

4. Department of Audit & Control
 - a. Follow-up review of Youth Bureau Program Vendor Compliance Audit
 - b. Follow-up review of Highway Division Motor Vehicle Repair Parts Inventory Audit
 - c. Payroll-Payout Audit of Law Department and Coroner

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Wanda Hudak as voting representative for Arthur J. Shafer, Personnel Committee, February 19, 1998.

Mr. Brunza moved, seconded by Mr. Shafer, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1998 Journal of Proceedings and to publish pertinent portions of said reports as may be directed by the Chair.

Mr. Shafer moved to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Meeting adjourned at 4:45pm.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, MARCH 19, 1998**

The Legislature convened at 4:00pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Mather moved, seconded by Mr. Brunza, that the minutes of the February 19, 1998 Special Session, February 19, 1998 Regular Session, February 24, 1998 Special Session and March 2, 1998 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the week of February 13 through March 12, 1998 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Deputy 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. Miller and seconded by Mr. Shafer. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

1. Nominating six persons to membership on the Office for Aging Advisory Council.
2. Nominating J. Leamon to membership on Youth Bureau Advisory Board.
3. Nominating S. Hanifin to membership on Arena Board.
4. Appointing Ronald F. Bailey as Commissioner of Transit, effective March 2, 1998.
5. Appointing Kim S. McKinney as Director of Information Technology, effective March 1, 1998.
6. Nominating twenty-one persons to membership on Fire Advisory Board.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICE & REPORTS

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
 1. Minutes from:
 - a. Binghamton Regional Airport
 - b. Broome Tioga-Tompkins Private Industry Council

- c. Environmental Management Council EMC's Natural Resource Committee
 - d. EMC Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee
 - e. Soil and Water Conservation District
 - 2. Youth Bureau: Youth Development Delinquency Prevention recommendations
 - 3. Contract between County and Local 2012, Security and Law Enforcement Council 82, AFSCME, AFL-CIO
 - 4. Due to absence of Commissioner of Public Works, March 16 through 24, 1998, William A. Sczesny is delegated to act in the operations of department
- C. NOTICES: NONE
- D. REPORTS:
- 1. 1997 Annual Report:
 - a. Southern Tier East Regional Planning Development Board
 - b. Discovery Center (Financial Statements)
 - c. Arts Council (Annual Report and Financial Statement)
 - d. Chamber of Commerce (Financial Report 1997; Audited Financial Statements 1996)
 - e. Broome County Division of Purchasing
 - 2. Broome Community College: Monthly Report (Budget Transfers, January 1998); Quarterly Income Statements and Balance Sheets.
 - 3. Real Property Tax Services: List of Delinquent Taxes

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Appointing Arthur J. Shafer as voting representative for Wayne L. Howard, Public Works and County Administration, Economic Development and Planning Committees, February 24, 1998.
- 2. Appointing George Harbachuk as voting representative for Vincent A. Pasquale, County Administration, Economic Development and Planning Committee, February 24, 1998.
- 3. Appointing Brian K. Mather as voting representative for David L. Lindsey, Transportation Committee, March 9, 1998.
- 4. Appointing George Harbachuk as voting representative for Mark R. Whalen, Health Services and Public Safety and Emergency Services Committees, March 10, 1998.
- 5. Appointing Vincent A. Pasquale as voting representative for Mark R. Whalen, Community and Social Services Committee, March 11, 1998.
- 6. Appointing William H. Miller as voting representative for Chris W. Burger, Community and Social Services Committee, March 11, 1998.
- 7. Appointing Thomas A. Hull as voting representative for Chris W. Burger, Public Works Committee, March 11, 1998.

Mr. Brunza moved, seconded by Mr. Shafer, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1998 Journal of Proceedings and to publish pertinent portions of said reports as may be directed by the Chair.

Short Roll Call for this session is Ms. Coffey and Mr. Wike.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 59 (Held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Burger

AUTHORIZING RENEWAL OF AGREEMENT WITH COOPERS & LYBRAND, LLP, FOR CONSULTING SERVICES FOR THE BROOME COUNTY HEALTH PLAN FOR 1998 THROUGH 1999. Carried.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 81

By County Administration, Economic Development & Planning, Health Services and Finance Committees
Seconded by Mr. Wike

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4, 1998, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE WITH REGARD TO THE DEPARTMENT OF NURSING HOMES AND HEALTH RELATED FACILITIES"

RESOLVED, that Local Law Intro. No. 4, 1998, entitled: "A Local Law Amending the Broome County Charter and Code With Regard To The Department of Nursing Homes and Health Related Facilities," be and the same hereby is adopted and 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. 4, 1998

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

Section 1. Article XIV of the Broome County Charter is hereby amended to add a new Section C1405 to read as follows:

C1405 Deputies

The Administrator may appoint three deputies, who shall be the Deputy Nursing Home Administrator for Fiscal Services, the Deputy Nursing Home Administrator for Health Services and the Deputy Nursing Home Administrator for Administration Services. All Deputy Nursing Home Administrators shall serve at the pleasure of the Administrator.

Section 2. Article XIV of the Broome County Administrative Code is hereby amended to add a new Section A1405 to read as follows:

A1405 Deputies

The Administrator may appoint three deputies, who shall be the Deputy Nursing Home Administrator for Fiscal Services, the Deputy Nursing Home Administrator for Health Services and the Deputy Nursing Home Administrator for Administration Services. All Deputy Nursing Home Administrators shall serve at the pleasure of the Administrator.

The Administrator shall designate a Deputy or Deputies to whom shall be delegated all the powers and duties of the Administrator and shall have the authority to act generally for and in place of said Administrator. The designation or designations shall be in writing and filed in the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the Legislature.

