

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 17, 1998**

The Legislature convened at 4:02pm with a call to order by the Chair, Daniel A. Schofield. The fire exit announcement was made, the Pledge of Allegiance done and the Attendance Roll called at the special session prior to this meeting. With the arrival of Mrs. Coffey, the Attendance Roll changed to: Present-18, Absent-1 (Lindsey).

Mr. Burger moved, seconded by Mr. Miller, that the minutes of the November 19, 1998 Regular Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-1 (Lindsey).

Mr. Schofield noted that the committee minutes for the weeks of November 13 through December 10, 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. Burger and seconded by Mr. Miller. **Carried**, Ayes-18, Nays-0, Absent-1 (Lindsey).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Objections to changes to the Recommended 1999 Broome County Budget.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. 1999 Town Budgets
 - a. Town of Barker
 - b. Town of Binghamton
 - c. Town of Chenango
 - d. Town of Colesville
 - e. Town of Dickinson
 - f. Town of Lisle
 - g. Town of Nanticoke
 - h. Town of Sanford
 - i. Town of Triangle
 - j. Town of Windsor
2. Minutes from:
 - a. Soil and Water Conservation District
 - b. Association of Towns and Villages
 - c. Environmental Management Council
 - d. EMC's Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee
 - e. Cornell Cooperative Extension
 - f. Safety Committee
 - g. Council of Governments
3. Recommendations of Youth Bureau's Advisory Board for 1999 program grants for YDDP and SDDP.

C. Notices: Edward Kurcin vs. County of Broome

D. Reports:

1. Broome Community College: Budget Transfers, Above the Minimum Hires (October and November 1998); Quarterly Income Statements and Balance Sheets
2. Accountants Report on Solid Waste Financial Assurance

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Thomas A. Hull as Acting Chair and voting representative for Arthur J. Shafer and Chris W. Burger as voting representative for David L. Lindsey, Transportation Committee, November 19, 1998.
2. Appointing Brian K. Mather as Acting Chair for David Lindsey, Public Safety and Emergency Services Committee, December 8, 1998
3. Appointing George M. Kolba, Jr. as voting representative for Wayne L. Howard, Public Works Committee, December 8, 1998
4. Appointing the following Legislators for William T. Wike:
 - a. Thomas A. Hull as voting representative, County Administration, Economic Development & Planning and Finance Committees, December 10, 1998.
 - b. Brian K. Mather as acting Chair, Finance Committee, December 10, 1998.

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

Resolutions were taken out of order but for reasons of clarity, they are presented in numerical order.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSIONS

RESOLUTION NO. 503 (held over by Mr. Howard)

By Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR JANUARY 1, 1999 THROUGH DECEMBER 31, 2001

Mr. Mather moved, seconded by Mr. O'Day, to table the resolution indefinitely. **Motion to table carried**, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 517 (held over by Mr. Howard)

By Finance Committee

Seconded by Mr. Howard

RESOLUTION WITH RESPECT TO THE AMENDMENT OF THE SALES AND COMPENSATION USE TAX IN BROOME COUNTY. Mr. Hull moved to call the question, seconded by Mr. Howard.

Motion to call the question failed, Ayes-8 (Coffey, Howard, Hull, Miller, O'Day, Sweet, Wike, Schofield), Nays-10 (Brunza, Burger, Harbachuk, Hudak, Kavulich, Kolba, Mather, Pasquale, Shafer, Whalen), Absent-1 (Lindsey). Mr. Hull again moved to call the question, seconded by Mr. Pasquale. **Motion to call the question failed**, Ayes-9 (Howard, Hudak, Hull, Miller, O'Day, Pasquale, Shafer, Sweet, Schofield), Nays-9 (Brunza, Burger, Coffey, Harbachuk, Kavulich, Kolba, Mather, Whalen, Wike), Absent-1 (Lindsey). **Resolution carried**, Ayes-15, Nays-3 (Brunza, Coffey, Pasquale), Absent-1 (Lindsey).

RESOLUTION NO. 518 (held over by Mr. Howard)

By County Administration, Economic Development & Planning Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 18, 1998, ENTITLED: "A LOCAL LAW AUTHORIZING SALARY INCREASES FOR THE BROOME COUNTY EXECUTIVE, BROOME COUNTY SHERIFF AND BROOME COUNTY CLERK." Mr. Shafer moved, seconded by Mr. Pasquale, to amend the resolution removing the Year 2000 increases for listed elected officials and in Section 2 change year 2001 to 2000. A five minute recess was called and upon reconvening Mr. Shafer withdrew his amendment and Mr. Pasquale withdrew his second. Mr. Shafer then moved, seconded by Mr. Pasquale, to remove the Year 2000 increases and change the wording of Section 2 as follows:

Section 2. For years commencing on January 1, 2001 and annually thereafter the salaries of the Broome County Executive, Broome County Sheriff and Broome County Clerk shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000 to 500,000 or equivalent) during the year immediately preceding with an annual cap not to exceed 5%.

Amendment carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

The Chair then declared that due to the amendment, the local law is automatically **held over** 'under the rules' to the December 29, 1998 Legislative Session.

RESOLUTION NO. 519 (held over by Mr. Howard)

By County Administration, Economic Development & Planning Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 19, 1998, ENTITLED: "A LOCAL LAW AUTHORIZING SALARY INCREASES FOR BROOME COUNTY LEGISLATORS." Mr. Schofield requested that Mr. O'Day poll the County Administration, Economic Development & Planning Committee to withdraw this resolution as Resolution No. 520 was passed. The Committee concurred. **Resolution was withdrawn.**

RESOLUTION NO. 520 (held over by Mr. Howard)

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 20, 1998 ENTITLED "A LOCAL LAW AUTHORIZING SALARY INCREASES FOR BROOME COUNTY LEGISLATORS." Mr. Hull moved to call the question, seconded by Mr. Miller. **Motion to call the question carried, Ayes-13** (Coffey, Howard, Hudak, Hull, Kolba, Miller, O'Day, Pasquale, Shafer, Sweet, Whalen, Wike, Schofield), **Nays-5** (Brunza, Burger, Harbachuk, Kavulich, Mather), **Absent-1** (Lindsey).

Carried, Ayes-12 (Burger, Harbachuk, Howard, Hudak, Hull, Kavulich, Kolba, Mather, Miller, Pasquale, Shafer, Schofield), **Nays-6** (Brunza, Coffey, O'Day, Sweet, Whalen, Wike), **Absent-1** (Lindsey).

RESOLUTION RECALLED FROM THE NOVEMBER 19, 1998 SESSION

RESOLUTION NO. 493

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING HOME FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999

Mrs. Sweet moved, seconded by Ms. Hudak, to recall this resolution.

Motion to recall carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

Mrs. Sweet then moved, seconded by Mr. Mather, to amend the resolution to reflect a January 1, 1999 through March 31, 1999 time period throughout the resolution, with a cost not to exceed \$9,969. **Amendment carried**, Ayes-18, Nays-0, Absent-1 (Lindsey). **Resolution as amended carried**, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 521

By County Administration, Economic Development & Planning Committee

Seconded by Mr. Brunza

RESOLUTION ESTABLISHING THE DATE AND TIME OF THE ORGANIZATIONAL MEETING OF THE 1999 BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 1999 Broome County Legislature shall be held on Tuesday, January 5, 1999 at 5:00 p.m., EST, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it.

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

RESOLUTION NO. 522

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH THE BROOME COUNTY SHERIFF'S DEPARTMENT AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 555 of 1997, authorized the renewal of agreements with the Broome County Sheriff's Department, City of Binghamton, Town of Vestal, and Villages of Deposit, Endicott, Johnson City, Port Dickinson, the New York State Police and Binghamton University for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$125,200 for calendar year 1998, and

WHEREAS, said agreements are necessary to provide funding to continue local law STOP-DWI enforcement efforts for calendar year 1999, and

WHEREAS, it is desired at this time to renew said grant and agreements for calendar year 1999 on substantially similar terms and conditions, in the total amount of \$125,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Broome County Sheriff's Department, City of Binghamton, Town of Vestal, and the Villages of Deposit, Endicott, Johnson City, Port Dickinson, the New York State Police and the University Law Enforcement Division for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the Broome County STOP-DWI program for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Broome County Sheriff's Department shall not exceed \$15,000 for overtime patrol for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the City of Binghamton shall not exceed \$21,000 for a patrol car for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the City of Binghamton Police shall not exceed \$4,000 for In-car Mobile Video Systems for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Town of Vestal shall not exceed \$21,000 for a patrol car for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$2,500 for overtime patrol for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Village of Endicott shall not exceed \$21,000 for a patrol car for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Village of Johnson City shall not exceed \$21,000 for a patrol car for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Village of Johnson City Police shall not exceed \$4,000 for In-car Mobile Video Systems for calendar year 1999, and be it

FURTHER RESOLVED, that funding to the Village of Port Dickinson shall not exceed \$2,500 for overtime patrol for calendar year 1999, and be it

FURTHER RESOLVED, that the funding to the New York State Police shall not exceed \$10,000 for radar equipment for calendar year 1999, and be it

FURTHER RESOLVED, that the funding to the University Law Enforcement Division shall not exceed \$3,000 for breathtesting equipment for calendar year 1999, and be it

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

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

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

RESOLUTION NO. 523

By Public Safety & Emergency Services Committee

Seconded by Mr. Brunza

RESOLUTION ADOPTING THE 1999 SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN

WHEREAS, this County Legislature, by Resolution 522 of 1981, established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, this County Legislature, by Resolution 554 of 1997, approved and adopted the 1998 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, the Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 1999, a copy of said plan having been filed with the Clerk of this Legislature, and

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

RESOLVED, this County Legislature hereby approves and adopts the 1999 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of this Legislature, and be it

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

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

RESOLUTION NO. 524

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DIVISION OF CHEMICAL DEPENDENCY PREVENTION SERVICES OF THE MENTAL HEALTH ASSOCIATION OF BROOME COUNTY FOR EDUCATION PROGRAM SERVICES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 553 of 1997, authorized renewal of the agreement with the Division of Chemical Dependency Prevention Services of the Mental Health Association of Broome County for STOP-DWI education program services for calendar year 1998 at a cost not to exceed \$25,000, and

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

WHEREAS, said agreement expired by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 with the Division of Chemical Dependency Prevention Services of the Mental Health Association of the Southern Tier on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Division of Chemical Dependency Prevention Services of the Mental Health Association of the Southern Tier, 82 Oak Street, Binghamton, New York, 13905, for alcohol and highway traffic safety education program services for schools, private industries, and general public for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Division of Chemical Dependency Prevention Services of the Mental Health Association of the Southern Tier a total amount not to exceed \$25,000 for calendar year 1999, and be it

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

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

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

RESOLUTION NO. 525

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF LEACHATE EFFLUENT FROM THE COUNTY LEACHATE TREATMENT FACILITY FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR THE PERIOD OCTOBER 18, 1998 THROUGH OCTOBER 17, 1999

WHEREAS, this County Legislature, by Resolution 421 of 1997, authorized an agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of leachate effluent from the County leachate treatment facility for the period October 18, 1997 through October 17, 1998, at a cost not to exceed \$6.00 per 1,000 gallons of leachate treated, and

WHEREAS, said services are necessary to discharge leachate treatment plant effluent to a treatment facility for final treatment and discharge into a major water course, and

