax Services III, effective December 1, 1997.
- 2.Appointing Edward W. Swart as Probation Director III, effective January 1, 1998.
- 3.Nominating 10 persons to membership on Willow Point Nursing Facility Board.
- 4.Nominating 9 persons to membership on Youth Bureau Advisory Board.
- 5.Presentation of a 'Certificate of Commendation' to John Koralewicz for coming to the aid of a choking passenger at the Binghamton Regional Airport on Monday, November 17, 1997.

The presentation to Mr. Koralewicz was made by Deputy County Executive William Barber who read the following citation on behalf of the County Executive:

'Your swift and heroic action clearly averted a potentially life-threatening situation, and I join all Broome County residents in extending you our deepest appreciation.'

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

PETITIONS: NONE

COMMUNICATIONS:

1998 Town Budgets

- | | | |
|----|----------------------|---------------------|
| 1. | a.Town of Barker | g.Town of Lisle |
| | b.Town of Binghamton | h.Town of Nanticoke |

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- c. Town of Chenango
- d. Town of Colesville
- e. Town of Conklin
- f. Town of Dickinson
- i. Town of Sanford
- j. Town of Triangle
- k. Town of Union
- l. Town of Windsor

Minutes from:

- 2. a. Soil and Water Conservation District
- b. Nanticoke Landfill Citizens Advisory Committee
- c. Binghamton Regional Airport
- d. Cornell Cooperative Extension
- e. Association of Towns and Villages
- f. Environmental Management Council
- g. Environmental Management Council Solid Waste Committee and Nanticoke Landfill Citizens Advisory Committee
- h. EMC's Natural Resource Committee
- i. EMC Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee

Resolutions from:

- 3. a. Town of Maine (Amending Zoning Ordinance)
 - b. Town of Colesville (Imposing a Six Month Moratorium on Placement of Cellular, Digital and Telecommunication Antennas)
 - c. Chenango County (Requesting U.S. Department of Agriculture Farm Service Agency to Initiate Action to Implement the Livestock Feed Program)
 - d. Town of Union (Urging careful review of Millennium Project, Gas Pipeline through Town of Union)
 - e. Town of Kirkwood (Adopting 1998 Assessment Rolls for Sewer and Water Districts)
4. Letter from Director of Budget & Research, K. Badger, regarding 1998 Adopted Budget Summary by Funds, final Legislative Actions and

- 1998 Adopted Tax Levy and Rates.
5. 1998 Proposed Broome County STOP-DWI Program Plan.
 6. Letter designating W. Sczesny as Acting Commissioner of Public Works (December 5 through 13, 1997).
 7. 1997 NYSAC Fall Resolutions.
 8. Soil and Water Conservation District: Letters of resignation from Durwood Briggs and Robert E. Leamon; Copy of letter from Broome County Farm Bureau submitting the name of Keith Whittaker to membership.

NOTICES: NONE

REPORTS:

1. Monthly Reports: (Broome Community College)
 - a. Above Minimum Hires (July through October 1997)
 - b. Budget Transfers (October, November 1997)
2. Copy of official results of 1997 Broome County General Election.
3. NYS Department of Taxation and Finance: Report on the temporary clothing exemption held in January.

REPORTS (continued):

4. Department of Audit & Control:
 - a. Bank Transfer Testing
 - b. Payroll/Payout Audit of Planning Department and Youth Bureau.
5. Division of Solid Waste Management: Status Report, November 1997.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

Letters from the Chair, Daniel A. Schofield:

1. Appointing William H. Miller as voting representative for Arthur J. Shafer, Transportation Committee, December 9, 1997.
2. Appointing Brian Brunza as voting representative for Margaret M.

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Coffey (until her arrival), Health Services Committee, December 9, 1997.

Mr. Burger requested permission of the floor for Donald Elliott to address the Legislature. The Chair indicated that since Mr. Elliott was an announced candidate for the office of Sheriff, that the request was inappropriate.

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. Mather and Mrs. Coffey were designated as participants in the 'Short Roll Call.'

Mr. Shafer seconded the 'Preferred Agenda.'

**RESOLUTION CALLED BACK FOR RECONSIDERATION
FROM THE NOVEMBER 20, 1997 SESSION:**

Mr. O'Day moved, seconded by Mr. Lindsey to **recall** Resolution No. 506 for the purpose of offering some technical corrections to the resolution.

The recall for consideration **carried.**

Mr. O'Day moved, seconded by Mr. Lindsey, to amend the resolution to indicate that the contract period is for January 1, 1998 through December 31, 1998 for an amount not to exceed \$9,680. The

amendment **carried**.

The resolution as amended, **carried** and the amended version of the resolution follows:

RESOLUTION NO. 506

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

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ATLANTIC WEST SERVICES, INC., FOR SOFTWARE MAINTENANCE FOR THE HOME HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT FOR 1998.

WHEREAS, this County Legislature, by Resolution 461 of 1996, authorized the renewal of an agreement with Atlantic West Services, Inc., for the purchase of customized AS/400 software for the Home Health Services Division of the Health Department for the period February 1, 1997 through December 31, 1997, at a cost of \$9,300, and

WHEREAS, said services are necessary to provide software maintenance of the AS/400 software, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period ~~February 1, 1997 through December 31, 1997~~ **January 1, 1998 through December 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 Atlantic West Services, Inc., One Highland Square, 20 Highland Park Drive, Uniontown, Pennsylvania, 15401, for software maintenance for the Home Health Services Division of the Health Department for the period ~~February 1, 1997 through December 31, 1997~~ **January 1, 1998 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 ~~\$9,300~~ **\$9,680**

for the term of this agreement, and be it

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

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

RESOLUTIONS INTRODUCED AT THIS SESSION:

RESOLUTION NO. 528

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING IIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolution 560 of 1996, authorized the continued participation by the Office for Aging in the IIC1 Congregate Nutrition Program for the calendar year 1997 and adopted a program budget in connection therewith in the total amount of \$662,227, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging IIC1 Congregate Nutrition Program for the period January 1, 1997 through and including December 31, 1997 in the total amount of \$636,457, 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 \$636,457 for the period January 1, 1997 through and including December 31, 1997, and be it

FURTHER RESOLVED, that Resolution 560 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 529

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998

WHEREAS, this County Legislature, by Resolution 560 of 1996, as amended by companion Resolution, authorized the continued participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for the calendar year 1997 and adopted a program budget in connection therewith in the total amount of \$636,457, and

WHEREAS, it is desired at this time to renew said program for the period January 1, 1998 through and including December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIIC1 Congregate Nutrition Program for the period January 1, 1998 through and including December 31, 1998, in the total amount of \$704,805, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$704,805 for the period January 1, 1998 through and including December 31, 1998, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 530

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION GRANT FOR OFFICE FOR AGING CONGREGATE MEAL PROGRAM FOR RESIDENTS AT 110 CHENANGO STREET, BINGHAMTON, NEW YORK, FOR 1998.

WHEREAS, this County Legislature, by Resolution 558 of 1996, authorized and approved acceptance of the Metro Interfaith Housing Management Corp. Grant for a congregate meal program for residents at 110 Chenango Street, Binghamton, New York

for the period January 1, 1997 through December 31, 1997, and adopted a program budget in the amount of \$22,669, and

WHEREAS, it is desired to renew said agreement with Metro Interfaith Housing Management Corp. for the period January 1, 1998 through and including December 31, 1998, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, New York, 13903, to provide meals to residents at 110 Chenango Street in the congregate meal program at the rate of \$2.70 per meal for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that revenue in the amount of \$20,781 will be received by the County, and be it

FURTHER RESOLVED, that the revenue hereinabove received will be credited to budget line 760736.0628.104169 (Contracted Meals Revenue), and be it

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

Carried.

RESOLUTION NO. 531

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CHENANGO BRIDGE FIRST UNITED METHODIST CHURCH FOR OFFICE FOR AGING TO PROVIDE MEALS FOR THE CHURCH OPERATED CONGREGATE PROGRAM FOR 1998.

WHEREAS, this County Legislature, by Resolution 554 of 1996,

authorized an agreement with Chenango Bridge United Methodist Church for the Office for Aging to provide meals for the church operated congregate meal program for calendar year 1997 at a cost of \$2.15 per meal, and

WHEREAS, said agreement is necessary to provide meals for the senior citizen congregate meal program at the Chenango Bridge First United Methodist Church, and

WHEREAS, said agreement expires by its terms on December 31, 1997 and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 the Chenango Bridge First United Methodist Church, 740 River Road, Chenango Bridge, New York 13745 for provision by the Office for Aging of meals for the church operated congregate meal program for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at a rate of \$2.15 per meal, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760736.0142.104169 (OFA Fees), and be it

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

Carried.

RESOLUTION NO. 532

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by COMMUNITY & SOCIAL SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH CATHOLIC CHARITIES FOR OFFICE FOR AGING
CONGREGATE NUTRITION PROGRAM FOR 1998.**

WHEREAS, this County Legislature, by Resolution 543 of 1996, as amended by companion Resolution, authorized renewal of the agreement with Catholic Charities of Broome County for the operation of a senior center in connection with the Office for Aging Congregate Nutrition Program for the elderly for the calendar year 1997, at a cost not to exceed \$16,338, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905 for provision of a congregate senior center in connection with the Broome County Office for Aging for the period January 1, 1998 through and including 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 \$16,641 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104169 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 533

by COMMUNITY & SOCIAL SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH THE JOHNSON CITY SENIOR CITIZEN CENTER,
INCORPORATED, FOR THE OFFICE FOR AGING SENIOR
CITIZENS NUTRITION PROGRAM FOR 1998.**

WHEREAS, this County Legislature, by Resolution 538 of 1996, authorized renewal of an agreement with Johnson City Senior Citizen Center, Incorporated, in connection with the Office of Aging's Senior Citizen Nutrition Program for calendar year 1997 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1997 and the Office for Aging desires to renew said agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizen Center, Incorporated, 30 Brocton Avenue, Johnson City, New York, 13790 for the Office for Aging Senior Citizens Nutrition Program for the period January 1, 1998 through and including 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 \$23,125 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104169 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 534

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH RHONDA FITZSIMMONS FOR OFFICE FOR AGING GREATER ENDICOTT SENIOR COMMUNITY CENTER FOR 1998 THROUGH 1999.

WHEREAS, this County Legislature, by Resolution 384 of 1994, authorized an agreement with Matthew Burt for a Senior Center located on the second floor of the Burts Building Annex located at 19 Madison Avenue, Endicott, New York, and

WHEREAS, the ownership of the said premises has changed hands, and the Director of the Office for Aging requests authorization for a lease agreement with the new landlord Rhonda Fitzsimmons for a Senior Center to be located on the second floor of the aforementioned address for the period January 1, 1998 through and including December 31, 1999, at a cost not to exceed \$39,731 per year for rental of said premises, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Rhonda Fitzsimmons, 225 West Howard Street, Stowe, Pennsylvania 19464, for the second floor of the building located at 19 Madison Avenue, Endicott for a Senior Center for the Broome County Office for Aging, for the period January 1, 1998 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the

County shall pay the Contractor an amount not to exceed \$39,731 per year, total amount not to exceed \$79,462 (\$4.25/square foot) plus applicable utility charges for the rental of said premises, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104169 (Land and Building Rental) and 760736.4427.104169 (Electric Current), and be it

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

Carried.

RESOLUTION NO. 535

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING III C-2 HOME DELIVERED MEALS PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolution 562 of 1996, authorized the continued participation by the Office for Aging in the III C-2 Nutrition Program for the Homebound for the calendar year 1997 and adopted a program budget in connection therewith in the total amount of \$453,984, 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 Office for Aging III C-2 Home Delivered Meals Program for the period January 1,

1997 through and including December 31, 1997 in the total amount of \$487,190, 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 \$487,190 for the period January 1, 1997 through and including December 31, 1997, and be it

FURTHER RESOLVED, that Resolution 562 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 536

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIC2 HOME DELIVERED MEALS PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 562 of 1996, as amended by companion Resolution, authorized the continued participation by the Office for Aging in the IIC2 Nutrition Program for the Homebound for the calendar year 1997 and adopted a program budget in connection therewith in the total amount of \$487,190, and

WHEREAS, it is desired at this time to renew said program for 1998 in the amount of \$459,615, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIC2 Home Delivered Meals Program for the period January 1, 1998 through and including December 31, 1998, in the total amount of \$459,615, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$459,615 for the period January 1, 1998 through and including December 31, 1998, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 537

by COMMUNITY & SOCIAL SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH CHENANGO BRIDGE FIRST UNITED METHODIST
CHURCH FOR USE OF SPACE FOR THE OFFICE FOR
AGING'S MEALS ON WHEELS PROGRAM FOR 1998.**

WHEREAS, this County Legislature, by Resolution 553 of 1996, authorized an agreement with Chenango Bridge First United Methodist Church for use of space for the Office for Aging's Meals on Wheels Program at a total cost not to exceed \$600 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, space is needed for the Meals on Wheels program so that meals can be picked up and delivered by volunteers to residents of Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1997 and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998, and that there will be no cost to the County for use of the space but there will be a reimbursement cost in an amount not to exceed \$650 for the monthly telephone charges at the site for the terms of this agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Chenango Bridge United Methodist Church, 740 River Road, Chenango Bridge, New York, 13745, for lease of space for the Office for Aging's Meals on Wheels Program, for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$650.00 for the monthly telephone charges at the site for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized

shall be made from budget line 760744.4412.104170 (Telephone), and be it

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

Carried.