Section 3. That this Local Law shall take effect immediately following a public hearing to be held before and approved by the County Executive in the manner prescribed by Law.

Held over 'under the rules' by Mr. Wike.

RESOLUTION NO. 82

By Finance Committee
Seconded by Mr. Burger

RESOLUTION AUTHORIZING COUNTY DEPARTMENTS TO ACCEPT DONATED ITEMS OF FURNITURE OR EQUIPMENT VALUED AT LESS THAN \$500

WHEREAS, from time to time various items of equipment or furniture are donated to various County departments with low dollar values, and

WHEREAS, a complicated procedure must be undertaken to accept said donations, and

WHEREAS, items valued at less than \$500 are not capitalized and tracked as assets, and

WHEREAS, allowing departments to accept such donations will not result in accumulating assets that are not properly accounted for, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes County departments to accept donations of furniture or equipment valued at less than \$500, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$750 for the Critical Pathway Package, total contract amount not to exceed \$3,100, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480319.4449.101000 (Other Operational) and 480327.4346.101000 (Training and Educational Supplies), and be it

FURTHER RESOLVED, that Resolution 574 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 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. 85

By Public Safety & Emergency Services Committee

Seconded by Mr. Burger

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Deborah Quackenbush 235 Hardy Road Johnson City, NY 13790 Chairperson	12/31/99
David Brenner 42 Willow Street Johnson City, NY 13790	12/31/2001
Nicholas Cavallaro 1 Powers Road Binghamton, NY 13903	12/31/99
Arthur L. Jacobs 11 Brookside Road Binghamton, NY 13903	12/31/99
Lisa Leber 3960 Brinkmawr Road Binghamton, NY 13903	12/31/2000
Nicholas Mendolia 93 Carlin Road Conklin, NY 13748	12/31/99
Richard Wallikas 322 Deyo Hill Road Johnson City, NY 13790	12/31/2000

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Davis 1663 NY Route 11 Kirkwood, NY 13795	12/31/2001
Joseph Nirchi 1101 Park Street Endicott, NY 13760	12/31/2001
Daniel Correll 38 Hawley Street Binghamton, NY 13901	12/31/2000
Donald Edwards Monkey Run Road Port Crane, NY 13833	12/31/2000
Hon. William H. Miller 178 Main Street Windsor, NY 13865	12/31/2000

and

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

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

Carried.

RESOLUTION NO. 86

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL MUNICIPALITIES FOR POLICE OFFICERS TO CONDUCT TRAFFIC CHECKS FOR PROJECT CHECK-UP FOR THE HEALTH DEPARTMENT'S TRAFFIC SAFETY PROGRAM FOR 1997 THROUGH 1998

WHEREAS, this County Legislature, by Resolution 364 of 1997, as amended by Resolution 460 of 1997, authorized continued participation by the Health Department in the Traffic Safety Program for the period October 1, 1997 through and including September 30, 1998 and adopted a program budget in the amount of \$44,000, and

WHEREAS, the Public Health Director requests authorization for agreements with the City of Binghamton, Village of Endicott, Village of Johnson City and the Town of Vestal for law enforcement officers from each respective municipality's police agency to conduct traffic checks in support of Project Check-Up for the period October 1, 1997 through and including September 30, 1998, at a cost not to exceed \$1,400 for each individual agreement, and

WHEREAS, said services are necessary to pay for extra traffic safety stops, as provided for in the Traffic Safety Grant by the Governor's Traffic Safety Committee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, the Village of Johnson City, 243 Main Street, Johnson City, New York 13790, and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, for law enforcement officers to conduct traffic checks in support of Project Check-Up for the period October 1, 1997 through and including September 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay each Contractor an amount not to exceed \$1,400 for the term of the contractor's individual agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104149 (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. 87

By Public Safety & Emergency Services Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BROOME COUNTY SHERIFF, THE DEPARTMENT OF EMERGENCY SERVICES AND THE VILLAGE OF ENDICOTT POLICE AND FIRE DEPARTMENTS FOR MUTUAL SHARING OF CERTAIN AGENCY RECORDS

WHEREAS, the Broome County Sheriff requests authorization for an agreement between the Sheriff, the Department of Emergency Services and the Village of Endicott Police and Fire Departments for the sharing of agency fire and law enforcement records at no cost to the County, and

WHEREAS, said agreement would allow the Broome County Sheriff's Department and Village of Endicott Police and Fire Departments remote access to the other's records database, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between the Broome County Sheriff's Office, the Department of Emergency Services and the Village of Endicott Police and Fire Department for the sharing of agency fire and law enforcement records at no cost to the County, and be it

FURTHER RESOLVED, that the Broome County Sheriff may agree with the appropriate representative of the Village of Endicott which of his Department's records will be accessible to the Village of Endicott Police Department, 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. 88

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENTS WITH HEALTH SERVICES MEDICAL CORP. AND CONSULTING HEALTH CARE SYSTEMS FOR REIMBURSEMENT TO THE DRUG AWARENESS CENTER FOR THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, the Mental Health Program Coordinator requests authorization for agreements with Health Services Medical Corp. and Consulting Health Care Systems for the Drug Awareness Center to be a participating provider in the behavioral health care networks of the above named companies, at no cost to the County, and

WHEREAS, said agreements are necessary to allow payment of certain patients' fees by the above named companies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with Health Services Medical Corp., 8278 Willett Parkway, Baldwinsville, New York 13027 and Consulting Health Care Systems, 1881 Broadway, Suite 300, New York, New York 10023, for the Drug Awareness Center to be a participating provider in the behavioral health care networks of the above named companies, at no cost to the County, and be it

FURTHER RESOLVED, such reimbursements shall be credited to budget line 470021.0470.101000 (Client 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. Ayes-18, Nays-0, Abstain-1 (Sweet).