WHEREAS, said agreement expired by its terms on October 17, 1998, and it is desired at this time to renew said agreement for the period October 18, 1998 through October 17, 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850, for discharge of leachate effluent from the County leachate treatment facility, for the period October 18, 1998 through October 17, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6.00 per 1,000 gallons of leachate treated for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4449.206000 (Other Operational Expenses), and be it

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

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

RESOLUTION NO. 526

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

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF ONE STOP/INTEGRATED WORKFORCE DEVELOPMENT SYSTEM PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR CALENDAR YEAR 1999

WHEREAS, the Director of Employment and Training requests authorization to accept a One Stop/Integrated Workforce Development System Grant in the amount of \$400,000 for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$400,000 from the New York State Department of Labor for a One Stop/Integrated Workforce Development System Grant for calendar year 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 \$400,000 for calendar year 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the creation of a One Stop Project Manager position which remains in existence until the grant expires, and the one year salary of \$60,953 will be paid entirely from grant funding, and be it

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

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

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

RESOLUTION NO. 527

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KEITH KENNEDY, M.D. FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING HOME FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 583 of 1997, authorized renewal of the agreement with Keith Kennedy, M.D., for Nursing Home Medical Director services for the Willow Point Nursing Home for the period January 1, 1998 through December 31, 1998 at a cost of \$61,487, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999, on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Keith Kennedy, M.D., 21 Mitchell Avenue, Binghamton, New York, 13903, for Willow Point Nursing Home Medical Director services for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$63,333 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 528

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH TAZ DATA SYSTEMS, FOR THE MAP INFO SOFTWARE PROGRAM CONSULTATION SERVICES FOR THE DEPARTMENT OF EMERGENCY SERVICES

WHEREAS, this County Legislature, by Resolution 402 of 1997, authorized an agreement with Taz Data Systems for the Map Info software program consultation services for the period September 20, 1997 through September 19, 1998 at a cost not to exceed \$5,000, and

WHEREAS, it is necessary to extend the term of the agreement, at no additional cost to the County, through December 31, 1998, and

WHEREAS, the Director of Emergency Services has requested said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Taz Data Systems, 215 Grassy Island Avenue, Jessup, Pennsylvania 18434 for the Map Info software program consultation services, and be it

FURTHER RESOLVED, that the term of the agreement shall be extended through December 31, 1998, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 402 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. Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 529

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION FOR AN EASEMENT FOR THE ELECTRICAL VAULT LOCATED AT THE NEW FAMILY AND COUNTY COURT BUILDING ON HAWLEY STREET IN THE CITY OF BINGHAMTON

WHEREAS, the Commissioner of Public Works has requested an easement through land owned by Broome County for access to the electrical vault at the new Family and County Court building located on Hawley Street in the City of Binghamton, and

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

RESOLVED, that this County Legislature hereby grants New York State Electric and Gas Corporation a permanent easement running through land owned by Broome County to the electrical vault at the new Family and County Court building located on Hawley Street in the City of Binghamton, as more fully described in a map and property description referred to as Exhibit "A" without cost to the grantee, and be it

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

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

RESOLUTION NO. 530

By Transportation and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION, FOR A GROUND TRANSPORTATION CONCESSION FOR THE BINGHAMTON REGIONAL AIRPORT FOR CALENDAR YEARS 1999 THROUGH 2001

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Serafini Transportation Corporation (Contractor) for operation of a ground transportation concession for calendar years 1999 through 2001, with an optional two year extension, with revenue to the County of a monthly lease fee in the amount of \$485, commencing January 1, 1999, subject to subsequent adjustments based on airport needs and a per passenger enplanement fee of \$.25 for 1999, \$.30 for 2000, \$.31 for 2001 and \$.35 for each of the two option years, and

WHEREAS, said services are necessary to provide taxi/limousine type services for people and packages between the airport and local destinations, now, therefore, be it

RESOLVED, that in consideration of said services, the Contractor shall pay the County a monthly lease fee in the amount of \$485, commencing January 1, 1999, subject to subsequent adjustments based on airport needs and a per passenger enplanement fee of \$.25 for 1999, \$.30 for 2000, \$.31 for 2001 and \$.35 for each of the two option years, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 210070.0108.207000 (Space Rental), 210070.0109.207000 (PA System/ Telephone), and 210070.0102.207000 (Ground Transportation Concession Fee), and be it

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

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

RESOLUTION NO. 531

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR ENHANCED AFTERCARE TREATMENT FOR PAROLEES FOR THE PERIOD JULY 1, 1997 THROUGH DECEMBER 31, 1998

WHEREAS, this County Legislature, by Resolution 474 of 1997, authorized renewal of an agreement with the New York State Office of Alcoholism and Substance Abuse Services for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus for the period July 1, 1997 through June 30, 1998, with revenue to the County of \$300 for each admission and \$700 for each successful 90 day treatment engagement, with a maximum reimbursable amount not to exceed \$8,000, and

WHEREAS, it is necessary at this time to amend said agreement to extend the time period as well as to modify the reimbursable amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of an agreement with the New York State Office of Alcoholism and Substance Abuse Services for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus to extend said agreement through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County will receive an additional \$7,000 at the same rates as specified above, with a revised maximum reimbursable amount not to exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 470021.0470.101000 (Client Fees), and be it

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

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

RESOLUTION NO. 532

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J. SHEEHAN ADJUSTERS, INC. FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 480 of 1997, authorized renewal of an agreement with J.J. Sheehan Adjusters, Inc., for adjusting services, including evaluation of claims and lawsuits against Broome County, for an amount not to exceed \$35 per hour for calendar year 1998, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J.J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York, 13902 for investigative and adjusting claim services for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$36 per hour, total amount not to exceed \$25,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4747.254000 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 533

By Health Services Committee

Seconded by Mr. Brunza

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Paul King, Ph.D 58 Davis Street Binghamton, NY 13905	New Appointment Term Expires 12/31/01
Irma Fattal, M.D. 104 Horan Road Vestal, NY 13850	New Appointment Term Expires 12/31/01
Cynthia Gable 457 Cherry Valley Hill Road Maine, NY 13802	Reappointment Term Expires 12/31/01

Andrew O. Taylor, CSW
142 Pennsylvania Avenue
Binghamton, NY 13903

New Appointment
Term Expires 12/31/00

Barbara Brozovic
809 River Road
Binghamton, NY 13901

New Appointment
Term Expires 12/31/99

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article VIII of the Broome County Charter and Code, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Code, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Community Services Board in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 534

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

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 572 of 1997, authorized and approved renewal of the Health Department Childhood Lead Poisoning Prevention Program Grant and adopted a program budget in the amount of \$74,217 for the period January 1, 1998 through December 31, 1998, and

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

WHEREAS, it is desired to renew said grant program for calendar year 1999, in the amount of \$74,217, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,217 from the New York State Department of Health Childhood Lead Poisoning Prevention Program, Bureau of Child & Adolescent Health, New York State Health Department, Tower Building, ESP, Albany, New York, 12237, for calendar year 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 \$74,217 for calendar year 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 are hereby authorized (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. Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 535

By Health Services, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF A YOUTH TOBACCO ENFORCEMENT AND PREVENTION GRANT FOR THE HEALTH DEPARTMENT FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999

WHEREAS, this County Legislature, by Resolution 634 of 1997, authorized an acceptance of a Youth Tobacco Enforcement and Prevention Grant in the amount of \$14,000 for the period October 1, 1997 through and including September 30, 1998, and

WHEREAS, said grant program will support the Broome County Health Department's activities in youth tobacco use enforcement and prevention, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1998 through September 30, 1999 in the amount of \$20,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Department of Health, 11 University Place, Albany, New York 12203 for the period October 1, 1998 through September 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 \$20,000 for the period October 1, 1998 through September 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 are hereby authorized (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. Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 536

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE HEALTH DEPARTMENT SEXUALLY TRANSMITTED DISEASE CLINIC AND EMPLOYEE HEALTH SERVICES FOR CALENDAR YEAR 1998

WHEREAS, this County Legislature, by Resolution 470 of 1997, authorized a renewal and amendment of the agreement with Our Lady of Lourdes Hospital for laboratory services for the Health Department Sexually Transmitted Disease Clinic and Employee Health Services for the period January 1, 1998 through December 31, 1998, at a cost of \$32,158, and

WHEREAS, it is desired at this time to amend said agreement to extend the term of the contract through March 31, 1999 in order to allow processing time for a new Request for Proposals, at an additional cost of \$15,000, total amended cost not to exceed \$47,158, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, for laboratory services for the Health Department Sexually Transmitted Diseases Clinic and

Employee Health Services with an extension of said contract term through March 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$15,000, total amended cost not to exceed \$47,158 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4703.101066 and 480228.4703.101055 (Lab Services), and be it

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

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

RESOLUTION NO. 537

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH ECKERD CORPORATION INCORPORATED FOR PHARMACY SERVICES FOR THE HEALTH DEPARTMENT CLINICS FOR 1998

WHEREAS, this County Legislature, by Resolution 469 of 1997, authorized a renewal of the agreement with Eckerd Corporation for pharmacy services for the Health Department clinics for calendar year 1998 at a cost of \$17,014, and

WHEREAS, it is necessary to amend said agreement to extend the term through March 31, 1999 to allow processing time for a new Requests For Proposal, at an additional \$10,000, total amended amount not to exceed \$42,014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Eckerd Corporation, 7245 Henry Clay Boulevard, Liverpool, New York, 13088, for pharmacy services for the Health Department to extend the contract through March 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$10,000, total amended amount not to exceed \$42,014 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4715.101058 (Other Health and Medical Services); 480228.4365.101055 (Prescription Drugs); 480301.4365.104107 (Prescription Drugs) and 480301.4365.104255 (Prescription Drugs), and be it

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

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

RESOLUTION NO. 538

By Finance and Personnel Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR SHORT TERM DISABILITY INSURANCE FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 484 of 1997, authorized renewal of an agreement with Security Mutual Life Insurance Company of New York for short term disability insurance claims administration at a cost of \$1.75 per month per covered employee for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 for claims administration of the CSEA disability insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Security Mutual Life Insurance Company, 100 Court Street, P. O. Box 1625, Binghamton, New York, 13902, for claims administration of the CSEA employees' short-term disability insurance for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1.75 per month per covered employee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4743.254000 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 539

By Finance and Personnel Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SIEBA, LTD. FOR A FLEX BENEFIT PLAN SERVICE AGREEMENT FOR BROOME COUNTY EMPLOYEES AND DEPENDENTS FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 482 of 1997, authorized renewal of an agreement with SIEBA, LTD. For a Flex Benefit Plan Service Agreement for Broome County employees and dependents at a cost of \$2.90 per Broome County employee and dependent for the period January 1, 1998 through December 31, 1998, and

WHEREAS, said services are necessary for the complete administration of a Flex Benefit Package to be provided to Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of an agreement with SIEBA, LTD., Suite 100, 111 Grant Avenue, P. O. Box 5000, Endicott, New York 13761-5000 for a Flex Benefit Plan Service Agreement for Broome County employees and dependents for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2.95 per Broome County employee and dependent per month, 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 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.

