

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 18, 1998**

The Legislature convened at 4:04pm 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, 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.

Ms. Hudak moved, seconded by Mr. Whalen, that the minutes of the May 21, 1998 Regular Session and June 8, 1998 Special Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for May 15 through June 11, 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 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. Mather and seconded by Mr. Pasquale. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating four persons to membership on Airport Advisory Board.
2. Nominating three persons to membership on Foster Grandparent Advisory Council.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICE & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. Minutes from:
 - a. Soil and Water Conservation District
 - b. EMC Natural Resources Committee
 - c. EMC Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee
2. Office of Emergency Services: State of Emergency remains for Town of Binghamton (affected areas).
3. Letter of resignation from Ferris D. Lebous, Commissioner of Elections.
4. Certificate of Recommendation for Republican Election Commissioner (Jeffrey A. Tait).
5. Corrections/Additions to SDEIS for the Garden Development Project, Town of Dickinson, Broome County, NY
6. Resolutions from:
 - a. Schuyler County (Requesting Home Rule Legislation for Firearms, Hunting, Fishing and Trapping Policies on Land Adjacent to the Canal within County)
 - b. Tioga County (Requesting State Legislation for relief from unnecessary legal costs resulting from misplaced lawsuits)
7. Letter from D. MacKechnie, Nursing Home Administrator, delegating authority in his absence.
8. Town of Colesville: Public Hearing, July 2, 1998, 7:35pm, regarding Local Law amending the Land Use Local Law of the Town of Colesville.

C. NOTICES: None

D. REPORTS:

1. Broome Community College: Quarterly Income Statements and Balance Sheets
2. Department of Audit and Control: Payroll/Payout Audit (Information Technology and Purchasing)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield

1. Appointing Patrick F. O'Day as voting representative for Brian K. Mather, Public Safety and Emergency Services Committee, June 9, 1998.

Mr. Brunza moved, seconded by Mr. Whalen, 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. Howard and Mr. Pasquale were designated as Short Roll Call for this session.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 209 (held over by Ms. Coffey)

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

ADOPTING LOCAL LAW INTRO. NO. 5, 1998 ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE WITH REGARD TO THE DEPARTMENT OF PUBLIC WORKS". Mr. Pasquale moved to call the question, seconded by Mr. Wike. However, the motion and second were withdrawn so as to allow a number of the members to address the issue. Following discussion, Mr. Wike moved, seconded by Mr. Burger, to amend the resolution, inserting a statement before the first paragraph beginning with Section 1 as follows: "BE IT ENACTED, by the County Legislature of the County of Broome, as follows". **Amendment carried, Ayes-19, Nays-0. Resolution as amended carried, Ayes-12, Nays-7** (Brunza, Coffey, Harbachuk, Kavulich, Lindsey, Pasquale, Whalen)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 219

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES SUPPORT CENTER PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998

WHEREAS, this County Legislature, by Resolution 577 of 1997, authorized the continued participation by the Department of Social Services in the Comprehensive Employment Opportunities Support Center Program Grant for calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$332,900, 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 Department of Social Services Comprehensive Employment Opportunities Center Program Grant for calendar year 1998 in the total amount of \$357,900, 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 \$357,900 for calendar year 1998, and be it

FURTHER RESOLVED, that Resolution 577 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 empowered (with the approval of the grantor agency) 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. 220

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF SERVICES AND TRAINING RESOURCES FOR INDIVIDUALS IN VOCATIONAL EDUCATION (STRIVE) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH BROOME COMMUNITY COLLEGE FOR SERVICES IN CONNECTION THEREWITH

WHEREAS, this County Legislature, by Resolution 241 of 1997, authorized and approved renewal of the Department of Social Services Services and Training Resources for Individuals in Vocational Education (STRIVE) Program Grant in the amount of \$50,846 for the period July 1, 1997 through June 30, 1998, and

WHEREAS, said grant program provides eligible recipients of Aid to Dependent Children to achieve economic independence by successfully completing vocationally oriented associate degree programs for the purpose of entering into long-term stable employment in their field of study, and

WHEREAS, said grant program expires by its terms on June 30, 1998, and it is desired to renew said grant for the period July 1, 1998 through June 30, 1999, in the amount of \$52,578, and

WHEREAS, it is requested that the agreement for contract services with Broome Community College to provide programs for the individuals in this STRIVE Program be renewed for this same period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,434 from the United States Department of Health & Human Services and \$13,144 from the New York State Department of Social Services for the period July 1, 1998 through June 30, 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 \$52,578 for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the continued agreement with Broome Community College to provide programs for individuals within the STRIVE Program for the period July 1, 1998 through June 30, 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 (with the approval of the grantor agency) 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.

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 empowered (with the approval of the grantor agency) 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. 223

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT HEALTHY WOMEN PARTNERSHIP (FORMERLY BREAST AND CERVICAL CANCER EDUCATION AND DETECTION PROGRAM) AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR JULY 1, 1997 THROUGH AND INCLUDING JUNE 30, 1998

WHEREAS, this County Legislature, by Resolution 152 of 1997, as amended by Resolution 462 of 1997, authorized the continued participation by the Health Department in the Breast and Cervical Cancer Education and Detection Program for the period July 1, 1997 through and including June 30, 1998 and adopted a program budget in connection therewith in the total amount of \$229,419, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and to recognize the program's new name of "Healthy Women Partnership", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Women Partnership (formerly Breast and Cervical Cancer Education and Detection Program) for the period July 1, 1997 through and including June 30, 1998 in the total amount of \$273,419, 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 \$273,419 for the period July 1, 1997 through and including June 30, 1998, and be it

FURTHER RESOLVED, that Resolutions 152 of 1997 and 462 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 empowered (with the approval of the grantor agency) 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. 224

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWALS AND ESTABLISHMENT OF NEW AGREEMENTS WITH VARIOUS HEALTH CARE PROVIDERS FOR BREAST AND CERVICAL CANCER SCREENING, DIAGNOSIS AND RELATED TREATMENT SERVICES FOR THE HEALTH DEPARTMENT HEALTHY WOMEN PARTNERSHIP (FORMERLY BREAST AND CERVICAL CANCER DETECTION EDUCATION PROGRAM) FOR THE PERIOD JULY 1, 1998 THROUGH AND INCLUDING JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 195 of 1997, as amended by Resolution 140 of 1998, authorized renewal of agreements with various health care providers for breast and cervical cancer screening, diagnosis and related treatment services for the Health Department Breast and Cervical Cancer Detection Education Program for the period July 1, 1997 through June 30, 1998, at a total cost not to exceed the budgeted appropriations, and

WHEREAS, said services are necessary in order to provide various sites around the Southern Tier for breast and cervical cancer early detection program services in support of the Healthy Women Partnership, and

WHEREAS, said agreements expire by their terms on June 30, 1998, and it is desired at this time to renew said agreements and also to authorize agreements for new vendors for the period July 1, 1998 through and including June 30, 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the health care providers as listed on the attached Exhibit "A", with new providers as designated on said Exhibit, for breast and cervical cancer screening, diagnosis and related treatment services, said services more particularly described on the attached Exhibit "B" for the period July 1, 1998 through and including June 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendors the amounts for the services listed on the attached Exhibit "B", total amount not to exceed the budgeted appropriations, and be it

FURTHER RESOLVED, that the County Director of Public Health is hereby authorized to approve and implement the new rate schedule for the 1998 through 1999 grant year once said rates are released by the state, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4707.104XXX (Medical and Hospital 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. 225

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT EARLY INTERVENTION FAMILY RESOURCE SUPPORT PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD OCTOBER 1, 1997 THROUGH AND INCLUDING SEPTEMBER 30, 1998