RESOLUTION NO. 89

By Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH EMPLOYEE NETWORK INC., FOR DEVELOPMENT AND IMPLEMENTATION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR 1998 THROUGH 2000

WHEREAS, the Personnel Officer requests authorization for an agreement with Employee Network Inc., for development and implementation of an employee assistance program for the period April 1, 1998 through and including December 31, 2000, at the rate schedule set forth below, and

WHEREAS, the Employee Assistance Program is designed to prevent and alleviate employee's personal problems such as alcoholism and drug abuse, and marital and family difficulties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Employee Network, Inc., 1040 Vestal Parkway East, Vestal, New York 13850, for development and implementation of an employee assistance program for the period April 1, 1998 through and including December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16.83 per employee for 1998, \$22.50 per employee for 1999 and \$23.20 per employee for 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4747.252000 (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. 90

By County Administration, Economic Development and Planning Committee

Seconded by Ms. Coffey

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2, 1998, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE DIVISION OF INFORMATION SERVICES TO THE DIVISION OF INFORMATION TECHNOLOGY"

RESOLVED, that Local Law Intro. No. 2, 1998, entitled: "A Local Law Amending the Broome County Charter and Administrative Code to change the name of the Division of Information Services to the Division of Information Technology" be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2, 1998

A Local Law Amending the Broome County Charter and Administrative Code to Change the Name of the Division of Information Services to the Division of Information Technology

BE IT ENACTED by the Broome County Legislature as follows:

SECTION 1. Section C302(G) of the Broome County Charter is hereby amended to read as follows:

(G) Examine and approve or disapprove the sufficiency of sureties on official bonds and undertakings of the Directors of the Division of Budget and Research and the Division of [Information Services] Information Technology. The sufficiency of sureties of all other official bonds and undertakings shall be examined and approved or disapproved by the County Legislature.

SECTION 2. Section C310 of the Broome County Charter is hereby amended to read as follows:

C310. Division of [Information Services] Information Technology; Director; appointment; powers and duties; deputies.

There shall be in the Office of the County Executive a Division of [Information Services] Information Technology, headed by a Director who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive. Said Director shall be in the unclassified service of the civil service.

The Director shall:

- (A) Have such power and duties as prescribed in the Administrative Code and by the County Executive or the County Legislature.
- (B) Supervise, control and administer all of the information services of the county, and establish procedures for the effective utilization of voice and data services by the several departments and units of county government.
- (C) Supervise centralized word processing, including dictaphone services, mail and courier services, printing, stationery stores, graphic arts and accounting responsibilities.
- (D) Appoint such deputies as may be authorized by the County Legislature, and all such deputies shall be in the exempt class of the civil service and shall serve at the pleasure of the Director of Information [Services] Technology.

SECTION 3. Section C2604 of the Broome County Charter is hereby amended to read as follows:

C2604. Classified service; exemptions.

All positions in all departments, officers, institutions and agencies of the county shall be in the classified service, except those held by the following: (1) elective officers; (2) heads of departments; (3) members of all boards, commissions and committees; and (4) the Commissioner of Jurors. For the purpose of this section, the heads of the divisions within the Executive Branch, including but not limited to Budget and Research, the Division of [Information Services] Information Technology, and the Division of Solid Waste Management, shall be deemed to be heads of departments. The following positions in the classified service shall be included in the exempt class: (1) deputies who are authorized to act generally for and on behalf of their principals; (2) the confidential secretary to any officer or department head; (3) calendar clerk; (4) Personnel Officer; (5) Assistant District Attorney; (6) Assistant County Attorneys; (7) Assistant Public Defenders; and (8) contractors and their employees engaged to perform specified services.

SECTION 4. Section A203(H) of the Broome County Administrative Code is hereby amended to read as follows:

(H) To fix the amount of bonds of officers and employees paid from county funds and to examine and approve or disapprove the sufficiency of sureties on all official bonds or undertakings of county officers and employees, except those for Director of Budget and Research and Director of [Information Services] Information Technology.

SECTION 5. Section A302(L) of the Broome County Administrative Code is hereby amended to read as follows:

(L) Examine and approve or disapprove the sufficiency of sureties on official bonds and undertakings of the Directors of the Division of Budget and Research and Division of [Information Services] Information Technology.

SECTION 6. Section A308 of the Broome County Administrative Code is hereby amended to read as follows:

A308. Division of [Information Services] Information Technology.

There shall be in the Office of the County Executive a Division of [Information Services] Information Technology, headed by a Director who shall be appointed by and serve at the pleasure of the County Executive, and said Director shall be in the unclassified service of the civil service.

(A) The Director of [Information Services] Information Technology shall:

- (1) Have such power and duties as prescribed in the Charter and Administrative Code and by the County Executive or the County Legislature.
- (2) Establish, maintain and supervise such facilities for word processing, central mailing, printing and reproduction, central storage and stockpiling of materials, supplies and equipment as may be provided by the County Legislature.

(B) The Director of [Information Services] Information Technology shall give a surety bond to the county, pursuant to Article III, Section C302(G) of the Charter. The bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the County Executive and filed with the Department of Records.

SECTION 7. The first sentence of the second paragraph of Section A2604 of the Broome County Administrative Code is hereby amended to read as follows:

For the purpose of this section, the heads of the Divisions within the Executive Branch, including but not limited to Budget and Research, [Information Services] Information Technology, and Solid Waste Management, shall be deemed to be heads of departments.