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

RESOLUTION NO. 540

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

RESOLUTION AUTHORIZING RENEWAL OF IIIB SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 550 of 1997, as amended by Resolution 380 of 1998, authorized and approved the continuation of the Office for Aging in the IIIB Information and Referral Program, the IIIB Transportation Program and the IIIB Health Maintenance Program and adopted a program budget in the total amount of \$486,368 for calendar year 1998, and

WHEREAS, said grant expires by its terms on December 31, 1998, and it is desired at this time to renew said grant programs for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the IIIB Supportive Services Grant for the Office for Aging for the period January 1, 1999 through December 31, 1999 in the amount of \$449,769, 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 \$449,769 for calendar year 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 541

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGAL AID FOR BROOME AND CHENANGO, INC. FOR LEGAL SERVICES FOR THE ELDERLY FOR CALENDAR YEAR 1999

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

WHEREAS, this County Legislature, by Resolution 548 of 1997, authorized renewal of an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at a total cost of \$21,000, and

WHEREAS, the Director of the Office for Aging recommends that the contract with Broome Legal Assistance Corporation be renewed for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Legal Aid for Broome and Chenango, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York, 13902 for the period January 1, 1999 through December 31, 1999, for the provision of legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guidelines of the Legal Aid for Broome and Chenango, Inc., and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$37 per hour, total cost not to exceed \$21,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104261 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 542

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 493 of 1997, authorized renewal of an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1998 through December 31, 1998, at a cost of \$430 per month, total payment not to exceed \$5,160, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Our Press, PO Box 512, Kattelville Road, Chenango Bridge, New York, 13745 for printing services for the Office for Aging's "Senior News" newsletter for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$425 per month, total cost not to exceed \$5,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4449.104261 (Other Operational 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 543

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 549 of 1997, authorized renewal of an agreement with First Ward Action Council for home repair services for senior citizens of Broome County at a cost not to exceed \$10,000 for calendar year 1998, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for senior citizens of Broome County for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104261 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 544

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III-C-1 CONGREGATE MEALS PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 529 of 1997, as amended by Resolution 25 of 1998, authorized the continued participation by the Office for Aging in the III-C-1 Congregate Meals Program for the calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$657,762, and

WHEREAS, it is desired at this time to renew said program for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging III-C-1 Congregate Meals Program for the period January 1, 1999 through December 31, 1999 in the total amount of \$696,707, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$696,707 for the period January 1, 1999 through December 31, 1999, 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 545

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 494 of 1997, authorized a renewal of the lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1998 at a cost of \$3,900, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said lease agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Grace Episcopal Church, Main Street, Whitney Point, New York, 13863 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$325 per month, total cost not to exceed \$3,900 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104262 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 546

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 491 of 1997, authorized renewal of a lease agreement with the Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1998 at a cost not to exceed \$2,880, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Fairview United Methodist Church, 254 Robinson Street, Binghamton, New York, 13904, for lease of space for the Office for Aging Senior Citizens Eastside Nutrition Center for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$240 per month, total payment not to exceed \$2,880 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104262 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 547

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 495 of 1997, authorized renewal of an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1998 at no cost, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York, 13850 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the Town of Vestal will reimburse OFA for one half of the telephone expenses, not to exceed \$320 annually, and be it

FURTHER RESOLVED, that the revenue received hereinabove authorized shall be credited to budget line 760736.0166.104262 (Miscellaneous Contributions), and be it

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

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

RESOLUTION NO. 548

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 532 of 1997, authorized renewal of the agreement with Catholic Charities of Broome County for the operation of a senior center in connection with the Office for Aging Congregate Nutrition Program for the elderly for the calendar year 1998, at a cost not to exceed \$16,641, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905 for provision of a congregate senior center in connection with the Broome County Office for Aging for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,140 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104262 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 549

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 533 of 1997, authorized renewal of an agreement with Johnson City Senior Citizen Center, Incorporated, in connection with the Office of Aging's Senior Citizen Nutrition Program for calendar year 1998 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and the Office for Aging desires to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizen Center, Incorporated, 30 Brocton Avenue, Johnson City, New York, 13790 for the Office for Aging Senior Citizens Nutrition Program for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor and amount not to exceed \$23,125 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104262 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 550

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR OFFICE FOR AGING CONGREGATE MEAL PROGRAM FOR RESIDENTS AT 110 CHENANGO STREET, BINGHAMTON, NEW YORK, FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 530 of 1997, authorized renewal of an agreement with Metro Interfaith Housing Management Corp. for a congregate meal program for residents at 110 Chenango Street, Binghamton, New York for the period January 1, 1998 through December 31, 1998, with revenue to the County in the amount of \$20,781, and

WHEREAS, it is desired to renew said agreement with Metro Interfaith Housing Management Corp. for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, New York, 13903, to provide meals to residents at 110 Chenango Street in the congregate meal program at the rate of \$2.70 per meal for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that revenue in the amount of \$24,962 will be received by the County, and be it

FURTHER RESOLVED, that the revenue hereinabove received will be credited to budget line 760736.0628.104262 (Contracted Meals Revenue), and be it

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

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

RESOLUTION NO. 551

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III-C-2 HOME DELIVERED MEALS PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 536 of 1997, as amended by Resolution 383 of 1998, authorized the continued participation by the Office for Aging in the III-C-2 Nutrition Program for the Homebound for the calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$449,661, and

WHEREAS, it is desired at this time to renew said program for calendar year 1999 in the amount of \$478,116, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging III-C-2 Home Delivered Meals Program for the period January 1, 1999 through December 31, 1999 in the total amount of \$478,116, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$478,116 for the period January 1, 1999 through December 31, 1999, 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 552

By Community & Social Services and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH WEST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 490 of 1997, authorized a renewal of the agreement with West Presbyterian Church for lease of space for the Office for Aging's Home Delivered Meals Program at a cost of \$400 per month, total cost not to exceed \$4,800 for calendar year 1998, and

WHEREAS, lease space is needed for this program so that meals can be delivered to central points at which volunteers will pick up the meals and deliver them to residents of Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with West Presbyterian Church, 80 Main Street, Binghamton, New York, 13905 for lease of space for the Office for Aging's Home Delivered Meals Program for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$400 per month, total cost not to exceed \$4,800 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4422.104263 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 553

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CHENANGO BRIDGE FIRST UNITED METHODIST CHURCH FOR USE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 537 of 1997, authorized renewal of an agreement with Chenango Bridge First United Methodist Church for use of space for the Office for Aging's Meals on Wheels Program at a total cost not to exceed \$650 for the period January 1, 1998 through December 31, 1998, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for calendar year 1999, and that there will be no cost to the County for use of the space but there will be a reimbursement cost in an amount not to exceed \$700 for the monthly telephone charges at the site for the terms of this agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Chenango Bridge United Methodist Church, 740 River Road, Chenango Bridge, New York, 13745, for lease of space for the Office for Aging's Meals on Wheels Program for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$700 for the monthly telephone charges at the site for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4412.104263 (Telephone 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 554

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONKLIN FIRST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 497 of 1997, authorized renewal of an agreement with Conklin First Presbyterian Church for lease of space for the Office for Aging's Home Delivered Meals Program at a cost of \$40 per month, total cost not to exceed \$480 for the period January 1, 1998 through December 31, 1998, and

WHEREAS, leased space is needed for this program so that meals can be delivered to central points at which volunteers will pick up the meals and deliver them to residents of Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Conklin First Presbyterian Church, 1175 Conklin Road, Conklin, NY 13748 for lease of space for the Office for Aging's Home Delivered Meals Program for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$45 per month, total cost not to exceed \$540 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4422.104263 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 555

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III-D IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 538 of 1997, as amended by Resolution 379 of 1998, authorized the participation by the Office for Aging in the III-D In-Home Services for Frail Older Individuals Program for calendar year 1998, and adopted a program budget in connection therewith in the amount of \$8,109, and

WHEREAS, it is desired to renew said program for calendar year 1999 in the amount of \$8,097, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging III-D In-Home Services for Frail Older Individuals Program for the period January 1, 1999 through December 31, 1999 in the amount of \$8,097, 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 \$8,097 for the period January 1, 1999 through December 31, 1999, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 556

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE FOR HOMECARE SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE III-D IN-HOME SERVICES FOR FRAIL ELDERLY INDIVIDUALS FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 539 of 1997, as amended by Resolution 384 of 1998, authorized renewal of the agreement with Interim Health Care for the Office for Aging homcare services for frail elderly persons for calendar year 1998 at a cost not to exceed \$8,104, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 59 Front Street, Binghamton, NY, 13905 for the Office for Aging's Title III-D homcare services for frail elderly individuals for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$13.09 per hour, total cost not to exceed \$8,097 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760819.4457.104264 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 557

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-F DISEASE PREVENTION & HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 540 of 1997, as amended by Resolution 381 of 1998, authorized and approved renewal of the Title III-F Disease Prevention and Health Promotion Program Grant in the amount of \$12,942 and adopted a program budget for 1998 in connection therewith, and

WHEREAS, it is desired to renew said grant program for calendar year 1999 in the amount of \$13,043, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,743 from New York State Office for Aging for the period January 1, 1999 through December 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 \$13,043 for the period January 1, 1999 through December 31, 1999, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 558

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING TITLE VII ELDER ABUSE GRANT PROGRAM FOR CALENDAR YEAR 1999, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE TITLE VII ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING

WHEREAS, this County Legislature, by Resolution 541 of 1997, as amended by Resolution 192 of 1998, authorized the acceptance of \$6,400 from the New York State Office for Aging, adopted a program budget for the period January 1, 1998 through December 31, 1998, and authorized an agreement with Action for Older Persons, Inc., for administration of the same, and

WHEREAS, it is desired to renew said grant program for calendar year 1999, in the amount of \$3,500, and authorize renewal of an agreement with Action for Older Persons, Inc., for administration of same, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from New York State Office for Aging for the period January 1, 1999 through December 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 \$3,500 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York, 13901 for administration of the above-mentioned program in the amount of \$3,500 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760827.4457.104266 (Subcontracted Program Expenses), and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 559

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

RESOLUTION AUTHORIZING RENEWAL OF THE CORPORATION FOR NATIONAL SERVICE FOSTER GRANDPARENTS ACTION PROGRAM FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 546 of 1997, as amended by Resolution 378 of 1998, authorized the continued participation by the Office for Aging in the Foster Grandparents Action Grant Program for the calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$275,440, and

WHEREAS, it is desired to renew said grant program for calendar year 1999 in the amount of \$275,533, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Foster Grandparents Action Grant Program for the period January 1, 1999 through December 31, 1999, in the total amount of \$275,533, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$275,533 for the period January 1, 1999 through December 31, 1999, 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 560

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

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FROM UNITED HEALTH SERVICES FOR OFFICE FOR AGING FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 544 of 1997, as amended by Resolution 97 of 1998, authorized and approved the Office for Aging Mental Health Outreach Program Grant and adopted a program budget in the total amount of \$43,177 for calendar year 1998, and

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

WHEREAS, it is desired to renew said grant program for calendar year 1999 in the amount of \$49,743, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,500 from United Health Services to be applied to the Office for Aging Mental Health Outreach Program Grant for the period January 1, 1999 through December 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 \$49,743 for the period January 1, 1999 through December 31, 1999, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 561

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH ARCADIS, GERAGHTY AND MILLER FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE COLESVILLE LANDFILL REMEDIATION