WHEREAS, this County Legislature, by Resolution 466 of 1997, authorized the continued participation of the Health Department Early Intervention Family Resource Support Program for the period October 1, 1997 through and including September 30, 1998 and adopted a program budget in connection therewith in the total amount of \$19,500, 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 acceptance of an additional appropriation of \$6,500 for the Health Department Early Intervention Family Resource Support Program for the period October 1, 1997 through and including September 30, 1998 in the total amount of \$26,000, 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 \$26,000 for the period October 1, 1997 through and including September 30, 1998, and be it

FURTHER RESOLVED, that Resolution 466 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 empowered (with the approval of the grantor agency) 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. 226

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PLANNED PARENTHOOD OF THE SOUTHERN TIER FOR HIV/AIDS TRAINING SERVICES FOR THE HEALTH DEPARTMENT FOR THE PERIOD JULY 1, 1998 THROUGH AND INCLUDING JUNE 30, 1999

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting held on May 14, 1997, as amended by Resolution 48 of 1998, authorized renewal of an agreement with Planned Parenthood of the Southern Tier for HIV/AIDS training services for the Health Department at a cost of \$4,000, and

WHEREAS, said services are necessary for training and education services for the HIV/AIDS training services grant, and

WHEREAS, said agreement expires by its terms on June 30, 1998, and it is desired at this time to renew said agreement for the period July 1, 1998 through and including June 30, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Planned Parenthood of the Southern Tier, 301 South Main Street, Horseheads, New York 14845-2451 for HIV/AIDS training services for the period July 1, 1998 through and including June 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a 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 480301.4458.104XXX (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, 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. 227

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ANDREA LIVINGSTON FOR HIV/AIDS TRAINING SERVICES FOR THE HEALTH DEPARTMENT FOR THE PERIOD JULY 1, 1998 THROUGH AND INCLUDING JUNE 30, 1999

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting held on May 14, 1997, authorized renewal of an agreement with Andrea Livingston for HIV/AIDS training services for the Health Department at a cost of \$2,500, and

WHEREAS, said services are necessary for educational services for the HIV/AIDS training services grant, and

WHEREAS, said agreement expires by its terms on June 30, 1998, and it is desired at this time to renew said agreement for the period July 1, 1998 through and including June 30, 1999 with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Andrea Livingston, 16 Alice Street, Oxford, New York 13830 for HIV/AIDS training services for the Health Department for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a 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 480301.4458.104XXX (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, 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. 228

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT HEALTHY WOMEN PARTNERSHIP (FORMERLY BREAST AND CERVICAL CANCER EDUCATION AND DETECTION GRANT) AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD JULY 1, 1998 THROUGH AND INCLUDING JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 152 of 1997, as amended by companion resolution 462 of 1997, authorized and approved renewal of the Health Department Breast and Cervical Cancer Education and Detection Grant and adopted a program budget in the amount of \$229,419 for the period July 1, 1997 through June 30, 1998, and

WHEREAS, said grant program provides breast and cervical screening, diagnostic and treatment services for financially eligible women, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1998 through and including June 30, 1999, in the amount of \$240,487, and to recognize the program's new name of "Healthy Women Partnership", now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,349 from the New York State Department of Health and \$108,138 from the Center for Disease Control (Federal Aid) for a total amount of \$240,487 for the period July 1, 1998 through June 30, 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 \$240,487 for the period July 1, 1998 through and including June 30, 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 (with the approval of the grantor agency) 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. 229

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF NEW YORK STATE DEPARTMENT OF HEALTH HIV SEROPREVALENCE STUDY PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD JULY 1, 1998 THROUGH AND INCLUDING JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 247 of 1997, authorized the acceptance of New York State Department of Health HIV Seroprevalence Study Program Grant in the amount of \$18,000 for the period July 1, 1997 through June 30, 1998, and

WHEREAS, said program grant allows the Broome County Health Department STD Clinic to participate in a blinded HIV Seroprevalence Study in order to expand local knowledge of the nature and scope of the HIV epidemic among Broome County population, and provide important information necessary to enhance local prevention strategies, and

WHEREAS, said program grant expires by its terms on June 30, 1998 and it is desired at this time to renew said grant program in the amount of \$18,000 for the period July 1, 1998 through and including June 30, 1999

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the New York State Department of Health, Bureau of HIV/AIDS Epidemiology, Room 729, Corning Tower, Albany, New York 12237 for the Health Department HIV Seroprevalence Study Program Grant for the period July 1, 1998 through and including June 30, 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 \$18,000 for the period July 1, 1998 through and including June 30, 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 (with the approval of the grantor agency) 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. 230

By Health Services and Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH LILLIAN SOMMER FOR SPEECH THERAPY SERVICES FOR THE HEALTH DEPARTMENT EARLY INTERVENTION PROGRAM FOR THE PERIOD JULY 1, 1998 THROUGH AND INCLUDING DECEMBER 31, 1999

WHEREAS, the Public Health Director requests authorization for an agreement with Lillian Sommer for speech therapy services for the Health Department Early Intervention Program for the period July 1, 1998 through and including December 31, 1999, at the New York State Department of Health rates set forth in Exhibit "A", and

WHEREAS, said services are necessary due to the increase of children receiving services in said program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lillian Sommer, 5 Brevity Court, Binghamton, New York 13905 for speech therapy services for the Health Department Early Intervention Program for the period July 1, 1998 through and including December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the New York State Department of Health rates set forth on Exhibit "A" for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480202.4716.101000 (Home Based 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. 231

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY FOR THE YOUTH BUREAU SPECIAL POPULATIONS TREATMENT PROGRAM FOR JULY 1, 1998 THROUGH DECEMBER 31, 1998

WHEREAS, Executive Director of the Youth Bureau requests authorization for an agreement with Family & Children's Society for the Special Populations Treatment Program for the period July 1, 1998 through December 31, 1998, at a cost not to exceed \$26,994, and

WHEREAS, said services are necessary to provide specialized treatment and supportive services needed by certain targeted populations in the community, such as sexually abused children, physically and emotionally abused children, youths at risk, single parents and victims of domestic violence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Family & Children's Society, 257 Main Street, Binghamton, New York 13905 for the Youth Bureau Special Populations Treatment Program for the period July 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 \$26,994 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640029.4451.101000 (Youth Service Programs), 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 Ms. Hudak.

RESOLUTION NO. 232

By Finance, Public Safety & Emergency Services and Personnel Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO PROVIDE DISPATCH SERVICES TO THE VILLAGE OF JOHNSON CITY FIRE DEPARTMENT

WHEREAS, the Director of Emergency Services requests authority to provide dispatch services to the Village of Johnson City Fire Department, effective August 1, 1998, and

WHEREAS, it is projected that providing such service to the Village of Johnson City Fire Department will increase annual call volume appreciably, and

WHEREAS, such an increased call volume will necessitate the addition of two Emergency Services Dispatchers and one Senior Emergency Services Dispatcher, as is provided in a companion resolution to authorize Position Change Requests and a Budget Transfer to cover the cost thereof for the balance of 1998, and

WHEREAS, the providing of emergency services dispatch services for the Village of Johnson City Fire Department will advance the cause of increased consolidation of municipal services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to provide emergency dispatch services for the Village of Johnson City Fire Department for an indefinite period, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City to provide such service without charge to the Village of Johnson City, and be it

FURTHER RESOLVED, that the added cost of \$43,269 shall be covered by transfer from the contingency account 900084.4752.101000 to be repaid from the 911 reserve account at year end, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this budget.

Carried.