SECTION 8. This Local Law shall become effective following a public hearing before and approval by the County Executive, in the manner prescribed by Law.

[Bracketed material] is deleted.

Underlined material is added.

Carried.

RESOLUTION NO. 91

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH COMPUTERLAND FOR PC SETUP AND NETWORKING SERVICES FOR FOUR COUNTY DEPARTMENTS FOR 1998

WHEREAS, the Director of Information Technology requests authorization for an agreement with Computerland for PC setup and networking services for the Departments of Environmental Health, Mental Health, Willow Point Nursing Facility and Information Technology for the period April 23, 1998 through and including August 31, 1998, at a cost not to exceed \$14,500, and

WHEREAS, said services are necessary to connect and upgrade these departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Computerland, 423 Commerce Road, Vestal, New York 13951 for PC setup and networking services for the Departments of Environmental Health, Mental Health Willow Point Nursing Facility and Information Technology for the period April 23, 1998 through and including August 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370031.4726.501333 (\$7,000), 480046.4726.101000 (\$2,500), 470013.4726.101000 (\$2,5000) (Contracted Data Processing Services) and 160010.2850.101000 (\$2,500) (Computer 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. 92

By County Administration, Economic Development & Planning Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING ASSIGNMENT OF AN AGREEMENT TO DANKA OFFICE IMAGING CO. FOR MAINTENANCE OF A DUPLICATOR AND COPIER-PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY

WHEREAS, this County Legislature, by Resolution 659 of 1995, authorized an agreement with Eastman Kodak Company for maintenance of a duplicator and a copier-printer for the Division of Information Technology for 1996 through 1998, and

WHEREAS, Kodak has requested permission from the County to assign its interests in the agreement to Danka Office Imaging Co. on the same terms and conditions as set forth in the agreement with Kodak, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment of the agreement for maintenance of a duplicator and copier-printer for the Division of Information Technology from Eastman Kodak Company to Danka Office Imaging Co., 901 Elmgrove Road, Rochester, New York 14653, on the same terms and conditions as the agreement with Kodak, 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. 93

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 1999

WHEREAS, this County Legislature, by Resolutions 110 of 1997, as amended by Resolution 13 of 1998, authorized and approved renewal of the Community Services for the Elderly (CSE) Grant and adopted a program budget in connection therewith in the total amount of \$314,703 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, said grant program expires by its terms on March 31, 1998 and it is desired at this time to renew said grant program for the period April 1, 1998 through and including March 31, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$329,474 from the New York State Office for Aging for the period April 1, 1998 through and including March 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$329,474 for the period April 1, 1998 through and including March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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. 94

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING CAREGIVER RESOURCE CENTER GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 1999

WHEREAS, this County Legislature, by Resolution 117 of 1997, as amended by Resolution 259 of 1997, authorized and approved renewal of the Office for Aging Caregiver Resource Center Grant and adopted a program budget in the amount of \$22,493 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, said grant program provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, said agreement expires by its terms on March 31, 1998 and it is desired at this time to renew said grant program for the period April 1, 1998 through and including March 31, 1999, in the amount of \$20,000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from New York State Office for Aging for the period April 1, 1998 through and including March 31, 1999, 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 \$20,000 for the period April 1, 1998 through and including March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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. 95

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING A RENEWAL OF AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 1997 THROUGH 1998

WHEREAS, this County Legislature, by Resolution 121 of 1997, authorized and approved the renewal of the Health Insurance Information and Counseling Assistance Program Grant and adopted a program budget in the amount of \$2,350 for the period October 1, 1996 through September 30, 1997, and

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

WHEREAS, said grant program expired by its terms on September 30, 1997 and it is desired at this time to renew said grant program for the period October 1, 1997 through and including September 30, 1998, in the amount of \$2,350, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,350 from New York State Office for Aging for the period October 1, 1997 through and including 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 \$2,350 for the period October 1, 1997 through and including September 30, 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 recruitment and training of volunteers to counsel and assist older persons with health insurance for the period October 1, 1997 through and including September 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,350 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760850.4457.104200 (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 reduce the time period of the grant provided there is no change in the grant budget or 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. 96

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 1999

WHEREAS, this County Legislature, by Resolution 113 of 1997, as amended by Resolution 391 of 1997, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging and adopted a program budget in the amount of \$467,857 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, said grant program provides expanded in-home services for older persons, and

WHEREAS, said grant program expires by its terms on March 31, 1998 and it is desired at this time to renew said grant program for the period April 1, 1998 through and including March 31, 1999, in the amount of \$455,854, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Office for Aging's participation in the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1998 through and including March 31, 1999, 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 \$455,854 for the period April 1, 1998 through and including March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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. 97

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING REVISION OF MENTAL HEALTH OUTREACH PROGRAM GRANT FROM UNITED HEALTH SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998

WHEREAS, this County Legislature, by Resolution 544 of 1997, authorized the continued participation by the Office for Aging in the Mental Health Outreach Program Grant from United Health Services for the calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$32,819, 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 Mental Health Outreach Program Grant from United Health Services for the Office for Aging for the period January 1, 1998 through and including December 31, 1998 in the total amount of \$43,509, 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 \$43,509 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that Resolution 544 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 reduce the time period of the grant provided there is no change in the

grant budget or 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. 98

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 1999

WHEREAS, this County Legislature, by Resolution 116 of 1997, as revised by Resolution 56 of 1998, authorized and approved renewal of the Office for Aging Supplemental Nutrition Assistance Program (SNAP) and adopted a program budget in the amount of \$215,990 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, said program expires by its terms on March 31, 1998 and it is desired at this time to renew said grant program for the period April 1, 1998 through and including March 31, 1999, in the amount of \$217,570, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the continuation of the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 1998 through and including March 31, 1999, 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 \$217,570 for the period April 1, 1998 through and including March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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. 99