WHEREAS, this County Legislature, by Resolution 167 of 1998, authorized an amendment to the agreement with Arcadis, Geraghty and Miller and GAF Corporation for professional engineering services associated with the Colesville Landfill Remediation, at a cost of \$657,181 (County Share \$328,590.50), and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement for an additional twelve (12) months to perform a pilot test for an alternative remedial technology to replace a groundwater extraction well system and to reflect an increase in cost of \$107,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Arcadis, Geraghty and Miller, 88 Duryea Road, Melville, New York 11747 for professional engineering services associated with the Colesville Landfill Remediation for an additional twelve months, and be it

FURTHER RESOLVED, that in consideration of said services, the County and GAF Corporation shall pay the Contractor an additional amount of \$107,000 (County share \$53,500), total revised contract amount not to exceed \$764,181, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.501128 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 167 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 562

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION TECHNICAL SUPPORT ASSISTANCE FOR THE DIVISION OF SOLID WASTE MANAGEMENT RECYCLING OPERATIONS FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 653 of 1997, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education technical assistance at an amount not to exceed \$49,041 for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education technical assistance for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,419 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230078.4457.206000 (Subcontracted Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 563

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DELTA ENGINEERS, P.C., FOR SUPPLEMENTAL STRUCTURAL ENGINEERING SERVICES FOR VARIOUS DEPARTMENTS FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 39 of 1998, authorized renewal of an agreement with Delta Engineers, P.C., for supplemental structural engineering services for calendar year 1998 at a total cost not to exceed \$45,000, and

WHEREAS, said services are necessary to provide structural engineering on projects for various departments, and

WHEREAS, said agreement expired by its term on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Delta Engineers, P.C., 164 Court Street, Binghamton, New York, 13901, for supplemental structural engineering services for various departments for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor in accordance with the rate schedule attached hereto as Exhibit A, total cost not to exceed \$100,000 for calendar year 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the appropriate operating and capital budget lines for the departments or projects for which services are required, and be it

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

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

RESOLUTION NO. 564

By Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 5 of 1998, as amended by Resolution 115 of 1998, authorized renewal of an agreement with Our Lady of Lourdes Memorial Hospital, Inc. for drug and alcohol testing services for calendar year 1998 at a cost not to exceed \$49.89 per employee, and

WHEREAS, said services include all alcohol testing services required by federal regulation, all drug testing services including collection of urine specimens, obtaining testing thereof by a certified laboratory and Medical Review Officer services, providing a random number system for selection of employees to be tested, education and training of employees and supervisors, and related services, and

WHEREAS, said services are necessary in order to implement the Drug and Alcohol Testing Policy approved by this County Legislature by Resolution No. 691 of 1994, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for drug and alcohol testing services for the Department of Personnel for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed the rate of \$49.89 per employee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050013.4747.602000 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 565

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING A RENEWAL OF AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR THE PERIOD SEPTEMBER 28, 1998 THROUGH SEPTEMBER 27, 1999

WHEREAS, this County Legislature, by Resolution 95 of 1998, authorized and approved the renewal of the Health Insurance Information and Counseling Assistance Program Grant and adopted a program budget in the amount of \$2,350 for the period October 1, 1997 through September 30, 1998, and

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

WHEREAS, said grant program expired by its terms on September 30, 1998 and it is desired at this time to renew said grant program for the period September 28, 1998 through September 27, 1999, in the amount of \$4,905, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,905 from New York State Office for Aging for the period September 28, 1998 through September 27, 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 \$4,905 for the period September 28, 1998 through September 27, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York, 13901, for recruitment and training of volunteers to counsel and assist older persons with health insurance for the period September 28, 1998 through September 27, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,905 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760850.4457.104 (Subcontracted Program Expenses), and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 566

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY FOR THE PROVISION OF OUTPATIENT CLINIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH AT VARIOUS LOCATIONS THROUGHOUT BROOME COUNTY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 319 of 1998, authorized an agreement with Family and Children's Society for outpatient clinic services for the period September 1, 1998 through and including December 31, 1998, at a cost not to exceed \$84,378, and

WHEREAS, said services are necessary to increase the availability of outpatient clinic services at various locations throughout Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired to renew said agreement for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Family and Children's Society, 257 Main Street, Binghamton, New York 13905 for outpatient clinic services for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$253,134 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 567

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KELLY SERVICES FOR TEMPORARY SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 565 of 1997, authorized an agreement with Kelly Services for temporary services for the period January 1, 1998 through and including December 31, 1998, at a cost not to exceed \$10,000, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Kelly Services, 49 Court Street, Binghamton, New York 13901, for temporary services for calendar year 1999, and be it

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

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

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

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

RESOLUTION NO. 568

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LOURDES HOSPITAL FOR THE PROVISION OF OUTPATIENT CLINIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH AT VARIOUS LOCATIONS FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 320 of 1998, authorized an agreement with Lourdes Hospital for outpatient clinic services for the period September 1, 1998 through and including December 31, 1998, at a cost not to exceed \$21,320, and

WHEREAS, said services are necessary to increase the availability of outpatient clinic services at various locations throughout Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for outpatient clinic services for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$63,960 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 569

By Health Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF MENTAL HEALTH'S DAY TREATMENT CASEWORKER GRANT FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 561 of 1997, authorized and approved renewal of the Department of Mental Health's Day Treatment Caseworker Grant and adopted a program budget in the amount of \$34,087 for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said grant for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the New York State Office of Mental Health for the Department of Mental Health's Day Treatment Caseworker Grant for calendar year 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$37,880 for calendar year 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 570

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH/PROBATION JUVENILE JUSTICE PROJECT GRANT FROM THE NEW YORK STATE DIVISION FOR YOUTH AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 560 of 1997, authorized and approved renewal of the Mental Health/Probation Juvenile Justice Grant and adopted a program budget in the amount of \$60,000 for the period January 1, 1998 through December 31, 1998, and

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

WHEREAS, said grant program expires by its terms on December 31, 1998 and it is desired to renew said grant program for calendar year 1999, in the amount of \$60,000, and

WHEREAS, the Commissioner of Mental Health requests authorization for a renewal of an agreement with Our Lady of Lourdes Hospital to provide services related to the Mental Health/Probation Juvenile Justice Project Grant in the amount of \$60,000 for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 for the Juvenile Justice Project Grant from the New York State Division for Youth for calendar year 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 \$60,000 for calendar year 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, to provide services related to the Mental Health/Probation Juvenile Justice Project Grant for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services Our Lady of Lourdes Hospital shall be paid an amount not to exceed \$60,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 571

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

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 562 of 1997, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant in the amount of \$203,000 and adopted a program budget in the amount of \$277,607 for the Department of Mental Health for the period January 1, 1998 through December 31, 1998, and

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

WHEREAS, it is desired to renew the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,000 from New York State Office of Mental Health for calendar year 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 \$281,409 for calendar year 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 572

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 556 of 1997, authorized the execution of agreements with various local agencies for various services for the Department of Mental Health, and

WHEREAS, it is desired to again authorize agreements with various local agencies for the same or similar services for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute agreements for various mental health services with the agencies listed below for calendar year 1999 and that for the services listed below the various agencies shall receive total annual compensation not to exceed the amount listed next to the agency name:

Association of Retarded Children	\$ 1,334,153
Catholic Social Services	798
Broome County Alcoholism Center	163,322
Fairview Merrick House	1,259,677
Handicapped Children's Assoc.	358,156
B. C. Mental Health Assoc.	427,814
UHS	331,019
Vocational Rehab Services	98,080
Catholic Charities	673,258
Recipient Affairs Office	97,000
Family & Children's Society	42,000

and be it

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

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

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

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

RESOLUTION NO. 573

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SYSTEMS & COMPUTER TECHNOLOGY CORP. FOR UPDATES, ENHANCEMENTS AND MAINTENANCE OF SOFTWARE AND RELATED SERVICES FOR THE BROOME COUNTY CLERK FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 3 of 1998, authorized renewal of an agreement with Systems & Computer Technology Corp. for updates, enhancements and maintenance of software and related services for the Broome County Clerk's Office at a cost not to exceed \$8,510.60 for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Systems & Computer Technology Corp., 1733 Harrodsburg Road, Suite 100, Lexington, Kentucky 40504-3617 for updates, enhancements and maintenance of software and related services for the Broome County Clerks Office for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor a total cost not to exceed \$8,510.60 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4516.101000 (Software Maintenance), and be it

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

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

RESOLUTION NO. 574

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 473 OF 1998 WHICH AUTHORIZED APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1999 YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDPP)

WHEREAS, this County Legislature, by Resolution 473 of 1998, authorized Youth Bureau State Aid Applications and established appropriations for 1999 Youth Bureau Youth Development/Delinquency Prevention Program (YDPP), and

WHEREAS, it is necessary at this time to amend said Resolution in order to include two new programs as per the attached Exhibit "A" for 1999, now, therefore, be it

Comprehensive Employment Opportunity Support Center (CEOSC) Program for the period January 1, 1998 through and including December 31, 1998, and adopted a program budget in the amount of \$357,900, and

WHEREAS, said grant program provides case management services to assist in education and job development services for public assistance recipients, and

WHEREAS, said grant program expires by its terms effective December 31, 1998 and it is desired at this time to renew said grant program for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Comprehensive Employment Opportunity Support Center Grant for calendar year 1999 in the amount of \$253,138, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$253,138 for calendar year 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 579

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE HEALTH DEPARTMENT DEAF CLIENTS FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 520 of 1997, authorized renewal of an agreement with Southern Tier Independence Center to provide signing services for Health Department Division of Child Development, various Health Department clinics, and Home Health Services for the period January 1, 1998 through December 31, 1998, at a cost of \$3,000, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York, 13901, for signing services for various Health Department clinics and Home Health Services for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$40 per hour for certified interpreters and \$30 per hour for pre-certified interpreters, total cost not to exceed \$3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines various.4715.various (Other Health and Medical Services), and be it

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

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

RESOLUTION NO. 580

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LINCARE, INC., FOR RENTAL OF OXYGEN CONCENTRATORS AND PURCHASE OF RELATED SUPPLIES FOR WILLOW POINT NURSING HOME FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 597 of 1997, authorized renewal of an agreement with Lincare, Inc., for the rental of oxygen concentrators and purchase of related supplies, at a cost of \$28,000 for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Lincare, Inc., 732 Vestal Parkway East, Suite 4, Vestal, New York 13850 for the rental of oxygen concentrators and the purchase of related supplies for calendar year 1999, and be it

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

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

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

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

RESOLUTION NO. 581

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS, INC. FOR TEMPORARY CERTIFIED NURSING ASSISTANT SERVICES FOR WILLOW POINT NURSING HOME FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 324 of 1998, as amended by Resolution 490 of 1998, authorized an agreement with Stafkings Healthcare Systems, Inc. for temporary certified nursing assistant services for the period July 31, 1998 through and including December 31, 1998, at a cost not to exceed \$20,000 at \$13.50 per hour, including provisions for holiday and overtime compensation, and

WHEREAS, said additional staff is necessary to maintain safety levels as required by state standards, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Stafkings Healthcare Systems, Inc., 66 Hawley Street, Binghamton, New York 13902 for

temporary certified nursing assistant services for Willow Point Nursing Home for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 at \$13.50 per hour for the term of this agreement, along with overtime and holiday compensation at the rates per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing Services-Aides), and be it

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

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

RESOLUTION NO. 582

By Finance, Public Works and Transportation Committees Seconded by Mr. Brunza

RESOLUTION AMENDING THE 1999 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1999 Capital Improvement Program is hereby amended as follows:

FROM:	Estimated Construction Cost:				
	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
	99 Aviation Equipment Replacement	450,000	0	0	450,000
		<u>Year Start</u>	<u>YPU</u>	<u>BOND</u>	<u>Current Revenue</u>
		1999	20	0	450,000
TO:	Estimated Construction Cost:				
	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
	99 West Ramp Expansion	550,000	0	0	550,000
		<u>Year Start</u>	<u>YPU</u>	<u>BOND</u>	<u>Current Revenue*</u>
		1999	10	0	550,000

*current revenue consists of PFC funds

To amend the Capital Improvement Program for Aviation Equipment Replacement expanding the aircraft parking space to address the changing needs of our Corporate Space.