RESOLUTION NO. 233

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR APRIL 1, 1998 THROUGH MARCH 31, 1999

WHEREAS, this County Legislature, by Resolution 403 of 1997, authorized and approved a revision of the Hazardous Materials Transportation Uniform Safety Act Grant for the Office of Emergency Services and adopted a program budget in the amount of \$4,472 for the period October 1, 1997 through September 30, 1998, and

WHEREAS, it is desired at this time to incorporate the name change of the grant to Hazardous Materials Emergency Preparedness, to reflect a new grant period and to renew said grant program for the period April 1, 1998 through March 31, 1999 in the amount of \$6,449, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,449 from the United States Department of Transportation through the New York State Emergency Response Committee, New York State Division of Military and Naval Affairs, Public Security Building, Harriman Campus, Albany, New York 12226-5000 for the period April 1, 1998 through 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 \$6,449 for the period April 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that the name of the grant shall now be Hazardous Materials Emergency Preparedness, 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 (with the approval of the grantor agency) 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. 234

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

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

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

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

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

<u>TOWN</u>	<u>TAX MAP #</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT DUE</u>
Vestal	189.07-2-10	Jacqueline Pilkington 1417 Glenwood Road Vestal, NY 13850	\$ 7,943.15
Lisle	005.00-1-13	Willard J. & Cheryl A. Ayers RD #2, Box 39 Marathon, NY 13803	\$10,794.97
Binghamton	161.70-1-29 161.70-1-8	John Benowski 114 Burr Avenue Binghamton, NY 13903	\$ 323.00

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Windsor	164.03-1-35	Charles & Alice Smith 98 Fox Farm Hill Road Windsor, NY 13865	\$ 7,186.34
Fenton	129.02-1-7	Robert Truxal 20 Crocker Hill Road Binghamton, NY 13904	\$ 1,421.46
Union	3-H8-D-4-11 142.13-5-29 (new #.)	Donald Wheeland 15 Pine Street Binghamton, NY 13901	\$ 1,396.65
Union	2-K6-A-300	Thomas A. Ketrick 108 Grant Avenue Endicott, NY 13760	\$16,257.57
TOTAL:			\$45,323.14

and, be it

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

Carried.

RESOLUTION NO. 235

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE SALE OF VARIOUS PROPERTIES TO ADJOINING OWNERS

WHEREAS, this County Legislature, by Local Law No. 9, 1986, authorized the sale of county property by means other than as authorized by County Law Section 215 (to the highest bidder after public advertisement), with the approval of the County Legislature, and

WHEREAS, Broome County acquired by in rem foreclosure proceeding several landlocked or non-developable parcels of real property which are not required for public use, and

WHEREAS, the Department of Real Property Tax Services requests this County Legislature authorize the sale of these parcels to the abutting property owners with revenue to Broome County, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the sale of a parcel of real property located in the Village of Johnson City, known as Tax Map No. 1-H13-A-109A to Ross Peduto, 1320 Robinson Hill Road, Endwell, New York 13760 for \$500, since it is land which cannot be developed for public use, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of two parcels of real property located in the Town of Conklin, known as Tax Map Nos. 162.03-2-17 and 162.03-2-19 to Donald and Cathy Griffith, 368 Woodside Avenue, Binghamton, New York 13903 for \$500, since they are landlocked parcels, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Colesville, known as Tax Map No. 135.02-2-5 to William Winters, 1176 East Windsor Road, Nineveh, New York 13813, for \$200 since the land is not buildable, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Maine, known as Tax Map No. 051.04-1-4 aka 1-40-S3 to Janet Jordan, 649 Tiona Road, Newark Valley, New York 13811 for \$500, since the land is not buildable, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Union, known as Tax Map No. 1-F13-G-701 to Dianne Anson, 6 Academy Street, Johnson City, New York 13790 for \$10, since it is a landlocked parcel, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Vestal, known as Tax Map No. 159.05-1-47 to Richard Rose, 508 Delano Avenue, Vestal, New York 13850 for \$300, since the house encroaches on a County parcel, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Sanford, known as Tax Map No.

No. 121.04-1-17 to Steven Eisenberg and Deborah Lerman, 927 N. Sanford Road, Afton, New York 13730 for \$250, since the land cannot be developed for a public purpose, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Colesville, known as Tax Map No. 061.00-1-11 to Irene Ives, 400 Davey Road, Harpursville, New York 13787 for \$250, since the land cannot be developed for a public purpose, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Fenton, known as Tax Map No. 057.13-1-9 to Robert Boehm, 6415 Route 79, Chenango Forks, New York 13746-9705 for \$500 since the land cannot be developed for a public purpose, and be it

FURTHER RESOLVED, the revenue received pursuant to these sales shall be credited to budget line 630004.0212.101000 (Sales of Real Property), 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. 236

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR REAL PROPERTY TAX SERVICE

WHEREAS, the Director of Real Property Tax Service currently has a petty cash fund of \$50 which is inadequate for its current needs, and

WHEREAS, the department head has requested an increase of \$200 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$200, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Real Property Tax Service by \$200 to the total amount of \$250, and further authorizes the Commissioner of Finance to transfer \$200 to the petty cash fund previously established, and be it

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

Carried.

RESOLUTION NO. 237

By County Administration, Economic Development & Planning and Finance Committee

Seconded by Mr. Wike

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10, 1998, ENTITLED: "A LOCAL LAW MODIFYING CHARGES FOR DUPLICATE TAX BILLS"

RESOLVED, that Local Law Intro. No. 10, 1998, entitled: "A Local Law Modifying Charges for Duplicate Tax Bills," 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. 10, 1998
A Local Law Modifying Charges for Duplicate Tax Bills.

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

Section 1 Section 185 of the Broome County Charter and Code is hereby amended to add a new Section 185-81 to read as follows:

Section 185-81 A fee of Two Dollars (\$2.00) shall be charged for the processing of duplicate tax bills when requested by the public.

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

Carried.

RESOLUTION NO. 238

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AMENDING RESOLUTION 352 OF 1974 AND RESOLUTION 88 OF 1983 ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY-OWNED REAL PROPERTY

WHEREAS, this County Legislature, by Resolutions 352 of 1974 and 88 of 1983, established procedures for the sale of County-owned real property, and

WHEREAS, pursuant to these Resolutions, the former owners of real property acquired by the County are not permitted to buy back the property at a price less than all accumulated taxes, penalties and interest, plus \$250, and

WHEREAS, the Director of Real Property Tax Services advises that the \$250 administrative fee is inadequate to cover the administrative costs in acquiring and disposing of real property, and

WHEREAS, your sponsoring committee recommends that said fee be increased to \$1,000, now, therefore, be it

RESOLVED, that paragraph 7 of Resolution 352 of 1974 as amended by Resolution 88 of 1983 is hereby amended to read as follows:

"7. No person who owned or held title to a given parcel of property immediately prior to the acquisition thereof by the County of Broome shall be permitted to buy back said parcel at a price less than the accumulated taxes, including taxes for the current year, interest, and penalties, plus an administrative fee of up to \$1,000 to be established by the Finance Committee."

and be it

FURTHER RESOLVED, that except as hereinabove specifically amended and revised, Resolutions 352 of 1974 and 88 of 1983 shall remain in full force and effect.

Carried.