By Community & Social Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HARPURSVILLE VETERANS MEMORIAL CORPORATION FOR LEASE OF SPACE FOR OFFICE FOR AGING'S EASTERN BROOME SENIOR CENTER FOR 1996-2001

WHEREAS, this County Legislature, by Resolution 107 of 1996, authorized renewal of an agreement with Harpursville Veterans Memorial Corporation for lease of space for the Office for Aging's Eastern Broome Senior Center for 1996 through 2001, at a cost not to exceed \$21,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the rent, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Harpursville Veterans Memorial Corporation, Box 223, Welton Street, Harpursville, New York 13787 for lease of space for the Office for Aging's Eastern Broome Senior Center for the period May 15, 1996 through and including May 15, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$350 per month for the period May 15, 1996 through and including April 15, 1998 and \$450 per month for the period April 16, 1998 through and including May 15, 2001, total amount not to exceed \$24,700 for the term of this agreement, and be it

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

FURTHER RESOLVED, that Resolution 107 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.

Carried.

RESOLUTION NO. 100

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 1999.

WHEREAS, this County Legislature, by Resolution 126 of 1997, authorized and approved renewal of the Medicaid Outstationed Worker Program Grant from Lourdes Hospital and New York State Department of Social Services and adopted a program budget in the amount of \$32,892 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, said grant program provides for a staff person to conduct Medicaid assistance eligibility activities and process Medicaid applications at Lourdes Hospital, enhancing the County's ability to service indigent Broome County residents in need of assistance while hospitalized, and

WHEREAS, said program expires by its terms on March 31, 1998 and it is desired at this time to renew said grant program for the period April 1, 1998 through and including March 31, 1999, in the amount of \$36,130, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,065 from New York State Department of Social Services and \$18,065 from Lourdes Hospital for the Medicaid Outstationed Worker Grant for the Department of Social Services for the period April 1, 1998 through and including March 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$36,130 for the period April 1, 1998 through and including March 31, 1999, 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. 101

By Community & Social Services, County Administration, Economic Development & Planning,
Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 1999

WHEREAS, this County Legislature, by Resolution 90 of 1997, as amended by Resolution 419 of 1997, authorized and approved renewal of the Department of Social Services Child Assistance Program Grant and adopted a program budget in the amount of \$421,318 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1998 through and including March 31, 1999, in the amount of \$453,702, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$453,702 from New York State Department of Health for the period April 1, 1998 through and including March 31, 1999, 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 \$453,702 for the period April 1, 1998 through and including March 31, 1999, 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 no changed.

Carried.

RESOLUTION NO. 102

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH CARL F. BECKER JR., ESQ. FOR LEGAL REPRESENTATION TO THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting of September 17, 1997, authorized an agreement with Carl F. Becker, Jr. for legal services to the Department of Social Services in connection with a pending Child Neglect petition at a cost not to exceed \$2,300 (\$100.00 per hour), and

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize payment for services beyond what was originally approved, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Carl F. Becker Jr., Esq., P. O. Box 130, Stamford, New York 12167 for legal representation to the Department of Social Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$1,545 for a total of \$3,845, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670059.4738.103000 (Court Assigned Attorneys), and be it

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

Carried.

RESOLUTION NO. 103

By Public Works Committee

Seconded by Mr. Burger

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ENVIRONMENTAL REVIEW ASSOCIATED WITH AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE

WHEREAS, it is necessary to amend the Broome County Charter and Code with respect to charges at the Nanticoke Landfill, and

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

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

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

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review associated with amending Chapter 179 of the Broome County Charter and Code, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that this amendment will not have a significant effect on the environment, and be it

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

Carried.

RESOLUTION NO. 104

By County Administration, Economic Development & Planning, Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3, 1998, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, MODIFYING CHARGES AT COUNTY LANDFILLS"

RESOLVED, that Local Law Intro. No. 3, 1998, entitled: "A Local Law Amending Section 179 of the Broome County Charter and Code, as Amended, Modifying Charges at County Landfills," be and the same hereby is adopted and 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. 3

A Local Law Amending Chapter 179 of the Broome County Charter and Code, as amended, Modifying Charges at County Landfills

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

Section 1. Chapter 179 of the Broome County Charter and Code is hereby amended to read as follows:

Section 179-5

Permit required for commercial users; application; fees; issuance; bags required for residential users.

No person, firm or corporation, public or private, engaged in the transporting of solid waste shall be authorized to use any county-owned and/or-operated sanitary landfill site without first obtaining from the County of Broome a permit to use said site for the purpose of disposal of solid waste and paying a fee for such a permit as provided herein. An exception shall be made for residential users. [Residential users shall purchase bags from the Division of Solid Waste for disposal of general municipal solid waste in lieu of a permit. Other]S[s]olid waste from residential users, such as municipal solid waste, construction and demolition debris, tires, or oversized items shall be charged separately based on the tipping fees, with no permit required.

Section 179-9(A)

[(1) Commencing January 1, 1994, the following charges will apply at the Nanticoke Landfill:

a. Residential household waste bags purchased at the landfill.		
	Size (gallons)	Charge Per Bag
	33	\$1.50
	16	\$0.75]

shall apply at the Nanticoke Landfill:

- (1) The minimum charge per weighted commercial vehicle shall be \$4, regardless of vehicle weight.
- (2) The minimum charge per weighed residential vehicle shall be \$2 regardless of vehicle weight.

Underlined material is added; [bracketed] material is deleted.