The project description is as follows: Design and construction of a pavement area expansion on the West Ramp. Additional aircraft parking spaces as well as completion of a secondary glycol containment area will be included in the scope of this work. The pavement expansion will amount to 76,000 sq. ft. increasing to the South and East sides of the West Ramp.

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

RESOLUTION NO. 583

By Transportation and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH AERONAUTICAL RADIO, INC., FOR LEASE SPACE IN THE BINGHAMTON REGIONAL AIRPORT FREIGHT BUILDING FOR CALENDAR YEARS 1999 AND 2000

WHEREAS, this County Legislature, by Resolution 598 of 1996, authorized an agreement with Aeronautical Radio, Inc. for lease space in the Binghamton Regional Airport Freight Building for January 1, 1997 through December 31, 1998, with revenue to Broome County annually in the amount of \$343.00, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar years 1999 and 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Aeronautical Radio, Inc., 2551 Riva Road, Annapolis, Maryland 21401 for lease space in the Binghamton Regional Airport Freight Building, for the period January 1, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall receive revenue in the amount of \$300 annually, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210112.0120.207000 (Freight Building Rental), and be it

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

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

RESOLUTION NO. 584

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF PROBATION DEPARTMENT INTENSIVE SUPERVISION PROGRAM GRANT FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 457 of 1997, as amended by Resolution 201 of 1998, authorized the continued participation by the Probation Department in the Intensive Supervision Program for the period January 1, 1998 through December 31, 1998 and adopted a program budget in connection therewith in the total amount of \$170,675, and

WHEREAS, it is desired at this time to renew said grant for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Probation Department Intensive Supervision Program Grant for calendar year 1999 in the total amount of \$177,132, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$177,132 for calendar year 1999, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 585

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF PROBATION DEPARTMENT JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH CATHOLIC CHARITIES FOR RELATED PROGRAM SERVICES FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 250 of 1998, authorized and approved renewal of the Probation Department Juvenile Intensive Supervision Program Grant and adopted a program budget in the amount of \$74,324 for the period July 1, 1998 through December 31, 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 calendar year 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 calendar year 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 \$154,522 for calendar year 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 calendar year 1999, in the amount of \$47,850, and be it

FURTHER RESOLVED, that the payments hereinabove authorizes 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 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 586

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION DEPARTMENT PRETRIAL RELEASE PROGRAM GRANT FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 459 of 1997, authorized and approved the Probation Department in the Pretrial Release Program Grant and adopted a program budget in the amount of \$85,007 for calendar year 1998, and

WHEREAS, said grant funds services designed to reduce the unsentenced inmates at the Broome County jail by the provision of information to the court necessary to enable the court to decide the least restrictive method necessary to secure an inmates appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant for calendar year 1999 in the amount of \$112,021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,021 from the New York State Division of Probation and Correctional Alternatives for the Probation Department Pretrial Release Program Grant for calendar year 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 \$112,021 for calendar year 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 587

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND AUTHORIZING AN AGREEMENT WITH RECIPIENT AFFAIRS OFFICE FOR CALENDAR YEAR 1999 OR ALTERNATIVELY WITH THE MENTAL HEALTH EMPOWERMENT PROJECT FOR THE PERIOD JANUARY 1, 1999 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 632 of 1997, authorized and approved the Mental Health Empowerment Project Program Grant for funding the Recipient Affairs Office and adopted a program budget in the amount of \$65,000 for 1998, and

WHEREAS, said grant program provides advocacy, referrals for self-help groups and training for people with mental illness, and

WHEREAS, it is desired to renew said grant program for calendar year 1999 in the amount of \$52,800, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,800 from the New York State Office of Mental Health for funding for the Recipient Affairs Office, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Recipient Affairs Office for calendar year 1999 for the provision of advocacy, self-help group referrals and training for people with mental illness, and be it

FURTHER RESOLVED, that the County shall pay the Recipient Affairs Office an amount not to exceed \$52,800 for the services unless the Recipient Affairs Office is not approved by the United States Internal Revenue Service as a tax exempt organization pursuant to Internal Revenue Code Section 501(c)(3) by January 1, 1999 and the approval by the Commissioner of Mental Health of the Fiscal and Accounting practices of the Recipient Affairs Office, and be it

FURTHER RESOLVED, if the Recipient Affairs Office is not so approved then this County Legislature authorizes an agreement with Mental Health Empowerment Project for fiduciary services for the Recipient Affairs Office for the term January 1, 1999 through June 30, 1999

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,800 for either calendar year 1999 if the agreement is with Recipient Affairs Office or for the period January 1, 1999 through June 30, 1999 if the agreement is with Mental Health Empowerment Project, 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 are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 588

By Health Services, County Administration, Economic Development, Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ATLANTIC WEST SERVICES, INC., FOR SOFTWARE MAINTENANCE FOR THE HOME HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 506 of 1997, authorized the renewal of an agreement with Atlantic West Services, Inc., for the purchase of customized AS/400 software for the Home Health Services Division of the Health Department for the period January 1, 1998 through December 31, 1998, at a cost of \$9,680, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Atlantic West Services, Inc., 2 West Main Street, Suite 203, Uniontown, Pennsylvania, 15401,

for software maintenance for the Home Health Services Division of the Health Department for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,680 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 589

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, the Director of Information Technology requests authorization for an agreement with Allen Tunnell Corporation for software maintenance services for calendar year 1999 at a cost not to exceed \$2,000, and

WHEREAS, said services are necessary for maintenance of the software tax collection program STAR, 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 software maintenance services for the Department of Information Technology for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,000 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 590

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL, INC., FOR LEASE OF TPX-EXTENDED/VM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 501 of 1997, authorized renewal of an agreement with Computer Associates International, Inc., for lease of TPX-Extended/VM software for the Division of Information Technology at a cost of \$5,300, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computer Associates International, Inc., 1 Computer Associates Plaza, Islandia, New York, 11788-7003 for lease of TPX-Extended/VM software for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,100 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 591

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL FOR VSE SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEARS 1999, 2000 AND 2001

WHEREAS, this County Legislature, by Resolution 476 of 1992, as amended by companion resolution, authorized an agreement with Computer Associates International, Inc. for software maintenance for the period April 1, 1993 through December 31, 1998 for the Division of Information Technology at a total amount not to exceed \$157,500, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computer Associates International, Inc., 1 Computer Associates Plaza, Islandia, New York 11788-5858 for VSE software maintenance for the period January 1, 1999 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,069 (\$19,023 per year) for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 592

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG PEAT MARWICK FOR FAMIS AND BPREP SOFTWARE MAINTENANCE/SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 507 of 1997, authorized renewal of an agreement with KPMG Peat Marwick for "FAMIS" on-line software maintenance/support for the Division of Information Technology for calendar year 1998 at a cost of \$23,000, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 and to include the BPREP budget preparation system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG Peat Marwick, 2001 M Street NW, Washington, DC, 20036, for FAMIS financial system and BPREP budget preparation system on-line software maintenance/support for the Division of Information Technology for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,600 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 593

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GEAC COMPUTER SYSTEMS, INC. FOR MSA PAYROLL/PERSONNEL SOFTWARE MAINTENANCE/SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 504 of 1997, authorized renewal of an agreement with GEAC Computer Systems, Inc. for software maintenance/support for the Division of Information Technology at a cost of \$31,350, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GEAC Computer Systems, Inc., 3445 Peachtree Road, N.E., Atlanta, Georgia, 30326-1276, for MSA Payroll/Personnel software maintenance and support for the Division of Information Technology for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,722 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 594

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH QS TECHNOLOGIES, INC. (FORMERLY HUMANSOFT, LLC) FOR THE MAINTENANCE OF SOFTWARE FOR THE HEALTH DEPARTMENT CLINICS DIVISION FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 502 of 1997, authorized renewal of an agreement with HumanSoft, LLC, for software maintenance for the Clinics Division of the Health Department for calendar year 1998, at a cost not to exceed \$9,100, and

WHEREAS, said services are necessary to provide a patient care management system for the Clinics Division of the Health Department, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 and to recognize the vendor's new name of QS Technologies, Inc., on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with QS Technologies, Inc. (formerly HumanSoft, LLC), P.O. Box 847, Greenville, South Carolina, 29602 for the maintenance of software for the Health Department Clinics Division for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,750 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 595

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR BUSINESS RECOVERY SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEARS 1999 THROUGH 2001

WHEREAS, this County Legislature, by Resolution 580 of 1995, authorized renewal of an agreement with IBM Corporation for Business Recovery Services at a cost of \$17,000 per year for calendar years 1996 through 1998, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar years 1999 through 2001, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 522 South Road, Building 5, Poughkeepsie, New York, 12601, for Business Recovery Services for the period January 1, 1999 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17,000 per year for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing Services), and be it

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

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

RESOLUTION NO. 596

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 580 of 1997, authorized renewal of an agreement with IBM Corporation for lease of various mainframe software products for the Division of Information Technology for the period January 1, 1998 through December 31, 1998, at a cost of \$79,000, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 5 Bedford Farms, Bedford, New Hampshire 03110 for lease of various mainframe software products for the Division of Information Technology for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,000 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 597

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE INCLUDING SSA (SYSTEM SERVICES AVAILABILITY) FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 579 of 1997, authorized renewal of an agreement with IBM Corporation for computer hardware maintenance including SSA (System Services Availability) for the period January 1, 1998 through December 31, 1998, at a cost of \$67,600, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016, for computer hardware maintenance including SSA (Systems Services Availability) for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,720 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 598

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STERLING SOFTWARE FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 500 of 1997, authorized renewal of the agreement with Sterling Software for software maintenance for Relay/DBA VM, DB/Editor and DB/Reporter software for calendar year 1998 at a cost of \$4,950, and

WHEREAS, said services are necessary to support various software products used with the SQL database software for report creation and online reporting, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sterling Software, 1800 Alexander Bell Drive, Reston, Virginia, 20191, for software maintenance for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,445 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 599

By Finance and Personnel Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SIEBA, LTD. FOR BROOME COUNTY EMPLOYEE MEDICAL PLAN ADMINISTRATION FOR THE DEPARTMENT OF RISK AND INSURANCE FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 483 of 1997, authorized renewal of an agreement with SIEBA, LTD. for Broome County Employee Medical Plan Administration for the calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of an agreement with SIEBA, LTD., Suite 100, 111 Grant Avenue, P. O. Box 5000, Endicott, New York 13761, for services in regards to the Broome County Employee Medical Plan Administration for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8.50 per enrollee per month 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 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.