RESOLUTION NO. 239

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM

WHEREAS, the Director of the Community Alternatives Systems Agency requests authorization for an agreement with Tioga County to conduct hospital assessments for the Tioga Allied Services Assessment Program commencing June 18, 1998 at a cost of \$20 per assessment as revenue to the County (anticipated revenue of \$2,500), and

RESOLUTION NO. 241

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING NATIONAL COUNCIL ON AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (NCOA) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 263 of 1997, as revised by Resolution 191 of 1998, authorized and approved the continued participation by the Office for Aging National Council on Aging in the Senior Community Service Employment Program (NCOA) Grant and adopted a program budget in the amount of \$202,700 for the period July 1, 1997 through June 30, 1998, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged fifty-five and older, including part-time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1998 through June 30, 1999, in the amount of \$217,700, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$217,700 for the Office for Aging National Council on Aging Senior Community Service Employment Program (NCOA) for the period July 1, 1998 through June 30, 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 \$217,700 for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a variable wage rate of \$5.15 to \$15.00 per hour for all senior aide trainees employed by the 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) 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. 242

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF ADMINISTRATION BUDGET FOR OFFICE FOR AGING EMPLOYMENT PROGRAMS GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 261 of 1997, authorized and approved renewal of the Office for Aging Senior Community Service Employment Programs (SCSEP) Administration Grant and adopted a program budget in the amount of \$105,182 for July 1, 1997 through June 30, 1998, and

WHEREAS, said grant program provides for charge-backs and payments of all Office for Aging employment program staff for administration expenses involved in all Office for Aging Grants, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1998 through June 30, 1999 in the amount of \$98,269, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,269 for the Administration Budget for Office for Aging Employment Programs Grant for the period July 1, 1998 through June 30, 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 \$98,269 for the period July 1, 1998 through June 30, 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 (with the approval of the grantor agency) 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 county 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. 243

By Finance and Public Works Committees Seconded by Mr. Shafer

RESOLUTION AMENDING THE 1995 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<i>Estimated Construction Cost:</i>		
	<u>Transit</u> <u>Fuel</u> <u>Tank</u>		<u>State</u>	<u>Federal</u>	<u>County</u>
Q-42B		\$405,000	\$0	\$0	\$405,000
501307	Farm Construction				
		<u>Year Start</u>	<u>YPU</u>		
		1995	5		

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<i>Estimated Construction Cost:</i>		
	<u>Transit</u> <u>Fuel</u> <u>Tank</u>		<u>State</u>	<u>Federal</u>	<u>County</u>
Q-42B		\$408,330	\$0	\$0	\$405,000
501307	Farm Construction				
			<i>How Financed:</i>		
		<u>Year</u>	<u>YPU</u>	<u>Bond</u>	<u>Transfer</u>
		<u>Start</u>			
		1995	5	\$405,000	\$3,330

and be it

FURTHER RESOLVED, that the additional \$3,330 will come from account 220004.2016.203110, 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 to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 244

By Health Services Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ESTABLISHMENT OF WILLOW POINT NURSING HOME MISSION STATEMENT, PHILOSOPHY AND PURPOSE STATEMENT AND VALUE STATEMENT

WHEREAS, the Director of Willow Point Nursing Home requests authorization to establish a mission statement, a philosophy and purpose statement and a value statement for the facility, and

WHEREAS, said action will establish a level of consistency with the public as to the identity and goals of the facility, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the Mission Statement, the Philosophy and Purpose Statement and the Value Statement attached hereto as Exhibit "A" for Willow Point Nursing Home, 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. 245

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF COMMUNITY ORIENTED POLICING SERVICES (COPS) UNIVERSAL HIRING GRANT FOR THE BROOME COUNTY SHERIFF'S DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998

WHEREAS, this County Legislature, by Resolution 494 of 1996, authorized and approved acceptance of \$375,000 from the United States Department of Justice, Office of Community Oriented Policing Services for the Community Oriented Policing Services Universal Hiring Grant for the Broome County Sheriff for the period January 1, 1997 through December 31, 1999, and adopted a program budget in the amount of \$169,780 for 1997, and

WHEREAS, said grant program provides organizational strategies to address the causes and reduce the fear of crime and social disorder through problem-solving tactics and community-police partnerships, and

WHEREAS, it is desired to revise said grant program for the period January 1, 1998 through and including December 31, 1998 in the amount of \$180,172, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$135,129 from the United States Department of Justice, Office of Community Oriented Policing, 1100 Vermont Avenue, N.W., Washington, D.C. 20503 for the Community Oriented Policing Services Universal Hiring 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 \$180,172 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 (with the approval of the grantor agency) 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. 246

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR CONSULTING SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD JULY 1, 1998 THROUGH DECEMBER 31, 1998

WHEREAS, the Director of Information Technology requests authorization for an agreement with Allen Tunnell Corporation for consulting services for the period July 1, 1998 through December 31, 1998 at a cost not to exceed \$3,500, and

WHEREAS, said services are necessary to comply with the new requirement of printing tax bills on a laser printer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Allen Tunnell Corporation, 1043 Upper Front Street, Binghamton, New York 13905 for consulting services for the Department of Information Technology for the period July 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 \$3,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.501333 (Contracted Data Processing Services), and be it

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

Carried.

RESOLUTION NO. 247

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH ANDY WALKER'S AUCTIONS UNLIMITED FOR AUCTIONEE SERVICES FOR THE PURCHASING DIVISION, FOR ANNUAL AUCTION SCHEDULED FOR SEPTEMBER 26, 1998, AT GRIPPEN PARK IN ENDICOTT, NEW YORK

WHEREAS, the Broome County Division of Purchasing requests authorization for an agreement with Andy Walker's Auctions Unlimited for auctioneer services for the annual auction of surplus supplies, equipment, materials and vehicles on September 26, 1998, at a cost of \$1,000 for expenses and 4.8 percent of the auctioneer's gross receipts, exclusive of sales taxes, for Broome County Government, and

WHEREAS, all political subdivisions of Broome County shall be eligible to offer surplus supplies, materials, equipment and vehicles for sale at the auction, and

WHEREAS, in past years, the City of Binghamton has not participated in the annual auction, and

WHEREAS, City Officials have indicated a desire to explore the option of participating in the 1998 annual auction and to provide administrative and staff support for the auction if the County will waive the 2.5% participation fee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Andy Walker's Auctions Unlimited, 134 Elaine Drive, Binghamton, New York 13905 for auctioneer services for the September 26, 1998 auction, and be it

FURTHER RESOLVED, that participating political subdivisions, including Broome Community College, shall pay a fee of 7.3 percent of the auctioneer's gross receipts attributable to its property, exclusive of sales taxes, with 4.8 percent of said fee payable to the auctioneer and 2.5 percent to Broome County, and be it

FURTHER RESOLVED, that should the City of Binghamton elect to participate and provide administrative and staff support that is acceptable to the County, then the City shall pay a fee of 4.8 percent of the auctioneer's gross receipts attributable to its property, exclusive of sales taxes, said fee payable to the auctioneer, and be it

FURTHER RESOLVED, that in consideration of auction services, the Contractor shall retain \$1,000 for advertising, mailing and other expenses, plus 4.8 percent of the auctioneer's gross receipts from the auction, and be it

FURTHER RESOLVED, that Andy Walker's Auctions Unlimited will pay the Broome County Parks Department, from auction proceeds, an amount not to exceed \$500 for clean up and tipping fees, and be it

FURTHER RESOLVED, the revenue received from the auction shall be credited to various budget lines, 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. 248

By Transportation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING TRANSFER OF UNUSED GENERATOR FROM THE DEPARTMENT OF AVIATION TO THE PORT CRANE VOLUNTEER FIRE COMPANY

WHEREAS, two years ago, the Department of Aviation received a 6 cylinder diesel generator vintage 1970 from the Federal Aviation Administration at no consideration, and

WHEREAS, the Department of Aviation has no use for this piece of equipment, and

WHEREAS, said generator was never placed on the fixed asset inventory, and

WHEREAS, the Commissioner of Aviation has received a request from the Port Crane Volunteer Fire Company to transfer the generator to the fire company for use as emergency backup for its command center, and