RESOLUTION NO. 538

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIID IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 530 of 1996, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Older Individuals Program for calendar year 1997, and adopted a program budget in connection therewith in the amount of \$7,761, and

WHEREAS, it is desired to renew said program for the period January 1, 1998 through and including December 31, 1998 in the amount of \$7,828, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIID In-Home Services for Frail Older Individuals Program for the period January 1, 1998 through and including December 31, 1998, in the amount of \$7,828, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,828 for the period January 1, 1998 through and including December 31, 1998, and be it

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FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 539

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE FOR HOMECARE SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE IIID IN-HOME SERVICES FOR FRAIL ELDERLY INDIVIDUALS FOR 1998.

WHEREAS, this County Legislature, by Resolution 531 of 1996, authorized renewal of the agreement with Interim Health Care for the Office for Aging homecare services for frail elderly persons for calendar year 1997 at a cost not to exceed \$7,761, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Interim Health Care, 59 Front Street, Binghamton, NY, 13905 for the Office for Aging's Title IIIID homecare services for frail elderly individuals for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$13.09 per hour, total cost not to exceed \$7,828 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760819.4457.104171 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 540

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-F DISEASE PREVENTION & HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolutions 535 of 1996, authorized and approved the Title III-F Disease Prevention and Health Promotion Program Grant in the amount of \$12,539 and adopted a program budget for 1997, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998 in the amount of \$12,606 now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,606 from New York State Office for Aging for the period January 1, 1998 through and including December 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 \$12,606 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 541

by COMMUNITY & SOCIAL SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR
AGING TITLE VII ELDER ABUSE GRANT PROGRAM,
ADOPTING A PROGRAM BUDGET IN CONNECTION
THEREWITH FOR 1998, AND AUTHORIZING RENEWAL OF**

AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE TITLE VII ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.

WHEREAS, this County Legislature, by Resolution 532 of 1996, as amended by companion Resolution, authorized the acceptance of \$5,400 from the New York State Office for Aging, adopted a program budget for the period January 1, 1997 through December 31, 1997, and authorized an agreement with Action for Older Persons, Inc., for administration of the same, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998, in the amount of \$3,500, and authorize renewal of an agreement with Action for Older Persons, Inc., for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from New York State Office for Aging for the period January 1, 1998 through and including December 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 \$3,500 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York, 13901 for administration of the above-mentioned program in the amount of \$3,500 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760827.4457.104176 (Subcontracted Program Expenses), and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 542

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 534 of 1996, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for calendar year 1997 and adopted a program budget in the amount of \$65,454, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998 in the amount of \$60,000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the federally funded Community

Development Block Grant Program for the Office for Aging Services for Older Persons Program for the period January 1, 1998 through and including December 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 \$60,000 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 543

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1998.

WHEREAS, this County Legislature, by Resolution 542 of 1996, authorized renewal of the agreement with Stafkings Healthcare Systems

for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton at a cost not to exceed \$6000 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Stafkings Healthcare Systems, P. O. Box 1015, Binghamton, NY, 13902, for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the approved Medicaid rate for 1996 as established by the New York State Department of Social Services, total cost not to exceed \$4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760777.4457.104174 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 544

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FROM UNITED HEALTH SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolutions 536 of 1996, as amended by Resolution 38 of 1997, authorized and approved the Office for Aging Mental Health Outreach Program Grant and adopted a program budget in the total amount of \$35,217 for calendar year 1997, and

WHEREAS, said grant program provides in-home mental health assessment and short-term counseling for the elderly through the Office for Aging, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998 in the amount of \$32,819, and

WHEREAS, funding for the program comes from different sources including United Health Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000.00 from United Health Services to be applied to the Office for Aging Mental Health Outreach Program Grant for the period January 1, 1998 through and including December 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 \$32,819 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 545

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS - SOFA GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 354 of 1996, authorized and approved the renewal of the Foster Grandparents - SOFA Grant and adopted a program budget in the amount of \$20,269 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 and including March 31, 1998, in the amount of \$27,269, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,269 from the New York State Office for Aging for the period April 1, 1997 through and including 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 \$27,269 for the period April 1, 1997 through and including 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 546

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE CORPORATION FOR NATIONAL SERVICE FOSTER GRANDPARENTS ACTION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 537 of 1996, as amended by companion Resolution, authorized the continued participation by the Office for Aging in the Foster Grandparents Action Grant Program for the calendar year 1997 and adopted a program budget in connection therewith in the total amount of \$262,972, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998 in the amount of \$270,431, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Foster Grandparents Action Grant Program for the period January 1, 1998 through and including December 31, 1998, in the total amount of \$270,431, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$270,431 for the period January 1, 1998 through and including December 31, 1998, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 547

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION OF LAST RESORT FUNDS FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, the Director of the Office for Aging requests authorization to accept \$4,500 donated by the Good Shepherd-Fairview Foundation for the period January 1, 1998 through and including December 31, 1998 to augment the Office for Aging Last Resort Funds and be used exclusively for said fund, and

WHEREAS, said donation would enhance the life of the elderly in the community and raise the awareness of Good Shepherd-Fairview, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance the donation of \$4,500 to the Office for Aging Last Resort Fund from the Good Shepherd-Fairview Foundation, 80 Fairview Avenue, Binghamton, New York 13904 for the period January 1, 1998 through and including December 31, 1998, said fund to be administered as a program grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A"

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in the total amount of \$ 4,500 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 548

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGAL AID FOR BROOME AND CHENANGO, INC. FOR LEGAL SERVICES FOR THE ELDERLY FOR 1998.

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly, and

WHEREAS, this County Legislature, by Resolution 556 of 1996, authorized renewal of an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at a cost of \$21,000, and

WHEREAS, the Director of the Office for Aging recommends that

the contract with Broome Legal Assistance Corporation be renewed for the period January 1, 1998 through and including December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Legal Aid for Broome and Chenango, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York, 13902 for the period January 1, 1998 through and including December 31, 1998, for the provision of legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guidelines of the Legal Aid for Broome and Chenango, Inc., and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$36 per hour, total cost not to exceed \$21,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104168 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 549

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZEN IN BROOME COUNTY FOR 1998.

WHEREAS, this County Legislature, by Resolution 555 of 1996, authorized an agreement with First Ward Action Council for home repair services for senior citizens of Broome County at a cost not to exceed \$15,000 for calendar year 1997, and

WHEREAS, said agreement is necessary to provide home repairs for senior citizens in Broome County to make it possible for these individuals to remain in their homes, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for senior citizens of Broome County for the period January 1, 1998 through and including 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 \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104168 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 550

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF IIB SUPPORTIVE SERVICES GRANT (FORMERLY IIB INFORMATION AND REFERRAL, HEALTH MAINTENANCE AND TRANSPORTATION GRANTS) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 563 of 1996, authorized and approved the continuation of the Office for Aging in the IIB Information and Referral Program, the IIB Transportation Program and the IIB Health Maintenance Program and adopted a program budgets in the total amount of \$451,372 for calendar year 1997, and

WHEREAS, said grants expire by their terms on December 31, 1997, and it is desired at this time to renew said grant programs for the period January 1, 1998 through and including December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the IIB Supportive Services Grant for the Office for Aging for the period January 1, 1998 through and including December 31, 1998 in the amount of \$435,443, 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 \$435,443 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 551

by COMMUNITY & SOCIAL SERVICES COMMITTEESeconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE BY THE BROOME COUNTY CHILD ABUSE COUNCIL OF A CLOSED CIRCUIT TELEVISION SYSTEM

WHEREAS, the Coordinator of the Broome County Child Abuse Council requests authorization to accept a closed circuit television system from the Junior League of Binghamton at no cost to the County for use at the Broome County Child Advocacy Center, and

WHEREAS, said system will allow child victims of sexual abuse to be interviewed by one person while others, who must also interview the child, may view the process from another room, thus reducing the number of times the child must tell their account to various persons, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a closed circuit television system from the Junior League of Binghamton for use at the Broome County Child Advocacy Center at 10-42 Mitchell Avenue, Binghamton, New York 13903, and be it

FURTHER RESOLVED, that the County Executive or his duly

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

Carried.

RESOLUTION NO. 552

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC., FOR A DWI VICTIM IMPACT PANEL FOR THE STOP-DWI PROGRAM FOR 1998

WHEREAS, the Coordinator of the STOP-DWI Program requests authorization for an agreement with Crime Victims Assistance Center, Inc. for a DWI Victim Impact Panel for the period January 1, 1998 through and including December 31, 1998, at a cost not to exceed \$2,000, and

WHEREAS, said services are necessary to allow DWI offenders to attend sessions to listen to personal accounts from the victims of drunk driving, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, Inc, P. O. Box 836, Binghamton, New York 13902, for a DWI Victim Impact Panel for the period January 1, 1998 through and including 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 \$2,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 820001.4457.101051 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 553

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DIVISION OF CHEMICAL DEPENDENCY PREVENTION SERVICES OF THE MENTAL HEALTH ASSOCIATION OF BROOME COUNTY F/K/A BROOME COUNTY COUNCIL ON ALCOHOLISM FOR EDUCATION PROGRAM SERVICES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 1998.

WHEREAS, this County Legislature, by Resolution 600 of 1996, authorized an a renewal of the agreement with the Division of Chemical Dependency Prevention Services of the Mental Health Association of Broome County (formerly the Broome County Council on Alcoholism) for STOP-DWI education program services for calendar year 1997 at a cost not to exceed \$25,000, and

WHEREAS, said agreement provides alcohol and highway traffic safety education program services for schools, private industries and the general public, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998 with the Division of Chemical Dependency Prevention Services of the Mental Health Association of the Southern Tier (formerly the Broome County

Council on Alcoholism) on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Division of Chemical Dependency Prevention Services of the Mental Health Association of the Southern Tier (formerly the Broome County Council on Alcoholism), 25 Main Street, Binghamton, New York, 13905, for alcohol and highway traffic safety education program services for schools, private industries, and general public for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Division of Chemical Dependency Prevention Services of the Mental Health Association of the Southern Tier a total amount not to exceed \$25,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 820001.4457.101051 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 554

by PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Seconded by Mr. Shafer

RESOLUTION ADOPTING THE 1998 SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN.

WHEREAS, this County Legislature, by Resolution 522 of 1981, established the Special Traffic Options Program for Driving While

Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, this County Legislature, by Resolution 601 of 1996, approved and adopted the 1997 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, the Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 1998, a copy of said plan having been filed with the Clerk of this Legislature, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed this plan, agrees and endorses the recommendations and strategies contained therein and request this County Legislature to approve and adopt accordingly, now, therefore, be it

RESOLVED, this County Legislature hereby approves and adopts the 1998 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of this Legislature, and be it

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

Carried.

RESOLUTION NO. 555

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS AND ONE NEW AGREEMENT WITH THE

BROOME COUNTY SHERIFF'S DEPARTMENT AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 1998.

WHEREAS, this County Legislature, by Resolution 599 of 1996, authorized the renewal of agreements with the Broome County Sheriff's Department, City of Binghamton, Town of Vestal, and Villages of Deposit, Endicott, Johnson City, Port Dickinson and the New York State Police for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$109,400 for 1997, and

WHEREAS, said agreements are necessary to provide funding to continue local law STOP-DWI enforcement efforts for the period January 1, 1998 through and including December 31, 1998, and

WHEREAS, it is desired at this time to renew said grant and agreements and authorize a new agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions, in the total amount of \$125,200, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Broome County Sheriff's Department, City of Binghamton, Town of Vestal, and the Villages of Deposit, Endicott, Johnson City, Port Dickinson, the New York State Police and the University Law Enforcement Division for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the Broome County STOP-DWI program for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that funding to the Broome County Sheriff's Department shall not exceed \$17,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that funding to the City of Binghamton shall not exceed \$21,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that funding to the Town of Vestal shall not exceed \$21,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$2,500 for the period January 1, 1998 through and including December 31 1998, and be it

FURTHER RESOLVED, that funding to the Village of Endicott shall not exceed \$26,200 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that funding to the Village of Johnson City shall not exceed \$21,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that funding to the Village of Port Dickinson shall not exceed \$2,500 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the funding to the New York State Police shall not exceed \$12,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the funding to the University Law Enforcement Division shall not exceed \$2,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be made from budget lines 820001.4457.101051 (Subcontracted Program Expense), 820001.4610.101000 (Personal Services Chargeback), and 820001.2480.101000 (Law Enforcement Equipment), and be it

FURTHER RESOLVED, that the County Executive or his duly

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

Carried.