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

RESOLUTION NO. 600

By Transportation and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH PARK OUTDOOR ADVERTISING OF NEW YORK, INC. FOR ADVERTISING ON BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION BUSES FOR CALENDAR YEARS 1999 THROUGH 2001

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Park Outdoor Advertising of New York, Inc. for advertising on Broome County Department of Public Transportation buses for calendar years 1999 through 2001, with the vendor paying the County at the rate of 50% of the "net billing" as collected from the advertisers, and

WHEREAS, said services are necessary to provide budgeted revenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Park Outdoor Advertising of New York, Inc., 301 E. State Street, P. O. Box 6477, Ithaca, New York 14851 for advertising on Broome County's Department of Public Transportation buses for calendar years 1999 through 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the company shall pay the County at the rate of 50% of the "net billing" as collected from the advertisers for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 220004.0097.203115 (Transit Advertising), and be it

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

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

RESOLUTION NO. 601

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. JOSEPH MCCANN FOR PSYCHOLOGICAL SERVICES FOR THE MENTAL HEALTH DEPARTMENT FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 564 of 1997, authorized renewal of an agreement with Dr. Joseph McCann for psychological services at a cost not to exceed \$15,000, and

WHEREAS, Dr. McCann's services are needed for the provision of court ordered competency tests, psychiatric exams, and other psychological services, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Joseph McCann, 31 Beethoven Street, Binghamton, New York 13905, for psychological services for calendar year 1999, and be it

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

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

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

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

RESOLUTION NO. 602

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. WILLIAM ALAN WHITTLIN FOR FORENSIC PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 563 of 1997, authorized an agreement with Dr. William Alan Whittlin for forensic psychiatric services for the period January 1, 1998 through and including December 31, 1998, at a cost not to exceed \$65,000, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Dr. William Alan Whittlin, 121 North Sunset Drive, Ithaca, New York 14850, for forensic psychiatric services for the Department of Mental Health for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 603

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING REVISION OF THE ONGOING CHILD ABUSE PREVENTION AND EDUCATION GRANT PROGRAM

WHEREAS, this County Legislature, by Resolution 359 of 1998, authorized revision of the Ongoing Child Abuse Prevention and Education Grant Program and adopted a revised program budget in connection therewith in the total amount of \$116,810, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Ongoing Child Abuse Prevention and Education Grant Program to include an increase in said grant appropriations in the amount of \$3,849, 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 \$120,659, and be it

FURTHER RESOLVED, that Resolution 359 of 1998, and all subsequent resolutions, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 604

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF BROOME COMMUNITY COLLEGE DEGREE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999

WHEREAS, this County Legislature, by Resolution 628 of 1997, authorized and approved renewal of an Associate Degree/Broome Community College Program Grant for the period September 1, 1997 through August 31, 1998 and adopted a program budget in the amount of \$48,427, and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part time basis in Broome Community College's Mental Health or Accounting Programs, and

WHEREAS, it is desired to renew said grant program, at no cost to Broome County, for the period September 1, 1998 through August 31, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,000 from New York State Department of Social Services for the Associates Degree Program at Broome Community College for Department of Social Services employees for the period September 1, 1998 through August 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 \$55,000 for the period September 1, 1998 through August 31, 1999, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 605

By Community & Social Services and Finance Committees Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID RECIPIENTS FOR 1999 THROUGH 2001

WHEREAS, this County Legislature, by Resolution 580 of 1996, authorized agreements with various vendors to provide transportation services for Broome County Medicaid recipients pursuant to the New York State Medicaid Management Information System, and

WHEREAS, the system for providing transportation to Medicaid recipients has been streamlined and requires that individual counties utilize the services of transportation providers as approved by the State, and

WHEREAS, said agreements expire by their terms on December 31, 1998, and it is desired at this time to renew said agreements for calendar years 1999, 2000 and 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with medical transportation providers for Broome County Medicaid recipients on an as needed basis for calendar years 1999, 2000 and 2001, and be it

FURTHER RESOLVED, that said transportation providers shall be paid at State Mandated rates for the term of these agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670083.4568.103000 (MMIS Medical Assistance) and 670075.4567.103000 (Medical Assistance), and be it

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

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

RESOLUTION NO. 606

By Health Services and Finance Committees Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH QS TECHNOLOGIES, INC., FOR SOFTWARE TRAINING FOR THE HEALTH DEPARTMENT CLINICS DIVISION

WHEREAS, the Director of Public Health requests authorization for an agreement with QS Technologies, Inc. for software training for the period December 7, 1998 through December 10, 1998, at a cost not to exceed \$5,868, and

WHEREAS, said services are necessary to train all employees on new software purchased from this company, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with QS Technologies, Inc., Suite 1106 NationsBank Plaza, Greenville, South Carolina 29602 for

software training for the Health Department Clinics Division for the period December 7, 1998 through December 10, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,868 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4463.101000 (Education and Training), and be it

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

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

RESOLUTION NO. 607

By County Administration, Economic Development & Planning, Education, Culture & Recreation and Finance Committees

Seconded by Mr. Miller

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 16, 1998, ENTITLED: "A LOCAL LAW TO ABOLISH PARKING FEES AT COUNTY PARKS."

RESOLVED, that Local Law Intro. No. 16, 1998, entitled: "A Local Law to Abolish Parking Fees at County Parks," 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. 16, 1998
A Local Law to Abolish Parking Fees at County Parks**

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

SECTION 1. Section 158-4 of the Broome County Charter (Regulatory Local Laws) is hereby amended by deleting Subsection A. Parking (Greenwood, Dorchester, and Nathaniel Cole Parks) per day (Memorial Day to Labor Day) thereof in its entirety.

SECTION 2. This Local Law shall become effective upon approval by the Secretary of State.

Carried, Ayes-17, Nays-1 (Coffey), Absent-1 (Lindsey).

RESOLUTION NO. 608

By Health Services, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH CTR SYSTEMS FOR COMPUTER UPGRADES FOR WILLOW POINT NURSING HOME FOR CALENDAR YEAR 1999

WHEREAS, the Director of Willow Point Nursing Home requests authorization for an agreement with CTR Systems for computer upgrades for calendar year 1999, at a cost not to exceed \$28,850, and

WHEREAS, said services are necessary to upgrade from a DOS to Windows based system and to add an Attendance Card Module, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CTR Systems, Thornhill Industrial Park, 555 Keystone Drive, Warrendale, Pennsylvania 15086-7569 for computer upgrades for Willow Point Nursing Home for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,850 for the term of this agreement, and be it

RESOLUTION NO. 610

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

RESOLUTION AUTHORIZING AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY AND COMMUNITY ALTERNATIVES SYSTEMS AGENCY (CASA) FOR THE PERIOD JANUARY 5, 1999 THROUGH JULY 5, 1999

WHEREAS, the Directors of Information Technology and CASA request authorization for an agreement with Outsourcing Services International for professional services for the period January 5, 1999 through July 5, 1999, at a cost not to exceed \$58,240 (Information Technology \$43,680 and CASA \$14,560), and

WHEREAS, said services are necessary to provide support services to the department in preparation for Year 2000 compliance and to assist CASA in analysis of the Human Services Modernization Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Outsourcing Services International, 423 Commerce Road, P. O. Box 156, Vestal, New York 13851-0156 for professional services for Informational Technology and CASA for the period January 5, 1999 through July 5, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,240 (Information Technology \$43,680 and CASA \$14,560) for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370031.4726.501333 (Information Technology-Contracted Data Processing Services) and 680033.4726.101000 (CASA), and be it

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

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

RESOLUTION NO. 611

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD JANUARY 1, 1999 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 214 of 1998, authorized an agreement with Computerland, a division of Outsourcing Services International for professional services for the period June 1, 1998 through December 31, 1998, at a cost not to exceed \$36,000, and

WHEREAS, said services are necessary to provide PC setup and networking services for all County departments as part of the Capital PC replacement plan, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired to renew said agreement for the period January 1, 1999 through June 30, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Outsourcing Services International, 423 Commerce Road, Vestal, New York 13951 for professional services for the period January 1, 1999 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 \$38,480 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 612

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE MEDICAID MANAGED CARE (MAX) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR CALENDAR YEARS 1999, 2000 AND 2001

WHEREAS, this County Legislature, by Resolution 581 of 1996, authorized renewal of agreements with various providers in connection with the Department of Social Services in the Medicaid Managed Care (MAX) Program for the period April 1, 1997 through December 31, 1998, and

WHEREAS, said agreements expire by their terms on December 31, 1998, and it is desired to renew said agreements for calendar years 1999, 2000 and 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the agreements with various vendors in connection with the Medicaid Managed Care (MAX) Program for the Department of Social Services for calendar years 1999, 2000 and 2001, and be it

FURTHER RESOLVED, that in consideration of said services the providers shall be paid out of budget line 670083.4568.103000 (MMIS Medical Assistance), 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.

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

RESOLUTION NO. 613

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID PROGRAM FOR 1999 THROUGH 2000

WHEREAS, this County Legislature, by Resolution 129 of 1998, authorized renewal of agreements with various vendors for personal care services furnished to Medicaid recipients at a rate approved by New York State for 1997, and

WHEREAS, said agreements expire by their terms on December 31, 1998, and it is desired at this time to renew said agreements for calendar years 1999 through 2000, on substantially similar terms and conditions, establishing the New York State reimbursement rate for 1997 as per the attached Exhibit "A" with the vendors so listed, and authorizing continuation of the 1997 rates until such time as new rates are approved by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with various vendors as per the attached Exhibit "A" at the rates designated therein, until such time as new rates are approved by New York State, for personal care services for eligible Medicaid recipients for calendar years 1999 through 2000, and be it

FURTHER RESOLVED, that the new rates will be automatically adopted without the necessity of legislative authorization, and be it

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

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

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

RESOLUTION NO. 614

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UTICA MUTUAL FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 662 of 1997, authorized renewal of an agreement with Utica Mutual for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program at a cost of \$186,000 for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Utica Mutual, PO Box 530, Utica, New York 13503 for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$127,148 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050090.4743.253000 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 615

By Finance, Transportation and Public Works Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND AMENDMENT TO 1997 CAPITAL PROGRAM

WHEREAS, the 1997 Capital Budget included a capital project for Dog Shelter Expansion at a total cost of \$208,000, said \$208,000 to come from outside funding or accumulation of dedicated funds, and

WHEREAS, the Dog Shelter Operating Budget has accumulated a surplus of \$147,000 over the past several years as well as an additional \$32,000 in gifts of donations, said monies being held by the Commissioner of Finance, and

WHEREAS, the Dog Shelter manager requests to use these funds to make capital improvements in 1999, now, therefore, be it

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

FROM:		Estimated Cost:			
<u>Project #</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
502281	Dog Shelter Expansion	\$208,000	\$0	\$208,000	\$0
		<u>Year Start</u>			
		1997			

TO:		Estimated Cost:			
<u>Project #</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
502281	Dog Shelter Expansion	\$179,000	\$0	\$179,000	\$0
		<u>Year Start</u>			
		1999			

Project Description:

The Dog Shelter Expansion extends off the back of shelter. Doubles space; provides for indoor/outdoor dog runs and creates additional rooms for bathing/grooming and isolation. and be it

FURTHER RESOLVED, that the following transfer of funds be processed in order to identify excess operating monies to implement the capital project: (monies from MMIS to be reimbursed from the surplus of reserved fund balance for Dog Shelter excess revenues)

<u>Transfer From:</u>	1) 670083	4568	103000	<u>Amount</u>
	MMIS Medical Assistance			\$147,000

<u>Transfer To:</u>	1) 031476	9005	101000	<u>Amount</u>
	Dog Shelter – Transfer to Capital			\$147,000

and be it

FURTHER RESOLVED, that the Director of Budget & Research, Comptroller and Commissioner of Finance are authorized to process any necessary paperwork to implement this capital project.