WHEREAS, the Commissioner of Aviation requests authorization to transfer the unused generator to the Port Crane Volunteer Fire Company, and

WHEREAS, said transfer of the generator is consistent with the concept of intergovernmental cooperation and the need to coordinate emergency services throughout the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of an unused 6 cylinder diesel generator vintage 1970 to the Port Crane Volunteer Fire Company, 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. 249

By Finance and Transportation Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE AVIATION DEPARTMENT ACCOUNTS FOR 1989 THROUGH 1994

WHEREAS, the Fiscal Manager of the Aviation Department has advised that for the calendar year 1989 through 1994, certain amounts owed to the Aviation Department currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, either because the individuals cannot be located, have filed a petition seeking relief under the bankruptcy act, or because the costs involved in bringing suit would greatly outweigh the potential recovery, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible Aviation Department accounts as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the Commissioner of Finance and the Broome County Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 250

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF PROBATION DEPARTMENT JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH CATHOLIC CHARITIES FOR RELATED PROGRAM SERVICES FOR JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 236 of 1997, authorized and approved renewal of the Probation Department Juvenile Intensive Supervision Program Grant and adopted a program budget in the amount of \$146,675 for the period July 1, 1997 through June 30, 1998, and

WHEREAS, said grant program is designed to reduce the number of out of home placements of juvenile delinquents while maintaining community safety and providing treatment services, education, and community service opportunities for targeted youth, and

WHEREAS, it is desired to renew said grant program and renew the agreement with Catholic Charities for related program services for the period July 1, 1998 through June 30, 1999, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$139,000 from the New York State Division of Probation and Correctional Alternatives for the Probation Department Juvenile Intensive Supervision Program Grant for the period July 1, 1998 through June 30, 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 \$148,648 for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York, 13905, for related program services for the period July 1, 1998 through June 30, 1999, in the amount of \$47,850, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280057.4457.102000 (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 (with the approval of the grantor agency) 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. 251

By Finance and Personnel Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PCS HEALTH SYSTEMS, INC., FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PROGRAM FOR THE PERIOD JUNE 1, 1998 THROUGH MAY 31, 1999

WHEREAS, this County Legislature, by Resolution 206 of 1997, authorized renewal of an agreement with PCS Health Systems, Inc., for the administration of Broome County's Health Benefits Program prescription drug plan at the rate of \$.50 per paid claim for regular County employees, retirees, survivors, and COBRA members for the period June 1, 1997 through May 31, 1998, and

WHEREAS, said agreement expires by its terms on May 31, 1998, and it is desired at this time to renew said agreement for the period June 1, 1998 through May 31, 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PCS Health Systems, Inc., 465 Columbus Avenue, Valhalla, New York 10595 for the administration of Broome County's Health Benefits prescription drug plan for the period June 1, 1998 through May 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$.50 per paid claim for regular County employees, retirees, survivors, and COBRA members for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (Claims Administration), and be it

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

Carried.

RESOLUTION NO. 252

By Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR THE DEPARTMENTS OF PERSONNEL AND THE BINGHAMTON METROPOLITAN TRANSIT STUDY EFFECTIVE FOR 1998

WHEREAS, this County Legislature, by Resolution 89 of 1997, authorized hourly rates for various non-union, temporary and seasonal employees, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 1998 for the Departments of Personnel and the Binghamton Metropolitan Transit Study as indicated on Exhibit "A" attached hereto, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary, and seasonal employees for 1998 for the Departments of Personnel and the Binghamton Metropolitan Transit Study as set out in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the effective date of said amendments shall be January 1, 1998, unless otherwise indicated on Exhibit "A" attached hereto.

EXHIBIT A

1998 Recommended salary schedule for Non-Union, hourly temporary, seasonal and miscellaneous employees.

		Current Hourly <u>Rate</u>	1/1/98 Hourly <u>Rate</u>
BMTS	Traffic Control	\$5.50	\$6.00
Personnel	Test Monitor	\$5.50	\$6.00
Carried.			

RESOLUTION NO. 253

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR ADDITIONAL ASBESTOS CONSULTING SERVICES FOR THE BROOME COUNTY AIRPORT TERMINAL BUILDING REHABILITATION PROJECT

WHEREAS, this County Legislature, by Resolution 436 of 1997, authorized an agreement with O'Brien & Gere Engineers, Inc. for asbestos consulting services for the Broome County Airport Terminal Building Rehabilitation Project, at a cost not to exceed \$55,476, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the Scope of Services to include asbestos consulting services for the basement and roof at an additional cost of \$56,491, for a total amended contract amount not to exceed \$111,967, and

WHEREAS, the Commissioner of Public Works 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 O'Brien & Gere Engineers, Inc., 44 Commerce Road, Vestal, New York 13850 for additional asbestos consulting services for the Broome County Airport Terminal Building Rehabilitation Project to include the roof and basement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$56,491, total with a total amended contract amount not to exceed \$111,967, and be it

FURTHER RESOLVED, that Resolution 436 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. 254

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION ADOPTING THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT (JTPA) ADMINISTRATIVE BUDGET FOR JULY 1, 1998 THROUGH AND INCLUDING JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 234 of 1997, authorized and approved the Office of Employment and Training Job Training Partnership Act (JTPA) administrative budget in the amount of \$655,365 for the period July 1, 1997 through June 30, 1998, and

WHEREAS, it is desired to adopt the administrative budget for the period July 1, 1998 through and including June 30, 1999, in the amount of \$655,474, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Office of Employment and Training Job Training Partnership Act (JTPA) administrative budget for the period July 1, 1998 through and including June 30, 1999, in the amount of \$655,474, which budget is attached hereto as Exhibit "A", and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) 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. 255

County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE BROOME COUNTY OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT (JTPA) GRANTS AND ADOPTING PROGRAM BUDGETS IN CONNECTION THEREWITH FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 2001

WHEREAS, this County Legislature, by Resolution 235 of 1997, authorized and approved the acceptance of various Job Training Partnership Act (JTPA) grants from New York State Department of Labor for the Office of Employment and Training for the Broome County Office of Employment & Training and adopted program budgets in connection therewith for the period July 1, 1997 through June 30, 2000, and

WHEREAS, said grant programs provide for various work force development and training programs for the Counties of Broome, Tioga and Tompkins, and

WHEREAS, said grant programs also provide for the pass through funds for work force development and training programs in the County of Tioga and County of Tompkins, and

WHEREAS, it is desired to renew said grant programs for the amounts indicated on Exhibit A for the period July 1, 1998 through June 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the amounts listed in Exhibit "A" from New York Department of Labor for the Broome County Office of Employment and Training JTPA Program for the period July 1, 1998 through June 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budgets annexed as Exhibit "A", and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreements 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, 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. 256

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR THE CONVEYANCE OF CERTAIN PROPERTY AND EASEMENTS FOR WATER SERVICE AND ROAD CONSTRUCTION

WHEREAS, the County is the owner of certain real property in the Town of Binghamton which was acquired through in rem foreclosure proceedings, and

WHEREAS, the Town of Binghamton has approached the County about acquiring ownership of or easements in certain of these parcels for the purposes of constructing a water tank, water lines and a Town road, and