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

RESOLUTION NO. 105

By Community & Social Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING ACCEPTANCE OF PINS/JD CAP SAVINGS PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR JANUARY 1, 1997 THROUGH MARCH 31, 1998

WHEREAS, the Executive Director of the Youth Bureau requests authorization to accept a PINS/JD Cap Saving Program Grant in the amount of \$4,010 for the period January 1, 1997 through and including March 31, 1998, and

WHEREAS, said grant program provides increased funds to purchase computer hardware and software and a printer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,010 for the period January 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 \$4,010 for the period January 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.

RESOLVED, that this County Legislature hereby authorizes a revision to Resolution 511 of 1997 to reflect changes as per the revised Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers, or contracts, 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 Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the programs described more fully in the documents on file with the Clerk of this Legislature are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are 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. 108

By Community & Social Services Committee

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENT OF ANITA CASSARD 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 Resolution No. 163 of 1971 and Resolution No. 133 of 1976, has duly designated and appointed, pending confirmation by this Legislature, Anita Cassard to membership on the Broome County Youth Bureau Advisory Board, for a term expiring December 31, 1999, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 163 of 1971 and Resolution No. 133 of 1976, does hereby confirm the appointment of Anita Cassard, 1989 Montrose Avenue, Binghamton, New York 13903 to membership on the Broome County Youth Bureau Advisory Board in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 109

By Community & Social Services Committee

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FOSTER GRANDPARENT ADVISORY COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 61 of 1973, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Foster Grandparent Advisory Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Marilyn Weiner 4105 Marietta Drive Vestal, New York 13850	New Appointment Term Expires 12/31/00
Danielle Brown 129 Park Avenue Vestal, New York 13850	Reappointment Term Expires 12/31/00

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1973, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Foster Grandparent Advisory Council in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 110

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH COAST FEDERAL BANK, FEDERAL SAVINGS BANK, C/O SALL ASSOCIATES, LTD., FOR THE DEPARTMENT OF MOTOR VEHICLES BINGHAMTON OFFICES LOCATED AT THE METROCENTER FOR 1996 THROUGH 1999

WHEREAS, this County Legislature, by Resolution 605 of 1996, authorized an agreement with Coast Federal Bank, Federal Savings Bank, c/o Sall Associates, Ltd., for the Department of Motor Vehicles Binghamton Offices located at the Metrocenter for 1996 through 1999, at a cost not to exceed \$16,742 for the period November 1, 1996 through December 31, 1996 and a cost not to exceed \$34,450 per year for calendar years 1997, 1998 and 1999, and

WHEREAS, Metrocenter Associates, LLC has notified the County Clerk that it has acquired legal interest in the Metrocenter from Coast Federal Bank, Federal Savings Bank, c/o Sall Associates, Ltd., and

WHEREAS, it is necessary to authorize the amendment of said agreement to substitute the new landlord Metrocenter Associates, LLC, for Coast Federal Savings Bank, Federal Savings Bank, c/o Sall Associates Ltd., and

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

RESOLVED, that this County Legislature hereby authorizes the continuation of the lease authorized by Resolution 605 of 1996 with Metrocenter Associates, LLC as the new lessor, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coast Federal Bank, Federal Savings Bank, c/o Sall Associates, Ltd., to substitute the name of the new landlord Metrocenter Associates, LLC, and be it

FURTHER RESOLVED, that Resolution 605 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.

Carried.

RESOLUTION NO. 111

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING REVISION OF NEW YORK STATE CRIME VICTIMS' BOARD PROGRAM GRANT

WHEREAS, this County Legislature, by Resolution 621 of 1997, authorized acceptance of a New York State Crime Victims' Board Program Grant for the District Attorney's Office for the calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$79,200, and

WHEREAS, it is necessary at this time to revise said program to reflect a change in the contract period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the New York State Crime Victims' Board Program Grant to revise the time period to read October 1, 1997 through and including September 30, 1998, and be it

FURTHER RESOLVED, that Resolution 621 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 reduce the time period of the grant provided there is no change in the grant budget or 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. 112

By County Administration, Economic Development & Planning Committee
Seconded by Mr. Burger

RESOLUTION AUTHORIZING ACCEPTANCE OF DESK DIRECTORIES FOR BROOME COUNTY FOR CALENDAR YEAR 1998

WHEREAS, the Legislative Clerk requests authorization for acceptance of 500 desk directories valued at approximately \$400 from the Electricians Local #325, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, 24 Emma Street, Binghamton, NY 13905 and Local #112, of the UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING INDUSTRY OF THE UNITED STATES AND CANADA, 11 Griswold Street, Binghamton NY 13904 to be used for the specific purpose of providing reference material to the various departments of Broome County Government and interested citizens, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of a gift of approximately 500 Desk Directories valued at approximately \$400 for the purpose of providing a reference guide to the various departments of Broome County Government and interested citizens through the Office of the Clerk of the Legislature, and be it

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

Carried.