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

RESOLUTION NO. 616

By Finance and County Administration, Economic Development and Planning Committees
Seconded by Mr. Brunza

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1999

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 1999 Broome County Budget, now, therefore, be it

RESOLVED, that this County legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract agencies for which financial provisions and contributions have been authorized by this County Legislature in the 1999 Broome County Budget as follows:

AGENCY	<u>AMOUNT</u>
ACCORD A Center for Dispute Resolution	\$11,891
Broome County Arts Council	\$185,000
Broome County Convention Bureau	\$325,000
Broome County Economic Development Alliance	\$50,000
Broome County Historical Society	\$33,000
Broome County Soil & Water Conservation District	\$55,000
Cornell Cooperative Extension Assoc. of Broome County	\$425,000
County Library AID	(amount as listed on exhibit A)
Discovery Center	\$6,500
Four County Library System	\$40,000
NYPENN Health Systems Agency (paid from DSS) 670018.4747	\$150,000
PROBE – Diversion	\$19,465
PROBE – Alternate Sentencing	\$21,157
Southern Tier East Regional Planning Development	\$27,783
Southern Tier Zoological Society, Inc.	\$175,000
Veterans Support Council (paid from Veterans Services) 420000.5010	\$20,000

and in Exhibit A attached hereto, and be it

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency and subject to, conditioned upon and limited to the monetary amount and financial formula and funding distribution criteria as set forth herewith and/or as approved in the 1999 County budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of said State or Federal Government, and to be conditioned upon the submission and filing with the clerk of this Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that any contract which provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**EXHIBIT A
COUNTY LIBRARY AID – 1999 DISTRIBUTION**

LIBRARY	<u>1999 AMOUNT</u>
Deposit Free Library	\$3,082
G. F. Johnson Memorial Library (Endicott)	\$395,225
Moody Memorial Library (Fenton)	\$27,490
Lisle Free Library	\$2,303
Nineveh Public library	\$3,292

LIBRARY	<u>1999 AMOUNT</u>
Your Home Public Library (J.C.)	\$138,994
Mary Wilcox Memorial Library (Whitney Point)	\$29,615
Vestal Public Library	\$125,901
Broome County Public Library (City Branches)	\$37,441
<u>TOTAL</u>	\$763,313

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

RESOLUTION NO. 617

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Brunza
RESOLUTION ABOLISHING CAPITAL RESERVE FOR CIVIL DEFFENSE AND CAPITAL RESERVE REPAIR FUND AND TRANSFERRING FUNDS TO CAPITAL RESERVE FOR BUSES

WHEREAS, Resolution #77 of 1983 established the Capital Reserve for Civil Defense to help pay for Civil Defense Building Rehabilitation, and

WHEREAS, the Reserve is no longer needed and has a balance of \$850, and

WHEREAS, Resolution # 84 of 1976 established the Capital Repair Reserve for the purpose of constructing additions to the Student Activities Building at BCC, and

WHEREAS, this Reserve is no longer needed and has a balance of \$18,221, and

WHEREAS, it is desired to transfer the remaining balance of these two reserve funds to the Capital Reserve Fund for Buses to pay the local share of the purchase of 23 transit coaches as identified in the 1999 Capital budget (the current balance of the Capital Reserve for Buses being \$201,787), now, therefore, be it

RESOLVED that the Capital Reserve for Civil Defense and Capital Reserve Repair Fund are abolished and all remaining funds are transferred to the Capital Reserve for Buses.

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

RESOLUTION NO. 618

By Health Services and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING AGREEMENT WITH RECIPIENT AFFAIRS OFFICE FOR PEER COUNSELING FOR THE MENTAL HEALTH DEPARTMENT FOR CALENDAR YEAR 1999

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with the Recipient Affairs Office for Peer/Recipient Mentally Ill Chemical Abuser-Intensive Case Management Counseling Services for calendar year 1999, at a cost not to exceed \$18,500, and

WHEREAS, such an agreement will fix the County's cost for such services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Recipient Affairs Office, 305 Clinton Street, Binghamton, New York 13901 for Peer/Recipient Mentally Ill Chemical Abuser-Intensive Case Management Counseling Services for calendar year 1999, and be it

FURTHER RESOLVED, that this authorization is contingent upon the Recipient Affairs Office being approved by the United States Internal Revenue Service as a tax exempt organization pursuant to Internal Revenue Code Section 501(C)(3) by January 1, 1999 and the approval by the Commissioner of Mental Health of the Fiscal and Accounting practices of the Recipient Affairs Office, and be it

FURTHER RESOLVED, that in the event the Recipient Affairs Office is not so approved, this County Legislature authorizes the agreement with the Mental Health Empowerment Project for the period January 1, 1999 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 \$18,500 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 619

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Harbachuk

RESOLUTION ADOPTING LOCAL LAW INTRO NO. 17, 1998, ENTITLED "A LOCAL LAW AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SUBMIT AN APPLICATION TO CREATE AN ECONOMIC DEVELOPMENT ZONE WITHIN THE TOWN OF KIRKWOOD AND CITY OF BINGHAMTON AND TO PROVIDE TAX BENEFITS FOR PROPERTY LOCATED WITHIN THE ZONE."

WHEREAS, this County Legislature, by Permanent Resolution No. 409 of 1997, authorized the Broome County Department of Planning and Economic Development to submit an application to the New York State Department of Economic Development in accordance with Section 961(a) of the General Municipal Law of the State of New York and 5 NYCRR Part 10 to create an Economic Development Zone within the Town of Kirkwood and City of Binghamton, and

WHEREAS, such application must be accompanied by a Local Law adopted by the County authorizing the application and defining the boundaries, and

WHEREAS, this County Legislature, by Permanent Resolution No. 144 of 1996 adopted Local Law No. 4 of 1996 entitled AA local Law Providing for an Exemption from Taxation and Special Ad Valorem Levies for Real property located within Designated Economic Development Zones within Broome County, and

WHEREAS, this County Legislature by Permanent Resolution No. 145 of 1996 amended Resolution No. 180 of 1965 to forgo the collection of certain sales and use taxes with respect to materials used for capital improvements to property located within the Triple Cities Economic Development Zone, and

WHEREAS, it is the intention of this County Legislature that the provisions of said Local Law No. 4 of 1996 and Resolution 145 of 1996 should apply to properties within the amended zone boundaries, now, therefore, be it

RESOLVED, that Local Law Intro No. 17 of 1998 entitled "A Local Law authorizing the Department of Planning and Economic Development to submit an application to create an economic development zone within the Town of Kirkwood and City of Binghamton and to provide tax benefits for property located within the zone be, and the same is, adopted and approved in accordance with the Broome County Charter and Code, and all applicable statutes and laws pertaining thereto.

Be it enacted by the Broome County Legislature as follows:

Section 1. This County approves of and authorizes the Broome County Department of Planning and Economic Development to apply to the New York State Department of Economic Development in accordance with 5 NYCRR Part 10 and Section 961 of the General Municipal Law to create an Economic Development Zone within the Town of Kirkwood and the City of Binghamton bounded and described on the attached Exhibit "A".

Section 2. The provisions of Local Law No. 4 of 1996 relating to exemption from taxation and ad valorem levies by the County of Broome as provided in Section 485-e of the Real Property Tax Law of the State of New York shall apply to the property within the zone boundaries of this Economic Development Zone when said zone shall have been formally created as the result of the application submitted by the Broome County Department of Planning and Economic Development authorized by this Local Law and Resolution 409 of 1997.

Section 3. The provisions of Resolution 145 of 1996 relating to foregoing the collection of certain sales and use taxes with respect to materials used for capital improvements to properties shall apply to all property within this Economic Development Zone when said zone shall have been formally created as the result of the application submitted by the Broome County Department of Planning and Economic Development authorized by this Local Law and Resolution 409 of 1997.

Section 4. This local law shall become effective upon filing with the Secretary of State.

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

RESOLUTION NO. 620

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF CHARGE STRUCTURE FOR RESIDENTS OF WILLOW POINT NURSING HOME FOR 1999

WHEREAS, this County Legislature, by Resolution 395 of 1997, authorized a charge structure for residents of Willow Point Nursing Home for 1998, and

WHEREAS, it is necessary to amend the structure to include X-ray costs along with associated lab and administrative costs, with said rates to commence on January 1, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the charge structure for the residents of Willow Point Nursing Home effective January 1, 1999 to include X-ray costs along with associated lab and administrative costs, 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 Broome County Comptroller and Commissioner of Finance are hereby authorized within the restraints of this Resolution to make any necessary adjustments to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 621

By Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AN AGREEMENT WITH INVESTORS BANK AND TRUST COMPANY FOR TRUST SERVICES FOR THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 326 of 1995, authorized an agreement with Diversified Investment Advisors for financial services in connection with the Deferred Compensation Plan for Employees of Broome County, and

WHEREAS, this County Legislature, by Resolution 352 of 1998, amended said Plan, effective January 1, 1999, by adopting the amended and restated Model Plan promulgated by the New York State Deferred Compensation Board (the "Board"), effective April 1, 1998, and

WHEREAS, Section 457 of the Internal Revenue Code and the regulations of the Board require that amounts held pursuant to eligible deferred compensation plans such as the Model Plan be held in trust for the exclusive benefit of participants and their beneficiaries, and

WHEREAS, the Deferred Compensation Committee established by Resolution 623 of 1995 recommends approval of a contract with Investors Bank and Trust Company to provide trust services for the Deferred Compensation Plan for Employees of Broome County at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Investors Bank and Trust Company to provide trust services for the Deferred Compensation Plan for Employees of Broome County at no cost to the County for the period from January 1, 1999 to December 31, 2000, and be it

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

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

RESOLUTION NO. 622

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF WINDSOR

WHEREAS, it is necessary to clear the tax records of a parcel of real property in the Town of Windsor, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

1. Town of Windsor, parcel 1-1-236, GLF Store, amount to be cancelled \$1,613.35 due to fact that this property is part of the railroad, and not an actual parcel, and be it

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

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

RESOLUTION NO. 623

By Health Services, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH AMERICAN HEALTH CARE SOFTWARE ENTERPRISES, INC., FOR A LICENSE FEE FOR COMPUTER SOFTWARE FOR THE WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 12 of 1998, authorized renewal of an agreement with American Health Care Software Enterprises, Inc., for the purchase of an upgrade case mix software package for calendar year 1998 at a cost of \$3,500, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for the software license for calendar year 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with American Health Care Software Enterprises, Inc., 137 Iroquois Avenue, Essex Jct., Vermont, 05452, for the license fee for computer software for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$3,500 for the license fee for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.2850.204000 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 624

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING WILLOW POINT NURSING HOME TO PURCHASE WINTER COATS FOR THE MAINTENANCE DEPARTMENT