RESOLUTION NO. 556

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1998.

WHEREAS, this County Legislature, by Permanent Resolution No. 39 of 1997, authorized the execution of agreements with various local agencies for various services, and

WHEREAS, it is desired to again authorize agreements with various local agencies for the same or similar services, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute agreements for various mental health services with the agencies listed below and that for the services listed below the various agencies shall receive total annual compensation not to exceed the amount listed next to the agency name:

Association of Retarded Children	\$1,331,297
Catholic Social Services	\$ 798
Broome County Alcoholism Center.....	\$ 163,322
Fairview Merrick House	\$1,224,667
Handicapped Children's Association.....	\$ 358,156
B. C. Mental Health Assoc	\$ 343,576
UHS	\$ 500,725
Vocational Rehab Services	\$ 68,280
Catholic Charities	\$ 654,441

and be it

FURTHER RESOLVED, that each agency shall comply with any and all accounting procedures prescribed by the County Comptroller,

and be it

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

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

Carried.

RESOLUTION NO. 557

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONFERENCE OF LOCAL MENTAL HYGIENE DIRECTORS FOR A TECHNICAL ASSISTANCE PROJECT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1998.

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting held on November 12, 1997, authorized an agreement with the Conference of Local Mental Hygiene Directors for consulting services for the Special Need Plan and related training, at a total amount not to exceed \$2,069, and

WHEREAS, said services are necessary for analysis of Medicaid data, managed care and services to mental health populations, and

WHEREAS, said agreement expires by its terms on December 31 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 the Conference of Local Mental Hygiene Directors, 148 Central Avenue, Albany, New York 12206, for consulting services for the Special Need Plan and related training for the period January 1, 1998 through and including 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 \$4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 558

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF REINVESTMENT MONEY FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH.

WHEREAS, the Commissioner of Mental Health requests authorization to accept reinvestment money from the New York State Office of Mental Health in the amount of \$45,000, and

WHEREAS, said money would be revenue to the County for use for Mental Health Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 reinvestment money from the New York State Office of Mental Health, and be it

FURTHER RESOLVED, that the reinvestment money shall be credited to budget line 470039.XXXX.101000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of any agreement with the New York State Office of Mental Health for the purpose of expending any unexpended funds.

Carried.

RESOLUTION NO. 559

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING FACILITY FOR 1998.

WHEREAS, this County Legislature, by Resolution 588 of 1996, authorized renewal of an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Facility for the period January 1, 1997 through December 31, 1997 at a cost not to exceed \$37,500, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$38,713 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly

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

Carried.

RESOLUTION NO. 560

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH/PROBATION JUVENILE JUSTICE PROJECT GRANT FROM THE NEW YORK STATE DIVISION FOR YOUTH, ADOPTING A PROGRAM BUDGET FOR 1998, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 64 of 1997, as amended by Resolution 201 of 1997, authorized and approved the Mental Health/Probation Juvenile Justice Grant and adopted a program budget in the amount of \$61,300 for the period January 1, 1997 through December 31, 1997, 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, said grant program expires by its terms on December 31, 1997 and it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998, in the amount of \$60,000, and

WHEREAS, the Commissioner of Mental Health requests authorization for a renewal of an agreement with Our Lady of Lourdes Hospital to provide services related to the Mental Health/Probation

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Juvenile Justice Project Grant in the amount of \$58,500 for the period January 1, 1998 through and including December 31, 1998, 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, 1998 through and including December 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 \$60,000 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of 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 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services Our Lady of Lourdes Hospital shall be paid an amount not to exceed \$58,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4458.104122 (Other 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, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 561

by HEALTH SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF MENTAL HEALTH'S DAY TREATMENT CASEWORKER GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998

WHEREAS, this County Legislature, by Resolution 31 of 1997, authorized and approved renewal of the Department of Mental Health's Day Treatment Caseworker Grant and adopted a program budget in the amount of \$30,467 for 1997, and

WHEREAS, said agreement expires by its terms on December 31, 1997 and it is desired at this time to renew said grant for the period January 1, 1998 through and including December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Department of Mental Health's Day Treatment Caseworker Grant for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$34,087 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 562

by HEALTH SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 30 of 1997, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant in the amount of \$203,000 and adopted a program budget in the amount of \$262,036 for the Department of Mental Health for the period January 1, 1997 through December 31, 1997, and

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

WHEREAS, it is desired to accept a grant of \$203,000 from New York State Office of Mental Health and renew said grant program for Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program in the amount of \$277,607 for the period January 1, 1998 through and including December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,000.00 from New York State Office of Mental Health for the period January 1, 1998 through and including December 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 \$277,607 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 563

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH DR.

WILLIAM ALAN WHITTLIN FOR FORENSIC PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1998.

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Dr. William Alan Whittlin for forensic psychiatric services for the period January 1, 1998 through and including December 31, 1998, at a cost not to exceed \$65,000, and

WHEREAS, said services are necessary to provide psychiatric services for the Broome County Correctional Facility and the local court system in an efficient and cost effective manner, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. William Alan Whittlin, 121 North Sunset Drive, Ithaca, New York 14850, for forensic psychiatric services for the Department of Mental Health for the period January 1, 1998 through and including 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 \$65,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 564

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. JOSEPH MCCANN FOR PSYCHOLOGICAL

SERVICES FOR THE MENTAL HEALTH DEPARTMENT FOR 1998.

WHEREAS, the Broome County Board of Acquisition and Contract, at its regularly scheduled meetings of May 29, 1997 and August 20, 1997, authorized renewal of an agreement with Dr. Joseph McCann for psychological services at a cost of \$2,500, and

WHEREAS, said services are necessary to perform psychological services such as court ordered competencies, psychiatric exams, evaluations and other services, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Dr. Joseph McCann, 31 Beethoven Street, Binghamton, New York 13905, for psychological services for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50/per hour for approximately 5.7 hours per week, total cost 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 470013.4747.101000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 565

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by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AGREEMENT WITH KELLY SERVICES FOR TEMPORARY SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1998

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Kelly Services for temporary services for the period January 1, 1998 through and including December 31, 1998, at a cost not to exceed \$10,000, and

WHEREAS, said services are necessary due to sickness and turnover of clerical staff and also provides extra help during busy times of the year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kelly Services, 49 Court Street, Binghamton, New York 13901, for temporary services for the period January 1, 1998 through and including 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 \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (Other Fees For Services), and be it

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

Carried.

RESOLUTION NO. 566

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY

OF NEW YORK FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1998.

WHEREAS, this County Legislature, by Resolution 40 of 1997, authorized renewal of an agreement with The Research Foundation, State University of New York for continuation of a graduate training program at a cost not to exceed \$26,726, and

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WHEREAS, said agreement is sponsored by Broome County to provide graduate psychology students with clinical training in the Broome County community, and

WHEREAS, said agreement expired by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 The Research Foundation, State University of New York, Office of Research and Sponsored Programs, P.O. Box 6000, Binghamton, New York, 13902 for the Department of Mental Health for the period January 1, 1998 through and including 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 \$23,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 567

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC. FOR COMPUTER SOFTWARE

MAINTENANCE FOR CENTRAL FOODS FOR 1998.

WHEREAS, this County Legislature, by Resolution 576 of 1996, authorized renewal of an agreement with Cbord Group, Inc., for software maintenance for the food service management system at a cost not to exceed \$7,500 for 1997, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cbord Group, Inc., 61 Brown Road, P.O. Box 700, Ithaca, New York, 14850 for computer software maintenance for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$7,743.57 for the term of this agreement, and be it

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

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

Carried.

RESOLUTION NO. 568

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF A PARTICIPATION PROVIDER AGREEMENT WITH UNITED COMMUNITY HEALTH PLAN FOR THE HEALTH DEPARTMENT CLINICS DIVISION AND HOME HEALTH SERVICES FOR 1998.

WHEREAS, this County Legislature, by Resolution 148 of 1997, authorized a Participation Provider Agreement with United Community Health Plan for calendar year 1997 at no cost to Broome County, and

WHEREAS, said agreement is necessary for managed Medicaid services, and

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

RESOLVED, that the County Legislature hereby authorizes renewal of an agreement with United Community Health Plan, 1 CHA Plaza, Lathem, New York, 12110-1012, for managed Medicaid/Medicare services for the period January 1, 1998 through and including December 31, 1998 at no cost to Broome County, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 480228.0070.101000, 480061.0070.101000, and 480004.0070.101000 (Fees for Services), and be it

FURTHER RESOLVED, that the Director of Public Health or her duly authorized designee may approve adjustments to the fee schedule of the agreement without further approval of this County Legislature during the authorized term of this agreement,

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

purpose of this Resolution.

Carried.

RESOLUTION NO. 569

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WELLCARE OF NEW YORK, INCORPORATED FOR MANAGED MEDICAID CLINIC SERVICES AND HOME NURSING VISITS FOR THE HEALTH DEPARTMENT HOME HEALTH AND CLINIC SERVICES DIVISIONS FOR 1998.

WHEREAS, this County Legislature, by Resolution 602 of 1996, authorized renewal of an agreement with Wellcare of New York, Incorporated, for managed Medicaid clinic services and home nursing visits for the Health Department Home Health Services and Clinic Divisions patients for the period January 1, 1997 through December 31, 1997, with revenue to Broome County, and

WHEREAS, it is desired at this time to authorize the renewal of this agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Wellcare of New York, Incorporated, 3209 Vestal Parkway East, Vestal, New York, 13850, for managed Medicaid clinic services and home nursing visits for Health Department Home Health Services and Clinic Divisions patients, for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 480228.0070.101000 (Fees for Services), 480061.0070.101000 (Fees for Services), 480004.0070.101000 (Fees for Services), and be it

FURTHER RESOLVED, that the Director of Public Health or her

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duly authorized designee may approve adjustments to the fee schedule of the agreement without further approval of this County Legislature during the authorized term of this agreement, and be it

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

Carried.

RESOLUTION NO. 570

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PHYSICAL AND OCCUPATIONAL SERVICES ON AN AS-NEEDED BASIS FOR THE HEALTH DEPARTMENT FOR 1998.

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting held on November 14, 1996, authorized an agreement with Our Lady of Lourdes Hospital for physical and occupational services on an as-needed basis for the Health Department for the period November 1, 1996 through December 31, 1997 at a cost not to exceed \$2,500, with patient visits reimbursed by Medicare and Medicaid, for the term of the agreement, and

WHEREAS, said services are necessary for home care clients for strengthening exercises and rehabilitation, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for physical therapy,

occupational therapy and speech pathology on an as-needed basis for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as per the attached Exhibit "A", total amount not to exceed budgeted appropriations for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4706.101045, 480004.4706.101045, 480061.4706.101046, 480004.4706.101046, 480061.4706.101047, and 480004.4706.101047 (Rehab & Therapy), and be it

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

Carried.

RESOLUTION NO. 571

by HEALTH SERVICES, PERSONNEL AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH
DEPARTMENT IMMUNIZATION ACTION PLAN
CONSORTIUM V GRANT FOR CHILDHOOD
IMMUNIZATION AND ADOPTING A PROGRAM BUDGET IN
CONNECTION THEREWITH FOR 1997 THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 449 of 1996, as amended by companion Resolution, authorized the Health Department Immunization Action Plan Consortium V Grant and adopted a program budget in the amount of \$25,300 for the period November 1, 1996 through October 31, 1997, and

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

WHEREAS, it is desired to renew said grant program for the period November 1, 1997 through and including October 31, 1998, in the amount of \$24,500, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,500 from the New York State Department of Health for the Health Department Immunization Action Plan Consortium V Grant for the period November 1, 1997 through and including October 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 \$24,500 for the period November 1, 1997 through and including October 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 572

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998

WHEREAS, this County Legislature, by Resolution 445 of 1996, authorized and approved renewal of the Health Department Childhood Lead Poisoning Prevention Program Grant and adopted a program budget in the amount of \$79,528 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, said grant program supports the Broome County Health Department Childhood Lead Poisoning Prevention Program, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1998 through and including December 31, 1998, in the amount of \$74,217, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,217 from the New York State Department of

Health Childhood Lead Poisoning Prevention Program, Bureau of Child & Adolescent Health, New York State Health Department, Tower Building, ESP, Albany, New York, 12237, for the period January 1, 1998 through and including December 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 \$74,217 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 573

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR BROOME COUNTY DEPARTMENT HOME HEALTH SERVICES FOR 1998.

WHEREAS, this County Legislature, by Resolutions 512 of 1995, 648 of 1995, 97 of 1996 and 442 of 1996 authorized agreements with

various vendors for nursing services and transportation services, for Broome County Health Department Home Health Services Division for calendar year 1997, and

WHEREAS, said agreements expire by their terms on December 31, 1997, and it is desired at this time to renew the agreements, as indicated on the attached Exhibit "A", for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors as listed on the attached Exhibit "A" for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates and from the budget lines indicated on the attached Exhibit "A", except where it is indicated that payments shall be directly paid by Medicaid, total cost not to exceed legal appropriations, and be it

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

Carried.