WHEREAS, this transfer will increase the value of other parcels of land acquired by the County through the in rem foreclosure proceedings, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Town of Binghamton to convey (1) a 50 foot easement in Tax Map parcel 176.04-1-1 for the purpose of maintaining and constructing a water line; (2) a 20 foot easement within Tax Map No.176.13-1-141 for maintaining and constructing a water line; (3) a 200 foot X 200 foot portion of Tax Map No. 176.13-1-41 for the construction of a water tank and (4) a 758 foot X 52.38 foot parcel of land between Tax Map No. 176.13-1-12, 176.13-1-11, 176.13-1-10, 176.13-1-8, 176.13-1-7, 176.13-1-6 and Tax Map No. 176.13-2-23, 176.13-2-22, 176.13-2-21, 176.13-2-20, 176.13-1-15, 176.13-1-14 and 176.13-1-13 for purposes of constructing a Town road (5) a 154.70 foot X 50.02 foot portion of land between Tax Map Nos. 176.13-1-13 and 176.13-1-14 for purposes of constructing a Town Road and (6) Tax Map No. 176.13-1-9 for the purposes of constructing a Town Road, 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. 257

By Finance And Education, Culture and Recreation Committees

Seconded by Mr. O'Day

RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE 1998-1999 PROPOSED BROOME COMMUNITY COLLEGE BUDGET AND COUNTY EXECUTIVE'S MESSAGE IN CONNECTION THEREWITH

WHEREAS, the County Executive will present a tentative 1998-1999 Broome Community College budget, and

WHEREAS, pursuant to Article XXIII-a, this Legislature, or a committee designated by this Legislature, must hold a public hearing on the submitted Broome Community College budget, now, therefore, be it

RESOLVED, that this County Legislature hereby designates the Education and Finance Committees of this Legislature to hold a joint public hearing on the proposed Broome Community College budget, and be it

FURTHER RESOLVED, that this County Legislature hereby designates Tuesday, July 14, 1998 at 5:00pm in the Legislative Chambers, as the date, time and place said joint public hearing is to take place, and be it

FURTHER RESOLVED, that in accordance with Article XXIII-a of the Broome County Charter, the Clerk of this Legislature is hereby directed to cause to be printed or otherwise reproduced sufficient copies of the proposed budget for distribution not less than five (5) days prior to the public hearing, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to cause to be published the appropriate notices of said public hearing in accordance with the Broome County Charter and Administrative Code.

Carried.

RESOLUTION NO. 258

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK, SIXTH JUDICIAL DISTRICT, FOR COURT SECURITY SERVICES FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999

WHEREAS, this County Legislature, by Resolution 651 of 1997, authorized renewal of an agreement with the Unified Court System of the State of New York, Sixth Judicial District, for court security services with revenue to the County in the amount of \$380,000, and

WHEREAS, said services are necessary for maintaining security in Supreme Court, County Court, Family Court and Binghamton City Court, and

WHEREAS, said agreement expired 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 March 31, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Unified Court System of the State of New York, Sixth Judicial District, State Office Building, 44 Hawley Street, Binghamton, New York 13901 for court security services for the period April 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, Unified Court System of the State of New York, Sixth Judicial District, shall pay to the County of Broome the sum of \$350,000 for reimbursement of allowable costs incurred by the County of Broome in providing the services required under the terms of this agreement, and be it

FURTHER RESOLVED, that the revenue realized pursuant to such agreement shall be credited to budget line 031450.0240.101000 (Temporary Court Officers), 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. 259

By County Administration, Economic Development and Planning Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

WHEREAS, Daniel A. Schofield, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Southern Tier East Regional Planning Development Board for the terms indicated:

<u>NAME & Category</u>	<u>TERM EXPIRING</u>	<u>NAME & Category</u>	<u>TERM EXPIRING</u>
Elaine M. Miller 13 Spring Street Binghamton, NY 13903 (City Official) (Reappointment)	12/31/2000	Elsie Logan 231 Conklin Avenue Binghamton, NY 13903 (Minority Community Rep)	12/31/2000
Harry G. Lewis 18 Mildred Ave Johnson City, NY 13790 (Local Elected Official)	12/31/2000	James Hackett BC Dept. of Planning & Economic Development (Director-Appointment)	12/31/2000
James Heath 5 Grandview Place Endicott, NY 13760 (Resident at Large) (Appointment to an open term)	12/31/2000		

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, does hereby confirm the appointments of the above-named individuals to membership on the Southern Tier East Regional Planning Development Board in accordance with their appointment by the Legislative Chair Daniel A. Schofield.

Carried.

RESOLUTION NO. 260

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN VARIOUS TOWNS

WHEREAS, it is necessary to clear the tax records of the following parcels of real property by virtue of the reasons set forth below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove the above stated properties from the County tax rolls.

EXHIBIT A

Binghamton

4-2-A-15	161.69-1-10	Rhoads	Per Assessor Parcel Should Not Be Assessed/Taxed	\$30.33
4-2-A-16-12	161.69-1-26	Drake	Per Assessor Parcel Should Not Be Assessed/Taxed	\$30.33
4-2-A-16-39	161.69-1-5	Fishman	Per Assessor Parcel Should Not Be Assessed/Taxed	\$30.33
4-2-A-16-40	161.69-1-6	Rhoads	Per Assessor Parcel Should not be Assessed/Taxed	\$30.33

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4-C-2-A-26		Rhoads	Per Assessor Parcel Should not be Assessed/Taxed	\$5.55
4-2-A-20-6	161.69-1-3	Rhoads	Per Assessor Parcel Should not be Assessed/Taxed	\$30.33
4-2-A-20		Rhoads	Per Assessor Parcel Should not be Assessed/Taxed	\$9.45
5-3-E-11	161.40-1-3	Becraft	Per Assessor Parcel Should not be Assessed/Taxed	\$30.33
5-3-E-12	161.40-1-4	Becraft	Per Assessor Parcel Should not be Assessed/Taxed	\$30.33
5-3-E-13	161.40-1-5	Becraft	Per Assessor Parcel Should not be Assessed/Taxed	\$30.33
<u>Chenango</u>				
7-3-B-267-X		Brownlow	NYS Taking	\$1,145.94
7-5-B-75		Smith	NYS Taking	\$2,100.20
7-5-B-144		English	NYS Taking	\$440.18
7-3-B-286		Krouse	NYS Taking	\$4,354.53
7-5-B-140-X		Tiesi	NYS Taking	\$1,529.08
7-5-B-73		Piave	NYS Taking	\$493.96
7-5-B-76		Barron	NYS Taking	\$2,633.23
7-5-B-77		Barron	NYS Taking	\$1,193.92
<u>Colesville</u>				
10-47	118.02-1-5	Broome Co.	Wholly Exempt	\$1,585.72
<u>Conklin</u>				
4-19-S3		Stilloe	NYS Taking	\$7,656.81
<u>Dickinson</u>				
1-2-3-S5	143-44-1-34	Danko	Duplicate Bill	\$1,702.55
1-14-18-S-11	144.05-1-17	BC VOA	Wholly Exempt	\$11,686.86
3-3-1-S2		Cole	Watershed Parcel	\$11.61
2-1-8		Lalley	NYS Taking	\$52.81
2-1-B-26X		Lalley	NYS Taking	\$955.14
3-6-S7	129.78-2-11	Broome Co.	Wholly Exempt	\$13.95
3-6-S8	145.05-1-21	Broome Co.	Wholly Exempt/Watershed Parcel	\$11.56
<u>Fenton</u>				
8-1-10		Spano	NYS Taking	\$153.73
7-5-11S-1X		Meade	NYS Taking	\$403.23
7-5-6X		Beloch	NYS Taking	\$46.07
<u>Kirkwood</u>				
	162.15-1-18	O'Day	Parcel did not exist at time of Billing	\$30.29
<u>Lisle</u>				
3-1-31-S2		Land Unlimited	Parcel does not exist	\$4,370.00
<u>Maine</u>				
986-3		Zinovsky	Clerical Error, parcel does not exist	\$5,318.19

Sanford

1-1-295 Deposit Fire Co. Wholly Exempt \$61.28

Union

1-E13-C-3 NYS Office of
Mental Retardation Wholly Exempt \$487.20

Windsor

3-5-B-15X 163.12-2-27 Town of Windsor Wholly Exempt \$1,070.74
11-1-65 Backus Clerical Error \$186.97

Mr. Wike moved, seconded by Ms. Hudak, to add the following to this exhibit: Town of Maine, Parcel 5-F-3, in the amount of \$2,464.08, owner Malinovsky, Clerical Error.