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization to purchase four winter coats for use by the Maintenance Department from UniFirst Uniform Service at a cost not to exceed \$500, and

WHEREAS, said jackets are necessary as employees are required to spend considerable time in extremely cold temperatures with a great probability for wear and tear to the personal clothing of employees, and

WHEREAS, the coats would remain at Willow Point and not be for use of employees outside of normal work hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Willow Point Nursing Home to purchase four winter coats from UniFirst Uniform Service, 2801 UniFirst Drive, P. O. Box 21423, Owensboro, New York 42304 for use by maintenance employees at Willow Point Nursing Home, and be it

FURTHER RESOLVED, the County shall pay an amount not to exceed \$500 for said coats, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160127.4469.204000 (Other Personal), and be it

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

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

RESOLUTION NO. 625

By Finance and Personnel Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S SELF-INSURED HEALTH PROGRAM FOR CALENDAR YEARS 1999 THROUGH 2001

WHEREAS, this County Legislature, by Resolution 487 of 1997, authorized renewal of an agreement with Corporate Care Management for the case management of the County's self-insured health program at a cost of \$8,100 per month for calendar year 1998, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar years 1999 through 2001 under substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, NY, 13901 for case

management monitoring of Broome County's self-insured health care program for calendar years 1999 through 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,343 per month plus actual disbursements incurred by Corporate Care for network access fees, medical records procurement charges, medical consultations, postage, mileage and long distance calls 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 this agreement shall contain a clause permitting either party to terminate the agreement upon ninety (90) days written notice; said notice may be given at any time during the life of the agreement, and be it

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

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

RESOLUTION NO. 626

By Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT, FOR WORKERS' COMPENSATION CASE MANAGEMENT FOR RISK MANAGEMENT FOR CALENDAR YEARS 1999 THROUGH 2001

WHEREAS, this County Legislature, by Resolution 488 of 1997, authorized renewal of an agreement with Corporate Care Management for workers' compensation case management for calendar year 1998, at a cost not to exceed \$48,195, and

WHEREAS, said services are necessary to provide medical case management for Broome County employees on an "as needed" basis, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for calendar years 1999 through 2001 under substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York, 13901 for workers' compensation case management for calendar years 1999 through 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,342 per month plus actual disbursements incurred by Corporate Care for network access fees, medical records procurement charges, medical consultations, postage, mileage and long distance calls for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4747.253000 (Other Fees for Services), and be it

FURTHER RESOLVED, that this agreement shall contain a clause permitting either party to terminate the agreement upon ninety (90) days written notice; said notice may be given at any time during the life of the agreement, and be it

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

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

RESOLUTION NO. 627

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J & M MARSH & MCLENNAN, INC. FOR EMPLOYERS' LIABILITY EXCESS INSURANCE FOR THE BROOME COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN FOR CALENDAR YEAR 1999

WHEREAS, this County Legislature, by Resolution 603 of 1997, authorized renewal of an agreement with Johnson & Higgins for purchase of employers' liability (Type B) coverage for participants in the Broome County Self-Insured Workers' Compensation Plan for the period January 1, 1997 through and including December 31, 1998, at a cost not to exceed \$40,221.77, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired to renew said agreement for calendar year 1999 and to recognize the new name of the vendor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with J & M & Marsh & McLennan, 300 S. State St., P. O. Box 4988, Syracuse, New York, 13221, for the purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers' Compensation Plan, for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050013.4521.253000 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 628

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH STRATEGIC TECHNOLOGIES, INC., FOR ELECTRONIC MONITORING SERVICES FOR THE PROBATION DEPARTMENT FOR CALENDAR YEAR 1999

WHEREAS, the Probation Director requests authorization for an agreement with Strategic Technologies, Inc. for electronic monitoring services for calendar year 1999, at a cost not to exceed \$9,500, and

WHEREAS, said services are necessary to help relieve jail overcrowding by using electronic monitoring for probationers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Strategic Technologies, Inc., 17802 66th Avenue, Surrey, British Columbia, Canada V357X for electronic monitoring services for calendar year 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280065.4457.XXXXXX (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 629

By Public Safety & Emergency Services Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH ADVANTAGE INTERNATIONAL FOR STOP-DWI FOR THE CHRIS THATER MEMORIAL FOR 1999

WHEREAS, the STOP-DWI Coordinator requests authorization for an agreement with Advantage International for the Chris Thater Memorial to be part of the U.S. Pro Cycling Tour for 1999 at no cost to the County, and

WHEREAS, said agreement will allow this event to be part of the premiere cycling event in North America, to gain national sponsorship of the event, and to allow the Contractor to negotiate for television coverage of the event, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advantage International, 1266 East Main Street, Stamford, Connecticut 06902 for the Chris Thater Memorial to be part of the U.S. Pro Cycling Tour for 1999, at no cost to the County, and be it

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

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

RESOLUTION NO. 630

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND INCREASED FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL AID PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for County Road 177 over Conrail and New York State Route 11 (BIN 3358680), Town of Kirkwood, Broome County, P.I.N. 9750.88 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

WHEREAS, the County of Broome has previously executed a Federal-aid/Marchiselli-aid Agreement for the Preliminary Engineering and Right-Of-Way Incidentals work and has made a deposit of \$62,000, and

WHEREAS, the New York State Department of Transportation has determined that an additional deposit of \$12,000 is required, now, therefore, be it

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

FURTHER RESOLVED, that the additional sum of \$12,000 is hereby made available from Project D-331 pursuant to the 1993 Capital Improvement Program as amended to cover the cost of participation in the above phase of the Project, the total amount not to exceed \$74,000, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, this County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's funding of the local share of Federal-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 631

By Personnel, Finance, Public Works, Transportation, Health Services, and Community & Social Services Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR AVIATION, PUBLIC WORKS, HEALTH DEPT AND OFFICE FOR AGING

RESOLVED, that in accordance with a request from the Commissioner of Aviation, as contained in PCR#99-003, this County Legislature hereby authorizes the change of (1) Accountant (County) position, Full Time, at budget line 210203.1000.207000, minimum salary (1998) 24,329, Union CSEA, to, (1) Sr. Accountant position Full Time, at budget line 210203.1000.207000, minimum salary (1998) \$29,977, Union BAPA, effective date 1/4/99, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Public Works, as contained in PCR#99-001, this County Legislature hereby authorizes the reclassification of (1) HVAC Systems Tech. III position, Full Time, at budget line 030031.1000.101000, minimum salary (1998) 11.63 per hour, Union AFSCME, to, (1) Custodial Supervisor position Full Time, at budget line 030031.1000.101000, minimum salary (1998) 11.06 per hour, Union AFSCME, effective date 1/1/99, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health, as contained in PCR#98-432, this County Legislature hereby authorizes the reclassification of (1) Quality Assurance Specialist position, Full Time, at budget line 480293.1000.101000, minimum salary (1998) \$23,061, Union CSEA, to, (1) Health Program Specialist position Full Time, at budget line 480293.1000.101000, minimum salary (1998) 15,854, Union CSEA, effective date 12/21/98, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of the Office for Aging, as contained in PCR#98-424, this County Legislature hereby authorizes the creation of (1) Keyboard Specialist position, Part Time, at budget line 760959.1500.104197, minimum salary (1998) \$15,854 FTE, Union CSEA, effective date 1/01/99. (SNAP Grant - Supplemental Nutrition Assistance Program).

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

RESOLUTION NO. 632

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH UNITED METHODIST HOMES FOR THE AGING FOR THE DEPARTMENT OF SOCIAL SERVICES ASSISTED LIVING CARE SERVICES PROGRAM FOR 1997 THROUGH 1999 AND TO INCLUDE AGREEMENTS WITH ST. LOUISE MANOR AND IDEAL SENIOR LIVING CENTER

WHEREAS, this County Legislature, by Resolution 286 of 1998, authorized renewal of an agreement with United Methodist Homes for the Aging of the Wyoming Conference for Assisted

Living Program services for the Department of Social Services for the period January 1, 1997 through December 31, 1999, and

WHEREAS, the New York State Department of Health has expanded the availability of the Assisted Living Program in Broome County, and

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

WHEREAS, Elizabeth Church-DePaul Corporation, d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, NY 13905, and Ideal Senior Living Housing Corporation, 508 High Avenue, Endicott, NY 13760 have been approved by the New York State Department of Health to be providers of the Assisted Living Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 286 of 1998 to include agreements with Elizabeth Church-DePaul Corporation, d/b/a St. Louise Manor Assisted Living Program and Ideal Senior Living Housing Corporation to provide services for the Assisted Living Care Program for the period January 1, 1997 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors pursuant to the New York State established 1997 and 1998 Medicaid rates, attached hereto as Exhibit "A" and such other New York State approved established Medicaid rates as may be promulgated for 1999, and be it

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

FURTHER RESOLVED, that Resolution 286 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 633

By Finance Committee

Seconded by Mr. Miller

RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES OF THE BROOME COUNTY BOARD OF ELECTIONS EFFECTIVE FOR 1999

WHEREAS, this County Legislature, by prior resolution(s), has authorized hourly rates for various non-union, temporary and seasonal employees of the Broome County Board of Elections, and

WHEREAS, it is desired at this time, on the request of the Broome County Board of Elections, to amend the hourly rate schedule for 1999, for the position of Election Clerk, as indicated on the following Exhibit, now, therefore be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for the non-union, temporary, seasonal and miscellaneous employees of the Broome County Board of Elections as set forth in the following Exhibit, and be it

FURTHER RESOLVED, that the effective date of said amendment(s) shall be January 1, 1999.

EXHIBIT 'A'

<u>Job Title</u>	<u>Current Rate of Pay</u> <u>(As of Dec. 1, 1997)</u>	<u>Proposed Rate of Pay</u> <u>(As of Jan. 1, 1999)</u>
Election Clerk	\$6.25 per hour	\$7.25 per hour

Carried, Ayes-17, Nays-1 (Hudak), Absent-1 (Lindsey).

RESOLUTION NO. 634

By Finance Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING A BUDGET TRANSFER FOR REAL PROPERTY TAX SERVICES

RESOLVED, that in accordance with a request from the Director of Real Property in order to cover the cost for legal advertising for In-rem properties for foreclosure as requested by BT 0001390 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency Fund	3,700
TO:	630004	4448	101000	Advertising and Promotion	3,700

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

RESOLUTION NO. 635

By Finance Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT 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 258 of 1998, authorized renewal of an agreement with the Unified Court System of the State of New York for court security services, and

WHEREAS, based on projections from the Director of Security it appears that the cost of providing the service will exceed the amount paid by the Unified Court System, and

WHEREAS, the Unified Court System has indicated that it will increase its reimbursement to the County for court security services during the term of the agreement in the amount of \$70,000, and

WHEREAS, the Director of Security 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 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, to provide that the consideration paid to the County by the Unified Court System for said services shall be increased by \$70,000 for a total consideration of \$420,000, and be it

FURTHER RESOLVED, that the revenue received pursuant to said amended agreement shall be credited to budget line 031450.0240.1011 (Temporary Court Officers), and be it

FURTHER RESOLVED, that Resolution 258 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Mr. Pasquale moved, seconded by Mr. Shafer, to adjourn. **Motion to adjourn carried** Ayes-18, Nays-0, Absent-1 (Lindsey). Meeting adjourned at 5:45pm.