RESOLUTION NO. 574

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VISITING NURSE SERVICES OF GREATER WOONSOCKET FOR OUTCOME MANAGEMENT PROGRAM

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MEASUREMENT AND DOCUMENTATION SYSTEM FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION FOR 1998.

WHEREAS, this County Legislature, by Resolution 550 of 1996, authorized an agreement with Visiting Nurse Services of Greater Woonsocket for Outcome Management Program Measurement and Documentation System services for the Health Department Home Health Services Division for the period December 1, 1996 through December 1, 1997, at a cost not to exceed \$3,500, and

WHEREAS, said agreement will provide a skilled nursing measurement and documentation system that will enable the Health Department to standardize nursing care with the aim of achieving maximum reimbursement, and

WHEREAS, said agreement expires by its terms on December 1, 1997 and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Visiting Nurse Services of Greater Woonsocket, 6 Blackstone Valley Place, Suite 515, Lincoln, Rhode Island 02865, for Outcome Management Program Measurement and Documentation Systems services for the Broome County Health Department Home Health Services Division, for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor an amount not to exceed \$2,000 for the critical pathway package and a \$350.00 maintenance fee for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480327.4346.101000(Training and Operational Supplies) and 480061.4449.101000 (Other Operational Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly

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

Carried.

RESOLUTION NO. 575

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH SUSQUEHANNA HOME HEALTH CARE AGENCY FOR HOME HEALTH AIDES, PERSONAL CARE AIDES, AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION PATIENTS FOR 1998

WHEREAS, this County Legislature, by Resolution 612 of 1996, authorized an agreement with Susquehanna Home Health Care Agency for home health aides, personal care aides, and homemaker services for the Health Department Home Health Services Division patients at varying costs, total costs not to exceed budgeted rates, for calendar year 1997, and

WHEREAS, it is now desired to renew said agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions, as indicated on the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Susquehanna Home Health Care Agency, 297 Chenango Street, Binghamton, New York 13901, for home health aides, personal care aides, and homemaker services for the Health Department Home Health Services Division patients for the period January 1, 1998 through and including December 31, 1998, as more particularly set out on the attached Exhibit 'A', and be it

FURTHER RESOLVED, that in consideration of said services, the

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County will pay the Contractor the amounts as outlined on the annexed Exhibit "A", total amount for all not to exceed the budgeted amounts, for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that the payments hereinabove authorized will be made from budget lines 480061.4706.101045, 480004.4706.101045, 480061.4706.101046, 480004.4706.101046, 480061.4706.101047, 480004.4706.101047, 480061.4706.101048 and 480004.4706.101048 (Rehab & Therapy), and be it

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

EXHIBIT 'A'

SUSQUEHANNA HOME HEALTH CARE AGENCY - 1997 RATES

Home Health Aide: \$12.00 per hour or
 \$22.00 for two hour visit

Personal Care Aide: \$11.50 per hour

Homemaker: \$11.50 per hour

Holidays charged at time and half:

 New Year's Eve after 3:00 P.M.

 New Year's Day

 Easter

 Memorial Day Observed

 Independence Day Observed

 Labor Day

 Thanksgiving Day

 Christmas Eve after 3:00 P.M.

Christmas Day

Carried.

RESOLUTION NO. 576

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSULTANTS FOR HEALTHCARE, INC. FOR CONSULTING SERVICES FOR JOINT ACCREDITATION ASSISTANCE FOR THE HEALTH DEPARTMENT FOR 1998.

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting of August 20, 1997, authorized an agreement with Consultants for Healthcare, Inc. for consulting services for joint accreditation assistance, at a cost not to exceed \$2,000, and

WHEREAS, this County Legislature, by Resolution 431 of 1997, authorized an increase of the Not to Exceed amount from \$2,000 to \$5,000 and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998 for an additional \$3,000, total amount not to exceed \$8,000, and otherwise on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Consultants for Healthcare, Inc., 167 Laird Street, Wilkes-Barre, Pennsylvania 18705, for consulting services for joint accreditation assistance for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$8,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4457.101021 (Subcontracted Program), and be it

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

Carried.

RESOLUTION NO. 577

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES SUPPORT CENTER (CEOSC) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 552 of 1996, authorized and approved renewal of the Department of Social Services Comprehensive Employment Opportunities Support Center (CEOSC) Program for the period January 1, 1997 through and including December 31, 1997, and adopted a program budget in the amount of \$363,974, and

WHEREAS, said grant program provides case management

training, training education and job development services to public assistance recipients, and

WHEREAS, said grant program expires by its terms effective December 31, 1997 and it is desired at this time to renew said grant program for the period January 1, 1998 through and including December 31, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Comprehensive Employment Opportunities Support Center Grant for the period January 1, 1998 through and including December 31, 1998 in the amount of \$332,900, 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 \$332,900 for the period January 1, 1998 through and including December 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 578

by COMMUNITY & SOCIAL SERVICES, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING REVISION OF THE MEDICAID MANAGED CARE (MAX) PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 370 of 1997, authorized the continued participation by the Department of Social Services in the Medicaid Managed Care Program for the period April 1, 1997 through March 31, 1998 and adopted a program budget in connection therewith in the total amount of \$7,000, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Managed Care Program for the period April 1, 1997 through and including March 31, 1998 in the total amount of \$78,666, 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 \$78,666 for the period April 1, 1997 through and including March 31, 1998, and be it

FURTHER RESOLVED, that Resolution 370 of 1997, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 579

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE INCLUDING 'SSA' (SYSTEM SERVICES AVAILABILITY) FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998.

WHEREAS, this County Legislature, by Resolution 458 of 1996, authorized renewal of an agreement with IBM Corporation for computer hardware maintenance including 'SSA' (System Services Availability) for the period January 1, 1997 through December 31, 1997, at a cost of \$76,095, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016, for computer hardware maintenance including 'SSA' (Systems Services Availability) for the period January 1, 1998 through and including December 31, 1998, 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 \$67,600 for the term of this agreement, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-0, Abstaining-2 (Mr. Wike & Mr. Schofield)

(Mr. Wike and Mr. Schofield are employed by the IBM Corporation)

RESOLUTION NO. 580

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998.

WHEREAS, this County Legislature, by Resolution 456 of 1996, authorized renewal of an agreement with IBM Corporation for lease of various mainframe software products for the Division of Information Technology for the period January 1, 1997 through December 31, 1997, at a cost of \$76,600, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 IBM Corporation, 5 Bedford Farms, Bedford, New Hampshire 03110, for lease of various mainframe software products for the Division of Information Technology for the period January 1, 1998 through and including 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 \$79,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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-0, Abstaining-2 (Mr. Wike & Mr. Schofield)

(Mr. Wike and Mr. Schofield are employed by the IBM Corporation)

RESOLUTION NO. 581

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR 'OFFICE VISION' SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998.

WHEREAS, this County Legislature, by Resolution 457 of 1996, authorized an agreement with IBM Corporation for "Office Vision" software maintenance and support agreement at a cost of \$6,195, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 IBM Corporation, 80 State Street, Albany, New York, 12207, for software license/maintenance agreement for "Office Vision" software for the period January 1, 1998 through and including 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 \$5,430 for the term of this agreement, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-0, Abstaining-2 (Mr. Wike & Mr. Schofield)

(Mr. Wike and Mr. Schofield are employed by the IBM Corporation)

RESOLUTION NO. 582

by EDUCATION, CULTURE & RECREATION AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH 10 GLENWOOD ASSOCIATES, LP FOR BROOME CO.
PUBLIC LIBRARY BRANCH PREMISES AT FOUNDRY
PLAZA FOR 1998 THROUGH 2002.**

WHEREAS, this County Legislature, by Resolution 296 of 1992, authorized an agreement with 10 Glenwood Associates, LP for Broome County Library premises at the Foundry Plaza for the period September 1, 1992 through December 31, 1997 at a cost not to exceed \$185,238.23, and

WHEREAS, said services are necessary for the rental of space for the Foundry Plaza branch, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 10 Glenwood Associates, LP, c/o Boston Development Associates, Inc., 32 Southwest Park, Westwood, Massachusetts 02090 for Broome County Public Library branch premises at the Foundry Plaza for the period January 1, 1998 through and including December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a base rent amount not to exceed \$37,512 per year for the term of this agreement, in addition to an amount not to exceed \$600 per year for common area maintenance expenses and real estate taxes for the years 1999, 2000, 2001 and 2002, and be it

FURTHER RESOLVED, that the payments hereinabove authorized

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shall be made from budget line 842005.4422.304258 (Building and Land Rental), and be it

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

Carried.

RESOLUTION NO. 583

by HEALTH SERVICES and FINANCE COMMITTEES seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KEITH KENNEDY, M.D. FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1998.

WHEREAS, this County Legislature, by Resolution 131 of 1997, authorized a renewal of the agreement with Keith Kennedy, M.D., for Nursing Home Medical Director services for the Willow Point Nursing Facility for the period January 1, 1997 through December 31, 1997 at a cost of \$49,227.60, and

WHEREAS, New York State law requires that a Medical Director be a part of the medical staff, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998, on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Keith Kennedy, M.D., 21 Mitchell Avenue, Binghamton, New York, 13903, for Nursing Home Medical Director services for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$61,487 for the term of this agreement, and be it

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

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

Carried.

RESOLUTION NO. 584

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DENTSERV FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT NURSING FACILITY FOR 1998.

WHEREAS, this County Legislature, by Resolution 579 of 1996, authorized a renewal of the agreement with DENTSERV to provide dental services to residents at Willow Point Nursing Facility for the period January 1, 1997 through December 31, 1997, at a cost not to exceed \$49,227.60, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired to renew for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with DENTSERV, 15 Canal Road, Pelham Manor, New York 10803 to provide

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dental services to residents at Willow Point Nursing Facility for the period January 1, 1998 through and including 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 \$50,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

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

Carried.

RESOLUTION NO. 585

by PUBLIC WORKS AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION RESCINDING RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF OLD VESTAL ROAD IMPROVEMENTS PROJECT.

WHEREAS, this County Legislature, by Resolution 91 of 1997, authorized 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, and

WHEREAS, it is desired at this time to rescind said Resolution due to the fact that the cost of the project does not justify the additional effort and cost needed to comply with State and Federal requirements and Broome County can fund 100% of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby rescinds Resolution 91 of 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.

Carried.

RESOLUTION NO. 586

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN INCREASE IN THE RENTAL FEE FOR PARKING SPACES IN THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING DURING ARENA EVENTS.

WHEREAS, this County Legislature, by Resolution 600 of 1986, authorized the opening of the basement of the County Office Building for parking during certain Arena events and the charging of a fee of \$1.00 or use of parking card for said parking, and

WHEREAS, this County Legislature, at its recessed regular session on November 10, 1990, voted to raise said fee to \$1.40 plus sales tax per space, and

WHEREAS, the Director of Security has recommended raising the fee to \$2.00 or use of parking card in order to bring such costs closer in line to fees charged by other downtown lots during Arena events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an increase in the parking fee for rental of spaces in the Edwin L. Crawford County Office Building during certain Arena events to \$2.00 per space or use of parking card, and be it

FURTHER RESOLVED, that Resolution 600 of 1986, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 587

by PUBLIC WORKS AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION FOR AN EASEMENT LOCATED AT THE NANTICOKE SANITARY LANDFILL.

WHEREAS, the Department of Public Works has requested a permanent easement through land owned by Broome County located at the Nanticoke Sanitary Landfill in the Town of Barker, and

WHEREAS, the Department of Public Works has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants New York State Electric and Gas Corporation a permanent easement running through land owned by Broome County at the Nanticoke Sanitary Landfill in the Town of Barker, as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, New York State Electric and Gas Corporation will pay Broome County the sum of \$1.00, and be it

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

Carried.

RESOLUTION NO. 588

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING ACCEPTANCE OF RENEWAL
OF EMERGENCY MANAGEMENT ASSISTANCE PROGRAM
STATE AID FOR 1997 AND 1998.**

WHEREAS, this County Legislature, by Resolution 128 of 1997, authorized and approved acceptance of the Emergency Management Assistance funds authorized by the New York State Emergency Management Office for the period October 1, 1996 through September 30, 1997, and

WHEREAS, said agreement expired by its terms on September 30, 1997 and it is desired at this time to renew said agreement for the period October 1, 1997 through and including September 30, 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Emergency Management Assistance funds authorized by New York State Emergency Management Office, 120 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for the period October 1, 1997 through and including September 30, 1998, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 460006.0369.101000, and be it

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

RESOLUTION NO. 589

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF TOWER SPACE/INGRAHAM HILL SITE FOR THE OFFICE OF EMERGENCY SERVICES FOR CALENDAR YEAR 1998.