Amendment carried.

Resolution as amended carried.

RESOLUTION NO. 261

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING LEASE/PURCHASE AGREEMENT WITH SEQUOIA PACIFIC VOTING EQUIPMENT, INC. FOR AN OPTICAL SCAN ABSENTEE BALLOT SYSTEM FOR THE BOARD OF ELECTIONS

WHEREAS, the Deputy Commissioners of the Board of Elections requests authorization for a lease/purchase agreement with Sequoia Pacific Voting Equipment, Inc. for an optical scan absentee ballot system, at a cost not to exceed \$31,000, and

WHEREAS, said services are necessary for use in the September 1998 primary and for future elections, and

WHEREAS, Sequoia Pacific is a sole source vendor for this service, now, therefore, be it RESOLVED, that this County Legislature hereby authorizes a lease/purchase agreement with Sequoia Pacific Voting Equipment, Inc., 811 North Main Street, P. O. Box 1399, Jamestown, New York 14702 for an optical scan absentee ballot system, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 to install said system (including software and hardware), which amount includes training and support, but not travel and expenses, and be it

FURTHER RESOLVED, that the term of this lease shall be June 20, 1998 through January 31, 1999 with an option to purchase the system by paying an additional sum of \$11,000 on or before January 31, 1999 which amount includes four additional years of scanner maintenance and one additional year of software license fee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 410001.2850.101000 (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. 262

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE ADVERTISING FOR SALE OF 1994 IN REM FORECLOSURE PROPERTIES OWNED BY BROOME COUNTY

WHEREAS, the County of Broome owns certain parcels of property acquired by the 1994 in rem tax foreclosure proceedings, and

WHEREAS, said properties have been reviewed by the appropriate county officials and the Finance Committee of this County Legislature and have been found to be of no retentive value to the County, and

WHEREAS, the Director of Real Property Tax Service and the Finance Committee of this County Legislature have reviewed said 1994 in rem properties and said Committee has established upset prices for the sale of said parcels in accordance with procedures established by this County Legislature, and

WHEREAS, the Director of Real Property Tax Service and your sponsoring Committee request authorization of this County Legislature to proceed with the advertisement and sale of the 1994 in rem properties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Real Property Tax Service to advertise for the sale of and to sell the in rem properties acquired by this County for the year 1994 said advertising and sale to be subject to the pertinent laws and procedures concerning the sale of County-owned real property established by this County Legislature and in accordance with the terms of other appropriate laws concerning the sale of real property.

Carried.

RESOLUTION NO. 263

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE DIVISION OF SECURITY

WHEREAS, the Director of the Division of Security and the Commissioner of Finance request authorization to establish a trust account for funds contributed to further the purposes of the Division of Security, and

WHEREAS, contributions have been and will be received for promotional efforts such as "Police Week" and it is expected that other contributions will be received to advance the purposes of the Division of Security, and

WHEREAS, it is desired that such contributions be deposited in a trust fund and be disbursed therefrom to advance the purposes of the Division of Security, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account to be known as the Security Division Trust Account, Fund 60, Subsidiary 525-525046, said trust account to be used for the receipt and disbursement of funds contributed for the advancement of the Division of Security, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust accounts created by the County Legislature.

Carried.

RESOLUTION NO. 264

By Finance Committee Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES FOR IN AND OUT PATIENT SERVICES FOR BROOME COUNTY EMPLOYEES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Services for in and out patient services for Broome County employees for the period January 1, 1998 through December 31, 1998 at the rates per the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for in and out patient services for Broome County employees 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 Contractor at the rates for various services set forth in Exhibit "A" attached hereto for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4529.252000 (Hospital Care), 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. Wike.

RESOLUTION NO. 265

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE U.S. FOR LONG TERM HEALTH CARE INSURANCE FOR BROOME COUNTY EMPLOYEES FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, the Risk Manager has received proposals from firms desiring to solicit County employees interested in purchasing long term health care insurance at no cost to the County, and

WHEREAS, the Risk Manager requests authorization for an agreement with the Equitable Life Assurance Society of the U.S. allowing them to solicit County employees for long term health care insurance for the period July 1, 1998 through June 30, 1999, at no cost to the County with no obligation to the employees to participate, and

WHEREAS, the County has agreements with other vendors who sell insurance products at reduced cost to County employees, now, therefore, be it

RESOLVED, that this County Legislature, mindful of the costs of long term care hereby authorizes an agreement with the Equitable Life Assurance Society of the U.S., 4100 Old Vestal Road, Suite 203, Vestal, New York 13850 whereby the Equitable Life Assurance Society of the U.S. may offer long term health care insurance for Broome County employees for the period July 1, 1998 through June 30, 1999, at no cost to the County and with no obligation on the part of County employees to purchase said insurance, 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. 266

By Community & Social Services Committee

Seconded by Mr. O'Day

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>
John Sullivan 5 Chapel Street Binghamton, New York 13905	New Appointment Term Expires 12/31/00
Debbie Miller CTK Children's Center 499 Plaza Drive Vestal, New York 13850	New Appointment Term Expires 12/31/98

Joan Kellett
 113 Hillside Drive
 Endwell, New York 13760

New Appointment
 Term Expires 12/31/99

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. 267

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE BUDGET TRANSFER FOR THE HEALTH DEPARTMENT AND THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request from the Director of Health in order to revise expenditures to fully utilize the funding for the HIV/AIDS Training Services Grant, as requested by BT# 0001186 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:	480301	1000	104138	Salaries – Full Time	811
	480301	8010	104138	State Retirement	40
	480301	8030	104138	Social Security	62
	480301	8040	104138	Worker's Comp	13
TO:	480301	4359	104138	Computer Supplies	330
	480301	4618	104138	Office Supplies Chrgbk	580
	480301	8063	104138	Disability Insurance	16

FURTHER RESOLVED, that in accordance with a request from the District Attorney in order to revise expenditures to fully utilize the funding for the Aid to Prosecution Grant, as requested by BT#0001359 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	330043	8010	104128	State Retirement	2,140.74
	33043	8040	104128	Workers Comp.	724.62
	330043	8050	104128	Life Insurance	.40
	330043	8060	104128	Health Insurance	284.80
	330043	4734	104128	Witness Expense	1,254.00
TO:	330043	1000	104128	Salaries-Full Time	3,428.29
	330043	8030	104128	Social Security	976.27

Mr. Wike indicated that the District Attorney's Office had requested that their Budget Transfer #0001359 be withdrawn. Mr. Wike polled the Finance Committee and the committee concurred with that action. The **balance of the resolution carried.**

RESOLUTION NO. 268

By Personnel, Finance, and Community & Social Services Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR OFFICE FOR AGING AND EMERGENCY SERVICES

RESOLVED, that in accordance with a request from the Director of the Office for Aging, as contained in PCR#98-323, this County Legislature hereby authorizes the abolishment of (1) Job Placement Assistant position without benefits, Part Time, at budget line 761007.1500.104195, minimum salary \$18,616 FTE, grade 11, Union CSEA, and the creation of (1) Job Placement Assistant position with benefits, Part Time, at budget line 761007.1500.104195, minimum salary \$18,616 FTE, grade 11, Union CSEA, effective date 7/13/98, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Emergency Services, as contained in PCR#98-350 and 98-331, this County Legislature hereby authorizes the creation of (2) Emergency Services Dispatcher positions Full Time, at budget line 460006.1000.101000, minimum salary \$23,391, grade 14, Union CSEA, effective date 8/1/98. (See Resolution for Consolidation of Village of Johnson City Fire Dept. dispatch services), and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Emergency Services, as contained in PCR#98-329, this County Legislature hereby authorizes the creation of (1) Sr. Emergency Services Dispatcher positions Full Time, at budget line 460006.1000.101000, minimum salary \$29,977, grade 18, Union BAPA, effective date 8/1/98. (See Resolution for Consolidation of Village of Johnson City Fire Dept. dispatch services).