RESOLUTION NO. 113

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF COMMUNITY-BASED DIABETES SERVICES PROGRAM GRANT FOR DIABETES DETECTION AND EDUCATION SERVICES

WHEREAS, this County Legislature, by Resolution 365 of 1997, authorized the participation by the Department of Health in the Community-Based Diabetes Services Program Grant for the period September 1, 1997 through June 30, 1999, and adopted a program budget in connection therewith in the total amount of \$10,000, and

WHEREAS, it is necessary at this time to revise said program to reflect a change in the grant period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community-Based Diabetes Services Program Grant for the period September 1, 1997 through and including June 30, 1998 in the total amount of \$10,000, and be it

FURTHER RESOLVED, that Resolution 365 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 shorten the period of the grant if approved by the grantor agency or 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. 114

By Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DEVELOPMENT AND IMPLEMENTATION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR FEBRUARY AND MARCH 1998

WHEREAS, this County Legislature, by Resolution 4 of 1998, authorized renewal of an agreement with United Health Services Hospitals, Inc. for development and implementation of an Employee Assistance Program for the period January 1998 at a cost not to exceed \$21.00 per employee plus the Consumer Price Index plus 2% per employee, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an extension through March 31, 1998 on the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services Hospitals, Inc. for development and implementation of an employee assistance program for the period February 1, 1998 through and including March 31, 1998 upon the same terms and conditions, with no change in cost, and be it

FURTHER RESOLVED, that Resolution 4 of 1998, 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. 115

By Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR DRUG AND ALCOHOL TESTING FOR THE DEPARTMENT OF PERSONNEL FOR APRIL 1, 1998 THROUGH AND INCLUDING DECEMBER 31, 1998

WHEREAS, this County Legislature, by Resolution 5 of 1998, authorized renewal of an agreement with Our Lady of Lourdes Memorial Hospital, Inc. for drug and alcohol testing for the Department of Personnel for the period January 1, 1998 through and including March 31, 1998, at a cost not to exceed \$49.89 plus Consumer Price Index increase per such employee in 1997, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an extension through December 31, 1998 under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for drug and alcohol testing for the Department of Personnel for the period April 1, 1998 through and including December 31, 1998, with no change in cost, and be it

FURTHER RESOLVED, that Resolution 5 of 1998, 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. 116

By Education, Culture & Recreation Committee

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENT OF SALLY HANIFIN TO MEMBERSHIP ON THE BROOME COUNTY ARENA BOARD

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article XXIV, Section 2408, has duly designated and appointed, pending confirmation by this Legislature, Sally Hanifin to membership on the Broome County Arena Board, for a term expiring December 31, 2000, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XXIV, Section 2408 to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408, does hereby confirm the appointment of Sally Hanifin, 117 Helen Street, Binghamton, New York 13905, to membership on the Broome County Arena Board in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 117

By Health Services Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH OAKDALE MALL ASSOCIATES, L.P. FOR LEASE OF SPACE FOR THE HEALTH DEPARTMENT BIKE/WALK WEEK KICK-OFF

WHEREAS, the Director of Public Health requests authorization for an agreement with the Oakdale Mall Associates, L.P. for lease of space for the Bike/Walk Week Kick-Off on May 16, 1998, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Oakdale Mall Associates, L.P., Johnson City, New York 13790, for lease of space for the Health Department Bike/Walk Week Kick-Off on May 16, 1998, at no cost to the County, 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. 118

By Finance Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR 1998

WHEREAS, applications for Correction of Errors on Tax Rolls for 1998 have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

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

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

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this Resolution and a copy of the approved applications to each tax officer having jurisdiction of the respective tax rolls.

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. 119

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JEANNE STRACUZZI FOR CONSULTING SERVICES FOR THE OFFICE FOR AGING FOR 1998 THROUGH 1999

WHEREAS, this County Legislature, by Resolution 114 of 1997, authorized renewal of an agreement with Jeanne Stracuzzi for consulting services for the Office for Aging for the period April 1, 1997 through March 31, 1998, at a cost of \$21.63 per hour, total amount not to exceed \$20,246, and

WHEREAS, said services are necessary for the Office for Aging's Nutrition Program and are 100% State reimbursed, and

WHEREAS, said agreement expires by its terms on March 31, 1998, and it is desired at this time to renew said agreement for the period April 1, 1998 through and including March 31, 1999, 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 Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York, 13865, for consulting services in connection with the Office for Aging's Nutrition Program for the period April 1, 1998 through and including March 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23.00 per hour, for a total amount not to exceed \$25,116 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760959.4741.104197 (Dietary 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. 120

By Finance, Public Safety & Emergency Services and Public Works Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE SHERIFF'S DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS

RESOLVED, that in accordance with a request from the Sheriff in order to provide funds for Highway Patrol to purchase (7) 1998 Ford Crown Victoria Police Vehicles as requested by BT# 0001196 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	450015	1950	101000	Salary Adjustments	146,944
TO:	450049	2021	101000	Automobiles	146,944

and be it

FURTHER RESOLVED, that in accordance with a request from the Acting Commissioner of Public Works in order to provide funds for environmental cleanup of a tax foreclosed property, waste oil spill found, expense for clean up of waste oil and tank disposal as per D.E.C. Requirements, as requested by BT# 0001198 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	11,782
TO:	900043	4756	101000	Tax Acq. Prop. Exp.	11,782

Carried.

RESOLUTION NO. 121

By Personnel, Finance, Community & Social Services And Public Works Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR AGING AND THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that in accordance with a request from the Director of the Office for Aging, as contained in PCR#98-237, 98-238 & 98-239, this County Legislature hereby authorizes the abolishment of (2) Caseworker Trainee positions, Part Time, at budget line 760785.1500.104177, minimum salary \$21,861 FTE, grade 14, Union CSEA, and creation of (1) Caseworker Trainee position, Full Time, at budget line 760785.1000.104177, minimum salary \$21,861, grade 14, Union CSEA, effective date 4/1/98. (Mental Health Outreach OFA Grant), and be it

FURTHER RESOLVED, that in accordance with a request from the Director of the Office for Aging, as contained in PCR#98-235, this County Legislature hereby authorizes the creation of (2) Leisure Time Activities Leader positions, Part Time, at budget line 760769.1500.104161, minimum salary \$15,027 FTE , grade 7, Union CSEA, these positions were funded but not identified on the 1998 Integrated Social Day Care Grant personnel summary, effective date 1/1/98. (Mental Health Outreach OFA Grant), and be it

FURTHER RESOLVED, that in accordance with a request from the Deputy Commissioner of Public Works- Buildings and Grounds, as contained in PCR#98-232, this County Legislature hereby authorizes the downgrade of (1) Telephone Manager position, Full Time, at budget line 031468.1000.101000, minimum salary \$40,755, grade 25, Union BAPA, to (1) Telephone Manager position, Full Time, at budget line 031468.1000.101000, minimum salary \$37,140, grade 22, Union BAPA effective date 3/9/98.