WHEREAS, this County Legislature, by Resolution 485 of 1996, authorized renewal of an agreement with Village of Johnson City for lease of tower space/Ingraham Hill Site for the period January 1, 1997 through December 31, 1997, at cost of \$75 per month, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Village of Johnson City, 243 Main Street, Johnson City, New York, 13790, for lease of tower space/Ingraham Hill site for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the Village of Johnson City shall pay the County the amount of \$75.00 per month, total amount of such payments not to exceed \$900 for the term of this agreement, and be it

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

Governments), and be it

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

Carried.

RESOLUTION NO. 590

by FINANCE COMMITTEE

Seconded by Mr. Shafer

RESOLUTION ESTABLISHING A UNIFORM MILEAGE REIMBURSEMENT RATE FOR CERTAIN BROOME COUNTY EMPLOYEES, ELECTED OFFICIALS AND OTHER AUTHORIZED INDIVIDUALS.

WHEREAS, this County Legislature, by Resolution 500 of 1993, authorized and established a mileage reimbursement rate for certain Broome County employees, elected officials and other authorized individuals, and

WHEREAS, this County Legislature at this time desires to amend the mileage reimbursement rate for travel on County business and utilizing non-County owned or leased vehicles by those Broome County employees, elected officials and other authorized individuals who are not subject to any employment contract, previous County policy, Executive Order or Broome County Legislature Order, now, therefore, be it

RESOLVED, that the mileage reimbursement rate for travel on County business and utilizing non-County owned/leased vehicles shall be at a rate equal to the Federal mileage allowances pursuant to the regulations of the Internal Revenue Service, and be it

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

Carried.

RESOLUTION NO. 591

by FINANCE COMMITTEE

Seconded by Mr. Harbachuk

BOND RESOLUTION DATED DECEMBER 18, 1997

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,400,000 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR PART OF THE COST OF THE 1998 CAPITAL PROJECTS-PASSENGER TERMINAL REFURBISHMENT.

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

Section 1.The following is the specific object or purpose to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated cost thereof, and the subdivision of Section 11.00(a) of the Local Finance Law and period of probable usefulness applicable thereto:

<u>Project Code</u>	<u>Project Name/P.P.U/L.F.L. §11.00(a)</u>	<u>Maximum Estimated Cost</u>
501340	Passenger Terminal Refurbishment, ten years; subdivision (14)	\$12,700,000

Section 2.**SEQR DETERMINATION:** It is hereby declared to be the intent of this County Legislature that the project listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act ("SEQR"), to the extent applicable, to ensure that said proposed project is in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this

resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3.(a) The maximum estimated cost of the aforesaid specific object or purpose is \$12,700,000, and the plan for the financing thereof is by the issuance of \$10,400,000 bond of said County hereby authorized to be issued therefor and the application of \$2,300,000 in Federal aid received in connection therewith.

(b) It is anticipated that \$6,100,000 will be received from the State to be allocated toward the Passenger Terminal Refurbishment Project, the amount of the bonds herein authorized to be issued for such project shall be reduced to the extent State funds are received in connection therewith.

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

Section 5.All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues,

and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

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

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

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

or

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

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

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

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

RESOLUTION NO. 592

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9, 1997, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CREATE A DIVISION OF PURCHASING."

RESOLVED, that Local Law Intro. No. 9, 1997, entitled: "A Local Law Amending the Broome County Charter and Administrative Code to Create a Division of Purchasing," be and the same hereby is adopted and

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approved in accordance with the Broome County Charter, the Municipal Home Rule Law, and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9, 1997

BE IT ENACTED, by the Legislature of the County of Broome as follows:

Section 1. The Broome County Charter, as amended, be and hereby is amended as follows:

A) Add Section C308 as follows:

Section C308 Division of Purchasing, Director, appointment

There shall be a Division of Purchasing headed by a Director of Purchasing who shall be appointed by the County Executive.

The Director of Purchasing shall:

a) In accordance with the requirements for advertising and competitive bidding, authorize all purchases and sales of materials, supplies and equipment and contracts for the rental or servicing of equipment for the County.

b) Approve and execute certain contracts as shall be prescribed by the Administrative Code.

c) Establish and enforce suitable specifications and standards for all supplies, materials and equipment to be purchased for the County.

d) Perform such other and related duties as shall be required and delegated by the County Executive or County Legislature.

Section 2. The second paragraph of Section C307 of the Broome County Charter is hereby amended to delete subparagraphs (C), (D) and (E).

Section 3. The Broome County Administrative Code, as amended, be and hereby is amended as follows:

A) Add Section A306 as follows:

Section A306(1) Division of Purchasing; Director; appointment; qualifications.

The Division of Purchasing shall be headed by a Director of Purchasing. The method of choosing a Director shall be as prescribed in Section C308 of the Charter. The qualifications of the Director shall be:

A) Graduation from a regionally accredited or New York State registered college or university with a Bachelor's Degree in accounting, business or public administration, economics or closely related field and one year of experience in large scale purchasing of a variety of commodities including experience in the preparation of specifications and the awarding of contracts; OR

B) Graduation from a regionally accredited or New York State registered college or university with an Associates's Degree in accounting, business or public administration, economics or closely related field and three years of experience in large scale purchasing of a variety of commodities including experience in the preparation of specifications and the awarding of contracts; OR

C) Graduation from high school or possession of an equivalency diploma and eight years of experience in large scale purchasing of a variety of commodities including experience in the preparation of specifications and the awarding of contracts; OR

D) An equivalent combination of training and experience as defined by the limits of A), B) or C) above.

Section A306(2): Powers and Duties of Director of Purchasing

A) The Director of Purchasing shall:

1) Establish and maintain a central purchasing system.

2) Establish and enforce standard specifications with respect to supplies, materials and equipment.

3) Inspect and supervise and otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformity to contract.

4) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under the rules and regulations as may be established by Resolution of the County Legislature.

5) Upon request of any city, town, village, school district or any other unit of local government, act as purchasing agent for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature.

6) In accordance with Article 3, A 302(O) of this Code, the County Executive is empowered to delegate to the Director of Purchasing the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed.

7) Perform under the discretion of the County Executive all other duties of a County Purchasing Agent under the Laws of the State of New York not inconsistent with the provisions of this Code.

8) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of State, Federal or Local Law.

9) Maintain a written inventory of all County property. On or before July 15 in each year, or as often as the Director may direct, the head of each administrative unit or authorized agent shall furnish the Director, using the procedure or method prescribed by the Comptroller, a written certified inventory of County property, used in such administrative unit or agency, showing a complete inventory as of July 1 immediately preceding. The Director shall cause to be made and filed a similar inventory at such time or times as the County Executive or County Legislature may direct.

10) Perform such other and related duties as the County Executive or County Legislature may direct.

11) Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefore, as he or she may deem necessary for the performance of his duties.

B) The Director of Purchasing shall give a surety bond to the County. The Bond shall be approved as to form by the County Attorney and as to the sufficiency of the surety by the County Executive and filed with the Department of Records.

Section 4. Section A309(A) of the Broome County Administrative Code

shall be amended to read as follows:

(A) Except as otherwise provided in the Charter, the County Executive shall appoint, to serve at his or her pleasure, or such term as may be specified in the Charter, the head of every administrative unit not administered by an elected official. The appointment by the County Executive of the head of each administrative unit shall be subject to confirmation by the County Legislature, except for the Division of Budget and Research , [and]

Division of Solid Waste Management, and Director of Purchasing. The County Executive may appoint one (1) head for two (2) or more departments or other administrative units, subject to any and all requirements as to qualifications and confirmation, or may himself or herself so serve without such confirmation all without substantial salary for so serving.

Section 5. The first and third paragraphs of Section A1203 of the Broome County Administrative Code are hereby amended to read as follows:

The Board of Acquisition and Contract shall award all public works contracts involving an expenditure of more than One Thousand Dollars (\$1,000). Public works contracts involving One Thousand Dollars (\$1,000) or less shall be awarded by the Director of [Budget and Research] Purchasing. In either case, no public works contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the Contractor.

No bid for contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements may be accepted from or contract therefore awarded to any person, firm or corporation will be disqualified under any acts of the State Legislature, County Legislature, Charter or this Code. No contract shall be executed

by the County Executive on behalf of the County until the same has been approved as to form by the Department of Law.

A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the Local Law, Resolution or ordinance and the annual appropriations act or minutes of the Board of Acquisition and Contract or special action of the Director of Purchasing [Budget and Research] upon which the right to make such contract rests.

Section 6. Section A305 of the Broome County Administrative Code is hereby amended by deleting Paragraph C and relettering Paragraph (D) as Paragraph (C).

Section 7. This Local Law shall become effective following a public hearing before and approved by the County Executive, in the manner prescribed by law.

Material in [brackets] deleted Material underlined added

Held over under the 'Rules' by Mrs. Coffey.

RESOLUTION NO. 593

by FINANCE AND EDUCATION, CULTURE & RECREATION COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LIBRARY

RESOLVED, that in accordance with a request from the Acting Director of the Library in order to provide funds to repair the cooling tower and to fund a Temporary position to cover for a vacant Librarian III as requested by BT# 000117 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds: (for 1997)

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	<u>Index</u>	<u>Sub-</u>	<u>Project</u>		<u>Amount</u>
	<u>Code</u>	<u>Object</u>	<u>Code</u>	<u>Title</u>	
FROM:	841007	1000	304000	Salary – Full Time	
					\$29,000
TO:	841007	1600	304000	Salary- Temporary	
					\$14,000
	841007	4426	304000	Heating A/C Exp.	
					\$13,300
	841007	4323	304000	Bldg. Maintenance Supp.	
					\$ 1,700

Carried.

RESOLUTION NO. 594

by FINANCE, PERSONNEL AND HEALTH SERVICES
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND A
PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT
OF HEALTH**

RESOLVED, that in accordance with a request from the Director of the Health Department in order to provide funds for a Public Health Nurse on the Infant Mortality Review Grant as requested by BT# 0000975 & 0000976 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:(for 1997).

	<u>Index</u>	<u>Sub -</u>	<u>Project</u>		<u>Amount</u>
	<u>Code</u>	<u>Object</u>	<u>Code</u>	<u>Title</u>	
FROM:	480301	4610	104129	Personal Service Chargeback	
					\$9,111
	480301	4461	104129	Mileage & Parking – Local \$	

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TO: 480301 1500 104129 Salary – Part Time
\$6,676
480 480301 4319 104129 Office Supplies \$
100 480301 4411 104129 Postage & Freight \$
150 480301 4462 104129 Travel, Hotel, Meals \$
200 480301 4463 104129 Training & Education \$
480301 4466 104129 Advisory Board Expenses
\$ 100
480301 4617 104129 Duplication & Printing
\$ 184
480301 4627 104129 Single Audit Chargeback
\$ 234
265 480301 8010 104129 State Retirement \$
511 480301 8030 104129 Social Security \$
480301 8040 104129 Workers' Compensation
\$ 112
480301 8050 104129 Life insurance
\$ 5
221 480301 8060 104129 Health Insurance \$
14 480301 8063 104129 Disability Insurance \$
and be it

FURTHER RESOLVED, that in accordance with a request from the Director of the Health Department, as contained in PCR#97-407, this County Legislature hereby authorizes the creation of a Public Health Nurse at budget line 480301.1500.104129, minimum salary \$24,801

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FTE, grade 17, Union Code 04 (CSEA), effective December 18,1997.

Carried.