Mr. Whalen moved, seconded by Mr. Pasquale, to change (2) Emergency Services Dispatchers to (1) in the first FURTHER RESOLVED paragraph and to delete the second FURTHER RESOLVED paragraph entirely. Mr. Wike **held over the portion of the resolution relating to Emergency Services.** The balance of the resolution **carried.**

RESOLUTION NO. 269

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF PARTICIPATION IN THE STATE CONTRACT WITH LEXIS/NEXIS FOR LEGAL RESEARCH FOR PERIOD JUNE 1, 1998 THROUGH MAY 31, 1999

WHEREAS, this County Legislature, by Resolution 416 of 1997, authorized the Broome County Law Department to participate in the New York State Office of General Services contract CMS0415 with Lexis/Nexis for provision by Lexis Nexis to the County Law Department of computerized legal research services for the period November 1, 1997 through May 31, 1998 at a cost not to exceed \$15,000, and

WHEREAS, said services are necessary for efficient and prompt availability of legal materials including cases, statutes, regulations, and codes, and

WHEREAS, said agreement expired by its terms on May 31, 1998 and it is desired to renew said agreement for the period June 1, 1998 through May 31, 1999 at a cost not to exceed \$15,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Law Department to participate in the New York State Office of General Services contract CMS0415 with Lexis/Nexis for provision by Lexis/Nexis to the County Law Department of computerized legal research services for the period June 1, 1998 through May 31, 1999, and be it further

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 390005.4726.101000 (Contracted Data Processing), 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. 270

By Transportation Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AIRPORT ADVISORY BOARD

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 195 of 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Airport Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald L. Miller 1061 Bunn Hill Road Vestal, NY 13850	Reappointment Term Expires 12/31/00
Carl T. Ernstrom 3324 Cynthia Drive Binghamton, NY 13903	Reappointment Term Expires 12/31/00
Charles "Rusty" Griffiths 3740 Cobblestone Court Binghamton, NY 13903	New Appointment Term Expires 12/31/00
Kathleen Fiacco 1208 Hillside Drive Vestal, NY 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 195 of 1987 to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 195 of 1987, does hereby confirm the appointments of the above named individuals to membership on the Broome County Airport Advisory Board in accordance with -his/her appointment by the County Executive.

Carried.

RESOLUTION NO. 271

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOHNSON & HIGGINS/MARSH & MCLENNAN FOR EMPLOYEE BOND INSURANCE FOR THE DEPARTMENT OF RISK AND INSURANCE FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 253 of 1997, authorized an agreement with Johnson & Higgins for employee bond insurance for the period July 1, 1997 through June 30, 1998, at a cost not to exceed \$5,775, and

WHEREAS, said services are necessary to provide insurance for employees, and
WHEREAS, said agreement expires by its terms on June 30, 1998 and it is desired at this time to renew said agreement for the period July 1, 1998 through June 30, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Johnson & Higgins/Marsh & McLennan, 360 Linden Oaks, Rochester, New York, 14625, for employee bond insurance, for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,734 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (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. 272

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH BOYD-ENDICOTT-SIMMONS-TWOMEY, INC. FOR INSURANCE COVERAGE FOR PROPERTY DAMAGE, INLAND MARINE COVERAGE AND BOILER COVERAGE FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, the Risk Manager requests authorization for an agreement with Boyd-Endicott-Simmons-Twomey, Inc. for insurance coverage for property damage, inland marine coverage and boiler coverage for the period July 1, 1998 through June 30, 1999, at a cost not to exceed \$47,381 for property damage, \$9,972 for inland marine coverage and \$5,000 for boiler coverage, and

WHEREAS, said services are necessary to procure insurance for County owned property, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Boyd-Endicott-Simmons-Twomey, Inc., 3121 Watson Boulevard, Endwell, New York 13760 for insurance coverage for property damage, inland marine coverage and boiler coverage for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,381 for property damage, \$9,972 for inland marine coverage and \$5,000 for boiler coverage for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050008.4521.254000 (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. 273

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH SMITH WILSON BROS FOR INSURANCE FOR THE BINGHAMTON REGIONAL AIRPORT OPERATIONS FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, the Risk Manager requests authorization for an agreement with Smith Wilson Bros. for insurance for the Binghamton Regional Airport operations for the period July 1, 1998 through June 30, 1999, at a cost not to exceed \$35,500, and

WHEREAS, said services are necessary to procure insurance for airport operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Smith Wilson Bros., P. O. Box 709, Johnson City, New York 13790 for insurance for the Binghamton Regional Airport operations for the period July 1, 1998 through June 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050008.4521.254000 (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. 274

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES FOR PAYMENT OF CURRENT INVOICES FOR MEDICAL SERVICES

WHEREAS, the County is currently in negotiations with United Health Services for an agreement to set rates for in patient and out patient hospital services for 1998, and

WHEREAS, this Legislature has before it a Resolution authorizing such an agreement with United Health Services, and

WHEREAS, the Risk Manager requests authorization to make an immediate downpayment on outstanding invoices pending the finalization of the agreement for services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for a downpayment on outstanding invoices which are over 45 days old pending the finalization of an agreement for hospital services for 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor as a downpayment on outstanding invoices which are over 45 days old an amount equal to 70% of the gross charges with a total amount not to exceed \$400,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4529.252000 (Hospital Care), 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. 275

By County Administration, Economic Development & Planning Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING THE APPOINTMENT OF JEFFREY A. TAIT AS BROOME COUNTY COMMISSIONER OF ELECTIONS COMMENCING IMMEDIATELY AND EXPIRING DECEMBER 31, 2000

WHEREAS, the Chairperson of the Republican Party has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Jeffrey A. Tait to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, the Broome County Charter and the Broome County Administrative Code, Jeffrey A. Tait, residing at 606 Valley View Drive, Endwell, New York 13760 (Town of Union), be and hereby is appointed Republican Election Commissioner of Broome County, New York for a term commencing immediately and expiring December 31, 2000.

Carried.

RESOLUTION NO. 276

By County Administration, Economic Development & Planning, Personnel and Finance Committees
Seconded by Mr. Kolba

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8, 1998, ENTITLED: "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 47, LAWS OF 1998 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME"

RESOLVED, that Local Law Intro. No. 8, 1998, entitled, "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 47, Laws of 1998 for the Eligible Employees of the County of Broome," be and the same is hereby adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8, 1998

A Local Law Electing a Retirement Incentive as Authorized By Chapter 47, Laws of 1998 for the Eligible Employees of the County of Broome.

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

Section 1. The County of Broome hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 47, Laws of 1998.

Section 2. The commencement date of the retirement incentive shall be June 22, 1998 and shall end on September 4, 1998.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit, shall be 75 days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this Local Law shall be paid as one lump sum or in 5 annual installments. The amount of the annual payment shall be determined by the actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Broome for each employee who receives the retirement benefits payable under this Local Law.

Section 5. This act shall take effect on June 19, 1998.

Carried.

Mr. Wike moved, seconded by Ms. Hudak, to adjourn. Motion to adjourn carried. Meeting adjourned at 4:45pm.