Carried.

RESOLUTION NO. 122

By Community & Social Services Committee

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENT OF JUDITH A. LEAMON 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, Judith A. Leamon to membership on the Broome County Youth Bureau Advisory Board, for a term expiring December 31, 1999, 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 appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolutions 163 of 1971 and 133 of 1976, does hereby confirm the appointment of Judith A. Leamon, 14 Bradley Street, Binghamton, New York 13904 to membership on the Broome County Youth Bureau Advisory Board in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 123

By Community & Social Services Committee

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 165 of 1973, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Office for Aging Advisory Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Esther Sabol 39 Sunrise Drive Binghamton, New York 13905	Reappointment Term Expires 12/31/00
Lee Sampson 525 Winston Drive Endwell, New York 13760	Reappointment Term Expires 12/31/00
John Spencer 2092 East Hampton Road Binghamton, New York 13903	New Appointment Term Expires 12/31/00

Roxanne Strom
716 Zeggert Road
Endicott, New York 13760

New Appointment
Term Expires 12/31/00

Gordon Van Atta
94 Hill Avenue
Johnson City, New York 13790

New Appointment
Term Expires 12/31/00

George Mysnyk
213 Reese Avenue
Vestal, New York 13850

New Appointment
Term Expires 12/31/00

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 165 of 1973, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Council in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 124

By Personnel, Finance and Health Services Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request from the Director of Willow Point Nursing Home, as contained in PCR#98-248, this County Legislature hereby authorizes the abolishment of (1) Assistant Nursing Home Administrator (Unlicensed), Full Time, at budget line 160028.1000.204000, minimum salary \$42,892, Grade D, Admin II, and creation of (1) Deputy Nursing Home Administrator for Administration Services, Full-Time, at budget line 160028.1000.204000, minimum salary \$48,892, Grade F, Admin II, effective date 4/1/98, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Willow Point Nursing Home, as contained in PCR#98-247, this County Legislature hereby authorizes the abolishment of (1) Assistant Administrator for Clinical Services, Full Time, at budget line 160077.1000.204000, minimum salary \$38,607, Grade 24, Admin I, and creation of (1) Deputy Nursing Home Administrator for Health Services, Full-Time, at budget line 160077.1000.204000, minimum salary \$48,892, Grade F, Admin II, effective date 4/1/98, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Willow Point Nursing Home, as contained in PCR#98-249, this County Legislature hereby authorizes the abolishment of (1) Assistant Administrator for Fiscal Services, Full Time, at budget line 160010.1000.204000, minimum salary \$36,216, Grade 24, Admin I, and creation of (1) Deputy Nursing Home Administrator for Fiscal Services, Full Time, at budget line 160010.1000.204000, minimum salary \$48,892, Grade F, Admin II, effective date 4/1/98.

Held over 'under the rules' by Mr. Wike.

RESOLUTION NO. 125

By Personnel, Finance And County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENT OF KIM S. MCKINNEY AS DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article III, Section 310 of the Broome County Charter, has duly designated and

appointed, pending confirmation by this Legislature, Kim S. McKinney, 3849 Gardner Road, Binghamton, New York 13903 as Director of Information Technology at an annual salary of \$60,139 (Grade I), and

WHEREAS, the County Executive certifies that Ms. McKinney is fully qualified to fill the position of Director of Information Technology, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section 310, of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Kim S. McKinney as Director of Information Technology at an annual of \$60,139 (Grade I) effective March 1, 1998 in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 126

By Personnel, Transportation and Finance Committees

Seconded by Mr. Burger

RESOLUTION CONFIRMING APPOINTMENT OF RONALD F. BAILEY AS COMMISSIONER OF PUBLIC TRANSPORTATION

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article X, Section 1001 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, Ronald F. Bailey, 420-2 Clubhouse Road, Vestal, New York 13850 as Commissioner of Public Transportation at an annual salary of \$51,892 (Grade G), and

WHEREAS, the County Executive certifies that Mr. Bailey is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article X, Section 1001 of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Ronald F. Bailey as Commissioner of Public Transportation at an annual salary of \$51,892 (Grade G) effective March 2, 1998 in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 127

By Public Works and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH SECTION III, PHASE III EXPANSION AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR APRIL 16, 1998 THROUGH AND INCLUDING APRIL 15, 1999

WHEREAS, the Deputy Director of the Division of Solid Waste Management requests authorization for an agreement with C&S Engineers, Inc. for professional engineering services associated with Section III, Phase III expansion at the Nanticoke Landfill for the period April 16, 1998 through and including April 15, 1999, at a cost not to exceed \$110,940, and

WHEREAS, said services are necessary for needed construction review services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C&S Engineers, Inc., 59 Court Street, Suite 200, Binghamton, New York 13901, for professional engineering services associated with Section III, Phase III expansion at the Nanticoke Landfill, for the period April 16, 1998 through and including April 15, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$110,940 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235044.4545.502305 (Contracted Services), and be it

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

Carried.

Mr. Shafer moved, seconded by Mr. Whalen, to adjourn. Motion to adjourn carried. Meeting adjourned at 4:27pm.