RESOLUTION NO. 595

by FINANCE, PERSONNEL AND HEALTH SERVICES COMMITTEES
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING TRANSFERS OF FUNDS AND PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING FACILITY

RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000955 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub -</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>Object</u>	<u>Code</u>		
FROM:	160010	1950	204000	Salary Adjustment	
					\$1,029,527
	160010	1000	204000	Salary – Full Time	
					\$ 2,227
	160010	8010	204000	State Retirement	\$
84					
	160010	8030	204000	Social Security	\$
171					
	160010	8060	204000	Health Insurance	\$
240					
TO:	160010	8063	204000	Disability Insurance	\$
120					
	160010	1950	204000	Salary Adjustment	
					\$ 2,602
	160085	1950	204000	Salary Adjustment	

\$1,029,527

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-5, this County Legislature hereby authorizes the creation of an Accountant (County) at budget line 160010.1000.204000, minimum salary \$24,329, grade 16, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000949 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub -</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>Object</u>	<u>Code</u>		
FROM:	160085	1950	204000	Salary Adjustment	
					\$1,806,710
TO:	160085	1000	204000	Salary – Full Time	
					\$ 919,376
	160085	1500	204000	Salary – Part Time	
					\$ 412,268
	160085	1910	204000	Out of Title	\$
2,316					
	160085	1940	204000	Other Person. Services	\$
6,195					
	160085	8010	204000	State Retirement	\$
50,675					
	160085	8030	204000	Social Security	\$
102,054					
	160085	8050	204000	Life Insurance	
\$ 1,826					
	160085	8060	204000	Health Insurance	\$

304,320

160085 8063 204000 Disability Insurance \$

7,680

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-31 , this County Legislature hereby authorizes the creation of (4) Rehabilitation Aides at budget line 160085.1000.204000, minimum salary \$16,081, grade 7, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-30, this County Legislature hereby authorizes the creation of (2) Inservice Education Nurses at budget line 160077.1500.204000, minimum salary \$24,678 FTE, grade 15, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-29, this County Legislature hereby authorizes the creation of (2) Assistant Inservice Education Nurses at budget line 160077.1500.204000, minimum salary \$19,919 FTE, grade 11, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-3, this County Legislature hereby authorizes the creation of (8) LPNs, Part Time, at budget line 160085.1500.204000, minimum salary \$18,879 FTE, grade 10, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-8, this County Legislature hereby authorizes the creation of (8) RPNs, Part Time, at budget line 160085.1500.204000, minimum salary \$23,391 FTE, grade 14, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the

Administrator of Willow Point Nursing Home, as contained in PCR#98-4, this County Legislature hereby authorizes the creation of (7) LPNs at budget line 160085.1000.204000, minimum salary \$18,879 FTE, grade 10, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-9, this County Legislature hereby authorizes the creation of (7) RPNs at budget line 160085.1000.204000, minimum salary \$23,391 FTE, grade 14, effective January 1, 1998 and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-6, this County Legislature hereby authorizes the creation of (23) CNA/NATs at budget line 160085.1000.204000, minimum salary \$15,240 FTE, grade 6, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-7, this County Legislature hereby authorizes the creation of (18) CNA/NATs, Part Time, at budget line 160085.1500.204000, minimum salary \$15,240 FTE, grade 6, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-18, this County Legislature hereby authorizes the creation of (2) Charge Nurse LPNs at budget line 160085.1000.204000, minimum salary \$19,919 FTE, grade 11, effective January 1, 1998 and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-19, this County Legislature hereby authorizes the creation of (2) Charge Nurse RNs at budget line 160085.1000.204000, minimum salary \$24,678 FTE, grade 15, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000950 this County Legislature hereby authorizes the Commissioner of Finance

to make the following transfer of funds:

	<u>Index</u>	<u>Sub -</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>Object</u>	<u>Code</u>		
FROM:	160119	1000	204000	Salary – Full Time	
					\$ 14,243
	160119	8010	204000	State Retirement	\$
541					
	160119	8030	204000	Social Security	\$
1,090					
	160119	8050	204000	Life Insurance	
					\$ 22
	160119	8060	204000	Health Insurance	\$
4,280					
	160119	8063	204000	Disability Insurance	\$
120					
TO:	160119	1950	204000	Salary Adjustment	
					\$ 20,296

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-17, this County Legislature hereby authorizes the abolishment of (1) Clerk at budget line 160119.1000.204000, minimum salary \$14,725, grade 6, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000951 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index</u>	<u>Sub -</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
<u>Code</u>	<u>Object</u>	<u>Code</u>		

FROM: 160119 1950 204000 Salary Adjustment
 \$ 9,111

TO: 160127 1000 204000 Salary – Full Time
 \$ 7,611
 160127 1500 204000 Salary – Part Time
 \$ 568
 160127 8010 204000 State Retirement \$
 306

 160127 8030 204000 Social Security \$
 626

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000952 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:	160184	1500	204000	Salary – Part Time	
					\$ 21,860
	160184	8050	204000	Life Insurance	
					\$ 22
	160184	8060	204000	Health Insurance	\$
480					
TO:	160184	1000	204000	Salary – Full Time	
					\$ 21,861
	160184	1950	204000	Salary Adjustment	
					\$ 501

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-15, this County Legislature hereby authorizes the abolishment of (2)

Social Work Assistants, Part Time, at budget line 160184.1500.204000, minimum salary \$21,122 FTE, grade 14, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, as contained in PCR#98-2, this County Legislature hereby authorizes the Creation of (1) Social Work Assistant at budget line 160184.1000.204000, minimum salary \$21,861, grade 14, effective January 1, 1998, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000953 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub -</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>Object</u>	<u>Code</u>		
FROM:	160010	1950	204000	Salary Adjustment	
					\$ 2,804
	160226	8060	204000	Health Insurance	\$
					1,020
TO:	160226	1000	204000	Salary – Full Time	
					\$ 3,431
	160226	8010	204000	State Retirement	\$
					131
	160226	8030	204000	Social Security	\$
					262

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home in order to provide funds to implement the staffing plan for 1998 as requested by BT# 0000954 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index</u>	<u>Sub -</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
<u>Code</u>	<u>Object</u>	<u>Code</u>		

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FROM:	160234	1000	204000	Salary – Full Time	
				\$ 37,140	
	160234	1500	204000	Salary – Part Time	
				\$ 62,400	
	160234	8010	204000	State Retirement	\$
3,783					
	160234	8030	204000	Social Security	\$
7,615					
	160234	8050	204000	Life Insurance	
				\$ 44	
	160234	8060	204000	Health Insurance	\$
6,900					
TO:	160010	1950	204000	Salary Adjustment	
				\$117,882	

Carried.

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RESOLUTION NO. 596

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1998.

WHEREAS, this County Legislature, by Resolution 592 of 1996, as amended by Resolution 281 of 1997, authorized renewal an agreement with Constance G. Alexander for speech therapy services at a cost of \$52.53 per hour, total cost not to exceed \$19,389 for the period January 1, 1997 through December 31, 1997, and

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

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 31, 1998 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$52.53 per hour, total cost not to exceed \$19,646 for the term of this agreement, and be it

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

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

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

Carried.

RESOLUTION NO. 597

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LINCARE, INC. FOR RENTAL OF OXYGEN CONCENTRATORS AND PURCHASE OF RELATED SUPPLIES FOR WILLOW POINT NURSING FACILITY FOR 1998.

WHEREAS, this County Legislature, by Resolution 209 of 1997, authorized an agreement with Lincare, Inc. for rental of oxygen concentrators and purchase of related supplies for the period January 1, 1997 through December 31, 1997 at a cost of \$20,000, and

WHEREAS, said services are necessary to increase acuity levels for the number of residents in need of oxygen services, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through and including December 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 Lincare, Inc., 732 Vestal Parkway East, Suite 4, Vestal, New York 13850 for rental of oxygen concentrators and purchase of related supplies for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$28,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160101.4363.204000 (Medical, Lab and Clinic Supplies) and 160101.4707.204000 (Medical and Hospital) and

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be it

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

Carried.

RESOLUTION NO. 598

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1998.

WHEREAS, this County Legislature, by Resolution 594 of 1996, authorized an amendment of the agreement with Rehabilitation Services, Inc., for physical and occupational therapy services for Willow Point Nursing Facility for the period January 1, 1997 through December 31, 1997, at a cost not to exceed \$52,520 for occupational therapy services and \$11,862 for physical therapy services, and

WHEREAS, said services are necessary to provide for physical and occupational therapy services in the absence of the staff therapist to increase Medicare reimbursement at the Willow Point Nursing Facility, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for January 1, 1998 through and including December 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 Rehabilitation Services, Inc., P. O. Box 1220, Vestal, New York, 13851, for physical and occupational therapy services for the period January 1, 1998 through and including December

31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$67,262 at the following rates:

Physical Therapist \$55/hour

Occupational Therapist \$55/hour

Physical Therapist Assistant \$45/hour

Occupational Therapist Assistant \$42/hour

and be it

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

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

Carried.

RESOLUTION NO. 599

by TRANSPORTATION AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT FOR RUNWAY 10/28 REHABILITATION PROJECT-PHASE I, THE PASSENGER TERMINAL REFURBISHMENT DESIGN PROJECT-PHASE I (DESIGN), AND THE ACQUISITION OF SNOW REMOVAL EQUIPMENT.

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the amount of \$98,836 for the Runway 10/28 Rehabilitation Project-Phase I, the Passenger Terminal Rehabilitation-Phase I (Design), and the acquisition of Snow Removal Equipment, and

WHEREAS, said grant program provides funds for an airport transportation infrastructure renewal project, and

WHEREAS, the total budget amount for the Runway 10/28 Rehabilitation Project-Phase I is \$1,111,111; with \$1,000,000 as the federal share, \$55,556 as the local share, and \$55,556 as the state share and the budget amounts for the Passenger Terminal Rehabilitation-Phase I (Design) (excluding \$444,064 PEC funds) are \$555,556; with \$500,000 as the federal share, \$27,228 as the local share, and \$27,228 as the state share and the budget amounts for the Equipment Acquisition (excluding \$489,953 PFC funds) is \$310,048; with \$279,043 as the federal share, \$15,502 as the local share, and \$15,502 as the state share, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,836 from the New York State Department of Transportation, Albany, New York 12232 (P.I.N. No. 9910.38.9910.39.9910.40) for Runway 10/28 Rehabilitation -Phase I, Passenger Terminal Rehabilitation -Phase I (Design) and Equipment Acquisition at the Binghamton Regional Airport, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 600

by FINANCE, PERSONNEL and PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AMENDMENT TO A LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION AFSCME COUNCIL 82, LOCAL 8500 FOR JANUARY 1, 1997 THROUGH DECEMBER 31, 1999.

WHEREAS, the County of Broome under the provisions of the Civil Service Law (Taylor Law) has heretofore recognized Broome County Sheriff's Law Enforcement Officers Association AFSCME Council 82, Local 8500 as an employee organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature, pursuant to Resolution 298 of 1997, authorized an agreement with the Broome County Sheriff's Law Enforcement Officers Association for the period January 1, 1997

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through December 31, 1999, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to an agreement with the Broome County Sheriff's Law Enforcement Officers Association, AFSCME Council 82, Local 8500, setting forth the terms and conditions of employment for those employees represented by said union, for the period January 1, 1997 through December 31, 1999, and be it

FURTHER RESOLVED, that said amendment shall be upon substantially similar terms and conditions as Exhibit A attached hereto, and be it

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

**EXHIBIT 'A' MEMORANDUM OF AGREEMENT
BETWEEN
LOCAL 8500 AND BROOME COUNTY**

The parties agree to the following:

1. The parties have previously agreed with Local 2012 and Captain Richard Wallikas that the position of Deputy Sheriff, Captain is appropriately a part of the bargaining unit represented by Local 8500.
2. At the time this position was placed in Local 8500 no negotiations took place as to salary.
3. The salary for the position of Deputy Sheriff, Captain effective 10/1/97 will be \$44,489.

4. The salary for the position of Deputy Sheriff, Captain effective 1/1/98 will be \$49,489.

5. The salary for the position of Deputy Sheriff, Captain effective 1/1/99 will be \$54,489.

(Signed) For the Union (by) James Reif

(Signed) For the County (by) Nancy Olmstead 11/20/97

Mr. Burger moved, seconded by Mr. Whalen to **table** the resolution.

The tabling **lost** as follows:

Ayes-8Burger, Coffey, Harbachuk, Hull, Kavulich, Mather, Miller & Whalen

Nays-11Augustini, Brunza, Howard, Hudak, Lindsey, O'Day, Pasquale, Shafer, Sweet, Wike & Schofield

Mr. Shafer moved, seconded by Mr. Wike to **call the question** on the resolution. The call of the question **carried** as follows:

Ayes-10Augustini, Howard, Hudak, Hull, Lindsey, O'Day, Shafer, Sweet, Wike & Schofield

Nays-9Brunza, Burger, Coffey, Harbachuk, Kavulich, Mather, Miller, Pasquale & Whalen

The resolution **carried**. Ayes-15, Nays-4 (Burger, Coffey, Pasquale & Whalen)

RESOLUTION NO. 601

by FINANCE COMMITTEE

Seconded by Mr. Shafer

RESOLUTION AMENDING RESOLUTION 623 OF 1994 WHICH AUTHORIZED THE ISSUANCE OF \$12,164,000 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK

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TO PAY THE COSTS OF VARIOUS CAPITAL PROJECTS.

WHEREAS, this County Legislature, by Resolution 623 of 1994, authorized the issuance of \$12,164,000 serial bonds of the County of Broome to pay the costs of various capital projects in the County of Broome, and

WHEREAS, the County's share of improvements to the Old Vestal Road Project, Project Code G-344, originally required a budgeted amount of \$326,000, and

WHEREAS, it is necessary at this time to amend said Bond Resolution with regard to said project as set forth below, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows:

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

Project Code	Project Name/P.P.U/L.F.L §11.00(a)	Maximum Estimated Cost
C-128	Improvements to parking aprons and taxiways, being a class of objects or purposes; ten years; subdivision 14	\$ 800,000
E-201A	Conversion of temporary classroom space to service/maintenance facility at BCC; being a specific object or purpose; five years;	\$ 550,000

subdivision 35

Z-77C	Purchase of accounting software, including incidental expenses, being a class of objects or purposes; five years; subdivision 81 (b)	\$ 300,000
Z-251	Purchase and installation of communication/transmission systems in the Consolidated Dispatch Center, being a class of objects or purposes; ten years; subdivision 25	\$ 600,000
Z-241	Acquisition of software and hardware in connection with the Health Information System, being a class of objects or purposes; five years; subdivision 32	\$ 250,000

Project Code	Project Name/P.P.U/L.F.L §11.00(a)	Maximum Estimated Cost
A-351	Reconstruction of arena to facilitate additional seating, being a specific object or purpose; five years; subdivision 35	\$ 255,300
J-515	Resurface roads, parking areas and walks at County Parks, being a class of objects or purposes; five years; subdivision 20 (a)	\$ 215,000
Q-42A	Removal and remediation of Public Transportation fuel tanks, being a class of objects or purposes; ten years; subdivision 88 (b)	\$ 500,000
Q-42B	Construct above-ground fuel storage facility for Public Transportation, being a specific object or purpose; five years; subdivision 35	\$ 450,000
F-552	Reconstruction of Exchange Street Library Building, being a specific object or purpose; fifteen years; subdivision 12 (a) (2)	\$ 300,000
D-24 398,800	Reconstruction/Rehabilitation of bridges, being a class of objects or purposes; twenty years; subdivision	\$

10

D-51 250,000	Rehabilitate/replace Conklin Forks Road Bridges, being a specific object or purpose; twenty years, subdivision 10	\$
G-245	Reconstruction of highways, being a class of objects or purposes; fifteen years, subdivision 20(c)	\$ 400,000
G-344	County's share of improvements to Old Vestal Road, being a specific object or purpose; fifteen years; subdivision 20(c)	\$ [326,000] \$ <u>226,000</u>
H-11 \$1,664,000	Construction of a DPW maintenance facility, being a specific object or purpose; twenty years; subdivision 11 (b)	

Project Code	Project Name/P.P.U/L.F.L §11.00(a)	Maximum Estimated Cost
<hr style="border-top: 1px dashed black;"/>		
H-15 379,000	Purchase replacement equipment for DPW, being a class of objects or purposes; ten years, subdivision 28	\$
H-52A	Removal and remediation of fuel	\$ 100,000

storage tanks - DPW, being a class
of objects or purposes; ten years;
subdivision 88 (b)

H-52B	Construct above-ground fuel storage facility-DPW, being a specific object or purpose; five years; subdivision 35	\$ 300,000
H-53 300,000	Sewer improvements at DPW garage site, being a specific object or purpose; five years; subdivision 35	\$
Z-352	Relocation of Public Safety Information System, being a specific object or purpose; five years; subdivision 35	\$ 600,000
M-42	Construction of gas recovery system at Nanticoke Landfill, being a specific object or purpose; twenty years; subdivision 6 (b)	\$2,000,000
M-52 \$1,000,000	Construction of a leachate storage tank at Nanticoke Landfill, being a specific object or purpose; twenty-five years; subdivision 6	
M-53	Acquisition of real property to serve as a buffer at Nanticoke site,	\$ 652,000

being a specific object or purpose;
thirty years; subdivision 21

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

Section 3.(a) The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes in [\$12,590,100] \$12,490,100, and the plan for the financing thereof is by the issuance of [\$12,164,400] \$12,064,400 serial bonds of said County, hereby authorized to be issued therefore, by the appropriation and expenditure of \$19,700 available funds to be allocated entirely toward Project C-128, and by the application of \$406,000 monies to be received from the Federal government to be allocated entirely toward Project C-128, respectively.

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

Project Federal/ Code	Project Name	Estimated	Estimated	
		Serial Bonds	State Money	Other Money
C-128	Improvements to parking aprons and taxiways	374,300	40,000	406,000
E-201A	Conversion of temporary classroom space to service/maintenance facility at BCC	550,000	275,000	- 0 -
Z-77C	Purchase of accounting software including incidental expenses	300,000	- 0 -	- 0 -
Z-251	Purchase and installation of communication/transmission systems in the Consolidated Dispatch Center	600,000	- 0 -	- 0 -

Z-241 Acquisition of 250,000 100,000 - 0 -
 software and hard-
 ware in connection
 with the Health Information Systems

Project Federal/ Code	Project Name	Estimated	Estimated	
		Serial	State	Other
		Bonds	Money	Money

A-351 Reconstruction of 255,300 127,650 - 0 -
 arena to facilitate
 additional seating

J-515 Resurface roads, 215,000 - 0 - - 0 -
 parking areas, and
 walks at County
 Parks

Q-42A Removal and remedia-500,000 50,000 - 0 -
 tion of Public
 Transportation fuel
 tanks

Q-42B Construct above- 450,000 45,000 - 0 -
 ground fuel storage
 facility for Public
 Transportation

F-552 Reconstruction 300,000 - 0 - - 0 -

	of Exchange Street Library Building			
D-24	Reconstruction/ Rehabilitation of bridges	398,800	- 0 -	- 0 -
D-51	Rehabilitate/ replace Conklin Forks Road Bridge	250,000	- 0 -	- 0 -
G-245	Reconstruction of highways	400,000	- 0 -	- 0 -
G-344	County's share of improvements to Old Vestal Road	[326,000] <u>226,000</u>	- 0 -	- 0 -
H-11	Construction of a DPW maintenance facility	1,664,000	- 0 -	- 0 -
H-15	Purchase replacement equipment for DPW	379,000	- 0 -	- 0 -

Project Federal/ Code	Project Name	Estimated		
		Serial Bonds	State Money	Other Money

H-52A	Removal and remediation of fuel storage tanks- DPW	100,000	- 0 -	- 0 -
H-52B	Construct above-ground fuel storage facility - DPW	300,000	- 0 -	- 0 -
H-53 0 -	Sewer improvements at DPW garage site	300,000	- 0 -	-
Z-352	Relocation of Public Safety Information Systems	600,000	- 0 -	- 0 -
M-42 0 -	Construction of gas recovery system at Nanticoke Landfill	2,000,000	- 0 -	-
M-52	Construction of a leachate storage tank at Nanticoke Landfill	1,000,000	- 0 -	- 0 -
M-53	Acquisition of real property to serve as a buffer at Nanticoke site	652,000	- 0 -	- 0 -

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation

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

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

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

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

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

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

Section 9.This resolution shall take effect upon its approval by the County Executive.

Section 10.In each and every other respect permanent Resolution 623 of 1994 shall remain unchanged.

Deletions are noted by [brackets]. Additions are noted by underlining.

Carried.

RESOLUTION NO. 602

by EDUCATION, CULTURE & RECREATION COMMITTEESeconded by Mr. Miller

**RESOLUTION AUTHORIZING AMENDMENT OF
COMPENSATION RATE AND TRAVEL REIMBURSEMENT
RATE FOR DIRECTORS OF THE SOIL AND WATER**

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CONSERVATION DISTRICT.

WHEREAS, this County Legislature by Resolution 84 of 1978, as amended by resolution 155 of 1982, and as amended by Resolution 346 of 1993 established the compensation rate for Directors of the Soil and Water Conservation District to be \$35.00 per day for all members except those who are also members of the Broome County Legislature and established the reimbursement rate for travel for Directors of the Soil and Water Conservation District to be \$.28 per mile, and

WHEREAS, your sponsoring committee believes that abolishment of the daily stipend for members of the Board of Directors of the Soil and Water Conservation District is appropriate as a matter of public policy for this and all County advisory boards, and

WHEREAS, your sponsoring committee believes that continuation of the reimbursement rate for travel for Directors of the Soil and Water Conservation District is appropriate, now, therefore, be it

RESOLVED, that effective January 1, 1998 the Directors of the Soil and Water Conservation District shall receive no payment for their services, except for reimbursement for Soil and Water Conservation District related travel, and be it

FURTHER RESOLVED, that effective January 1, 1998 the Directors of the Soil and Water Conservation District except those who are also members of the Broome County Legislature shall be reimbursed for travel at the rate of \$.31 per mile; members of the Broome County Legislature who serve as Directors of the Soil and Water Conservation District shall be reimbursed for travel through the budget of the Broome County Legislature at the mileage rate established for legislative travel, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to file a certified copy of this resolution with the Secretary of the Broome County Soil and Water Conservation District.

Mr. Hull moved, seconded by Mr. Shafer to **call the question** on the resolution. The call of the question **carried** as follows:

Ayes-11 Augustini, Howard, Hudak, Hull, Lindsey, Miller, Shafer,
Sweet, Whalen, Wike & Schofield

Nays-8 Brunza, Burger, Coffey, Harbachuk, Kavulich, Mather, O'Day &
Pasquale

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

RESOLUTION NO. 603

by FINANCE COMMITTEE

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING AGREEMENT WITH
JOHNSON & HIGGINS FOR EMPLOYERS' LIABILITY
EXCESS INSURANCE FOR THE BROOME COUNTY SELF-
INSURED WORKERS' COMPENSATION PLAN FOR 1997
THROUGH 1998.**

WHEREAS, the Risk Manager requests authorization for an agreement with Johnson & Higgins for purchase of employers' liability (Type B) coverage for participants in the Broome County Self-Insured Workers' Compensation Plan for the period January 1, 1997 through and including December 31, 1998, at a cost not to exceed \$40,221.77, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson & Higgins, 1700 Midtown Tower, Rochester, New York, 14604, for the purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers' Compensation Plan, for the period January 1, 1997 through and including 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 \$40,221.77 for the term of this agreement, and be it

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

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

Carried.

RESOLUTION NO. 604

by FINANCE AND PUBLIC WORKS COMMITTEES Seconded by Mr. Mather

RESOLUTION AMENDING THE 1995 CAPITAL IMPROVEMENT PROGRAM.

RESOLVED, that the 1995 Capital Improvement Program is hereby amended as follows:

FROM:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
G-344	Old Vestal Road Improvements	\$326,000		\$ 0	\$ 0 \$326,000
		How Financed:			
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>		
-	-	\$326,000	\$ -		

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
G-344	Old Vestal Road Improvements	\$226,000		\$ 0	\$ 0 \$226,000
		How Financed:			
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>		
-	-	\$226,000	\$ -		

Carried.

RESOLUTION NO. 605

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH PEARIS, RESSEGUIE, KLINE, BARBER AND LEBOUS FOR LEGAL SERVICES WITH RESPECT TO PENDING LITIGATION.

WHEREAS, this County Legislature, by Resolutions 1 of 1996, and 220 of 1996 authorized an agreement with Pearis, Resseguie, Kline, Barber and Lebus for legal services with respect to pending litigation at an amount not to exceed \$20,000, and

WHEREAS, it is necessary at this time to authorize the amendment of said agreement for continued legal services with respect to pending litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Pearis, Resseguie, Kline, Barber and Lebus for continued legal services with respect to pending litigation in an amount beyond that authorized by Resolutions 1 of 1996 and 220 of 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the same hourly rates as set forth in Resolutions 1 of 1996 and 220 of 1996, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350005.4736.101000 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that Resolutions 1 of 1996 and 220 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, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Held over under the 'Rules' by Mr. Pasquale.

RESOLUTION NO. 606

by FINANCE COMMITTEE

Seconded by Mr. Shafer

RESOLUTION DATED DECEMBER 18, 1997.

**CALLING A PUBLIC HEARING ON THE PROPOSED
ISSUANCE OF OBLIGATIONS OF THE COUNTY OF
BROOME, NEW YORK, TO PAY COSTS OF IMPROVEMENTS
TO THE PASSENGER TERMINAL AT THE COUNTY
AIRPORT**

WHEREAS, the County Legislature of the County of Broome, New York (the 'County') has under consideration improvements to the passenger terminal at the County Airport (the 'Airport Improvements'), owned and operated by the County, located on Airport Road in the Town of Maine, in said County; and

WHEREAS, the County plans to finance the \$12,700,000 maximum estimated cost of such project through the issuance of \$10,400,000 bonds, and bond anticipation notes in anticipation thereof (hereinafter referred to collectively as the 'Bonds') and the application of Federal aid of \$2,300,000. It is anticipated that \$6,100,000 will be received from the State which will reduce the need for bonding accordingly; and

WHEREAS, although the Bonds will be general obligations of the County, to the repayment of which will be pledged the County's faith and credit pursuant to the Constitution and statutes of the State of New York, the Bonds may be considered to be "private activity bonds" for purposes of the Internal Revenue Code of 1986, as amended (the

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“Code”) due to use of the Airport Improvements by commercial airline companies and other non-governmental entities; and

WHEREAS, the Code provides that the interest on “private activity bonds” will be includable in the gross income of owners thereof for federal income tax purposes unless the issuance of the Bonds is approved by the “applicable elected representative” of the County after a public hearing on the aforesaid project and the issuance of the Bonds; NOW, THEREFORE,

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

Section 1. A meeting of the County Legislature of the County of Broome, New York, shall be held at the Legislative Chambers, 6Th Floor, in the County Office Building, 44 Hawley Street, Government Plaza, in Binghamton, New York on the 22nd day of January, 1998 at 4:00 o'clock p.m., Prevailing Time for the purpose of conducting a public hearing to hear all persons interested in the subject of the capital improvements at the County Airport and the issuance of the Bonds, as more fully described in the preambles hereto, at which time and place such County Legislature will hear all persons interested therein.

Section 2. A public notice with respect to the aforesaid hearing is hereby authorized to be submitted for publication in the official newspaper of the County at least 14 days prior to said public hearing in substantially the following form, to wit:

NOTICE OF HEARING ON
PROPOSED ISSUANCE OF BONDS

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the 'Code'), will be held by the County Legislature of the County of Broome, New York (the

“County”) on the 22nd day of January, 1998 at 4:00 p.m., Prevailing Time, at the Legislative Chambers, 6Th Floor, in the County Office Building, 44 Hawley Street, Government Plaza, in Binghamton, New York, in said County, in connection with the following matter:

The County proposes to undertake improvements to the passenger terminal at the existing governmentally-owned and operated County Airport (the 'Airport Improvements'). The Airport is located at Airport Road, in the Town of Maine, Broome County, New York.

The County plans to finance the \$12,700,000 maximum estimated cost of such project through the issuance of \$10,400,000 bonds, and bond anticipation notes in anticipation thereof (hereinafter referred to collectively as the “Bonds”) and the application of Federal aid of \$2,300,000. It is anticipated that \$6,100,000 will be received from the State which will reduce the need for bonding accordingly.

The County Legislature will at the above-stated time and place hear all persons with views in favor of or opposed to the issuance of the Bonds.

A transcript or report of the hearing will be made available to members of the County Legislature. As the Bonds may be considered to be “private activity bonds” under the Code, due to use of the Airport Improvements by commercial airline carriers and other non-governmental entities, notwithstanding that the Bonds will be general obligations of the County, approval of the issuance of the Bonds following a public hearing is necessary in order for the interest on the Bonds to qualify for exclusion from the gross income of owners thereof for federal income tax purposes.

Section 3.The Clerk of the Legislature is hereby authorized (a) to give notice of the time and place of such public hearing to the news media, including publication in the official newspaper of the County at least 14 days prior to said public hearing and to conspicuously post said notice in such places and at such times as shall be necessary to

satisfy requirements of the Public Officer's Law (Open Meeting Law); and (b) to cause a transcript of the hearing to be ordered or a report of the hearing fairly summarizing the views expressed thereat to be prepared and a copy of such transcript or report to be made available to members of the County Legislature.

Section 4. This resolution shall take effect immediately.

Carried.

RESOLUTION NO. 607

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF A NARCOTICS CONTROL PROGRAM GRANT FOR YOUTH COURTS OF BROOME COUNTY, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH BOY SCOUTS OF AMERICA TO FACILITATE THIS PROGRAM FOR 1997 TO 1998.

WHEREAS, the Director of the Youth Bureau requests authorization to accept a Narcotics Control Program Grant in the amount of \$24,637 for the period of April 1, 1997 through September 30, 1998, and

WHEREAS, said grant program provides for development of the Youth Courts of Broome County as an early intervention process for delinquent youth in an effort to prevent services in the juvenile justice system, and

WHEREAS, the Director of the Youth Bureau requests authorization to enter into an agreement with Boy Scouts of America to implement said program, and

WHEREAS, said program is of no cost to Broome County, now,

therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$ 24,637 from the New York State Division of Criminal Justice Services for the period April 1, 1997 through September 30, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Boy Scouts of America, Jensen Road, Vestal, New York 13850 for implementation of Youth Courts of Broome County under the Narcotics Control Program Grant for the period April 1, 1997 through September 30, 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 \$24,637 for the period April 1, 1997 through September 30, 1998, and the County shall pay the Contractor an amount not to exceed \$24,637 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640005.4457.104186 (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(including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 608

by PUBLIC WORKS AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH THE VILLAGE OF JOHNSON CITY TO REMOVE CONTAMINATED FOOD AND RECYCLING FROM THE OLD SPECIALTY FOOD BUILDING.

WHEREAS, the Acting Director of the Division of Solid Waste Management requests authorization for an agreement with the Village of Johnson City to assist the Village with the removal of contaminated food and recycling from the old Specialty Food Building with revenue to the County not to exceed \$9,000, and

WHEREAS, said revenue shall be calculated based on the tipping fee for disposal at the Landfill and actual equipment and man hour charges incurred by the Division, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City to assist the Village with the removal of contaminated food and recycling from the old Specialty Food Building, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$9,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 230086.0606.206000, and be it

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

Carried.

RESOLUTION NO. 609

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH PRIME CARE MEDICAL, INC. FOR PROFESSIONAL
HEALTH SERVICES FOR THE BROOME COUNTY JAILS
FOR THE PERIOD OCT. 1, 1997 THROUGH AND INCLUDING
JULY 31, 1998.**

WHEREAS, this County Legislature, by Resolution 404 of 1997, authorized renewal of an agreement with Pennsylvania Institutional Health Services, Inc., (P.I.H.S.) for professional medical services for the Broome County Jails for the period August 1, 1997 through September 30, 1997, at a cost not to exceed \$163,070.72, and

WHEREAS, said services are necessary to provide health services for the Broome County Correction Facility and to comply with the minimum standards for such services prescribed by law, and

WHEREAS, said agreement expired by its terms on September 30, 1997, and it is desired at this time to renew said agreement for the period October 1, 1997 through and including July 31, 1998, on substantially similar terms and conditions, and

WHEREAS, P.I.H.S. is now known as Prime Care Medical, Inc., now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Prime Care Medical, Inc., Office Court of Harrisburg, 4755 Linglestown Road, Building 100, Suite 102, Harrisburg, Pennsylvania, 17112, for professional medical services for the period October 1, 1997 through and including July 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, at a base cost of \$58,232.00 per month for an average daily inmate population of 340 plus an additional

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allowance for per diem charges and catastrophic medical expenses in the sum of \$50,000, total cost not to exceed \$632,320.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4715.101000 (Other Health & Medical Services), and be it

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

Carried.

RESOLUTION NO. 610

by PERSONNEL, FINANCE AND COMMUNITY & SOCIAL SERVICES COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF AGING

RESOLVED, that in accordance with a request from the Director of the Office of Aging, as contained in PCR#98-26, this County Legislature hereby authorizes the creation of a Aging Services Program Coordinator, Part Time, at budget line 760751.1500.104168, minimum salary \$31,184 FTE , grade 20, effective date 1/1/98, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of the Office of Aging, as contained in PCR#98-27, this County Legislature hereby authorizes the upgrade of a Fiscal Services Administrator, at budget line 760751.1000.104168, minimum salary \$29,633, grade 20, to a Fiscal Services Administrator, at budget line 760751.1000.104168, minimum salary \$32,751, grade 22 effective date 1/1/98.

Carried.

RESOLUTION NO. 611

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF REINVESTMENT MONEY FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH.

WHEREAS, the Commissioner of Mental Health requests authorization to accept reinvestment money from the New York State Office of Mental Health in the amount of \$80,000, and

WHEREAS, said money would be revenue to the County for use for Mental Health Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 reinvestment money from the New York State Office of Mental Health, and be it

FURTHER RESOLVED, that the reinvestment money shall be credited to budget line 470039.0286.101000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of any agreement with the New York State Office of Mental Health for the purpose of expending any unexpended funds.

Carried.

RESOLUTION NO. 612

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF REINVESTMENT MONEY FROM THE NEW YORK STATE

OFFICE OF MENTAL HEALTH.

WHEREAS, the Commissioner of Mental Health requests authorization to accept reinvestment money from the New York State Office of Mental Health in the amount of \$45,000, and

WHEREAS, said money would be revenue to the County for use for Mental Health Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 reinvestment money from the New York State Office of Mental Health, and be it

FURTHER RESOLVED, that the reinvestment money shall be credited to budget line 470039.0288.101000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of any agreement with the New York State Office of Mental Health for the purpose of expending any unexpended funds.

Carried.

RESOLUTION NO. 613

by PERSONNEL, FINANCE AND PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mr. Shafer

RESOLUTION CONFIRMING THE APPOINTMENT OF EDWARD W. SWART AS PROBATION DIRECTOR III AND AUTHORIZING A SALARY ABOVE THE MINIMUM GRADE

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the power vested in him by Article XXIV, Section 2402, of Broome County Charter, has duly designated and appointed, pending

confirmation by this Legislature, Edward W. Swart, of Binghamton, NY as Probation Director III at an annual salary of \$51,892 as referenced by PDR# 98-1C, which is above the minimum salary of \$48,892 (Administrative II, Grade F), effective January 1, 1998, and

WHEREAS, Edward W. Swart has served the Probation Dept and the County of Broome for more than 30 years and has extensive experience in probation administration, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2402, of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Edward W. Swart, as Probation Director III, at an annual salary of \$51,892, in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 614

by PERSONNEL AND FINANCE COMMITTEESecoded by Mr. Shafer

RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN E. 'JACK' CAHILL AS DIRECTOR OF REAL PROPERTY TAX SERVICES III

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the power vested in him by Article XXIV, Section 2409, of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, John E. 'Jack' Cahill, of 3716 Alpine Drive, Endwell, NY 13760-2027 as Director of Real Property Tax Services III at the minimum annual salary of \$41,373 (Administrative II, Grade H), effective December 1, 1997, and

WHEREAS, the County Executive and the Office of Real Property Services have certified that Mr. Cahill is fully qualified to fill the position of Director of Real Property Tax Services III, and

WHEREAS, it is desired at this time, pursuant to the provisions of

Article XXIV, Section 2409, of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of John E. 'Jack' Cahill, of 3716 Alpine Drive, Endwell, NY 13760-2027 as Director of Real Property Tax Services III at the minimum annual salary of \$41,373 (Administrative II, Grade H), effective December 1, 1997, in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 615

by COMMUNITY & SOCIAL SERVICES COMMITTEESecoded by Mrs. Coffey

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

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolutions 163 of 1971 and 133 of 1976, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Melissa Burish 98 Adams Avenue Johnson City, NY 13790	Reappointment 12/31/00
Lorraine Chase 737 Chenango Street Binghamton, NY 13901	Reappointment 12/31/00
Joseph Holly	Reappointment

34 Matthews Street Binghamton, NY 13905	12/31/00
Loreta Paniccia 228 North Rogers Avenue Endicott, NY 13760	Reappointment(Ex-Officio) 12/31/00
Donald Cole 59 Front Street Binghamton, NY 13901	New Appointment 12/31/00
William Campbell 608 Bassett Avenue Endicott, NY 13760	New Appointment 12/31/00
Rick Annunziata 4512 Madison Drive Vestal, NY 13850	New Appointment 12/31/00
Jan Little 152 Lester Avenue Johnson City, NY 13790	New Appointment 12/31/00
Robert (Chip) Houser 13 Pleasant Court Binghamton, NY 13905	Reappointment(Ex-Officio) 12/31/00

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolutions 163 of 1971 and 133 of 1976, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolutions 163 of 1971 and 133 of 1976, does hereby

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confirm the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 616

by HEALTH SERVICES COMMITTEE Seconded by Mr. Wike

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY WILLOW POINT NURSING FACILITY BOARD.

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Willow Point Nursing Facility Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dr. Neil K. Hall, M.D. 129 Wilson Hill Road Binghamton, NY 13905	New Appointment 12/31/99
Mr. James Slocum 72 Matthews Street Binghamton, NY 13905	New Appointment 12/31/99
Mr. Thomas P. Dempsey, Jr. 80 Crary Avenue Binghamton, NY 13905	New Appointment 12/31/99
Dr. Arthur Levy 15 Bennett Avenue	New Appointment 12/31/2000

Binghamton, NY 13905

Ms. Linda L. Buettner,
C.T.R.S., Ph.D.
410 Linn Street
Ithaca, NY 14850

New Appointment
12/31/2000

Ms. Christina Hasemann
M.S., R.D., C.D.N.
190 Matthews Street
Binghamton, NY 13905

New Appointment
12/31/2000

Ms. Kathleen A. Peranski
R.N., B.S.N.
553 Howard Hill Road
Newark Valley, NY 13811

New Appointment
12/31/2000

Section One. The local legislative body of this jurisdiction hereby expresses its intent that receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law during the period commencing January 17, 1998, and ending January 23, 1998, should also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during such period, although made or occurring under a prior contract.

Carried.

The Chairman announced that a briefing concerning **RESOLUTION NO. 605** will be given by the County Attorney for Legislators, at 5:00 P.M. on Tuesday, Dec. 23, 1997.

The Chairman also announced that a **Special Session** will be held at 5:30 P.M. on Tuesday, December 23, 1997 for consideration of the two resolutions that were **held over** under the 'Rules.' (**RESOLUTION NO. 592** and **RESOLUTION NO. 605**)

Mr. Shafer moved, seconded by Mrs. Coffey to **adjourn** at 5:24 P.M.
The adjournment **carried**.