
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 16, 1999**

The Legislature convened at 4:07pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Hudak.

Mr. Burger moved, seconded by Mr. Mather, that the minutes of the November 18, 1999 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period November 11, 1999 through December 9, 1999 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. O'Day and seconded by Mr. Brunza. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Graham:

1. Nominating 13 persons to membership on STOP-DWI Advisory Board.
2. Nominating 9 persons to membership on Community Alternatives Systems Agency Board.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Town Budgets for 2000:
 - a. Town of Lisle
 - b. Town of Barker
 - c. Town of Nanticoke
 - d. Town of Sanford
 - e. Town of Colesville
 - f. Town of Chenango
 - g. Town of Triangle
 - h. Town of Windsor
 - i. Town of Kirkwood
2. Contract: County of Broome and Public Employees Local Union No. 1883, Foremen Unit, Council No. 66
3. Minutes from:
 - a. Cornell Cooperative Extension
 - b. Soil and Water Conservation District
 - c. Binghamton Regional Airport (Progress meeting #20, #21 and #22)
 - d. Fire Advisory Board
 - e. Environmental Management Council
 - f. EMC Natural Resources
 - g. EMC Recycling and Waste Management
 - h. Association of Towns and Villages
4. EMC comments on Final EIS (Landfill/Composting Program/Water and Sewer Extension)

C. Notices: Zduniak/Wunder v. Broome and Tioga Counties

D. Reports:

1. Monthly Reports from Broome Community College (Above Minimum Hires, Budget Transfers for October 1999)
2. Department of Audit and Control:
 - a. Contractor Insurance Requirements Audit
 - b. Public Library Trust Fund Compliance Audit
3. Discovery Center of the Southern Tier: Financial Statements, May 31, 1999 and 1998

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Donna Lupardo as voting representative for Vincent A. Pasquale, County Administration, Economic Development and Planning and Finance Committees, November 18, 1999.
2. Appointing William H. Miller as voting representative for Wanda Hudak, Health Services Committee, December 7, 1999.
3. Appointing the following Legislators for Arthur J. Shafer:
 - a. Brian K. Mather as Acting Chair and Thomas A. Hull as voting representative, Public Safety and Emergency Services Committee, December 8, 1999.
 - b. Brian K. Mather as voting representative, Public Works Committee, December 8, 1999.

Mr. Holley moved, seconded by Mr. Brunza, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1999 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried.

Mr. Holley and Mr. Whalen were designated as participants in the 'Short Roll Call.'

RESOLUTION RECALLED FROM NOVEMBER 18, 1999 SESSION

Mr. O'Day made a motion to recall Resolution No. 568, seconded by Mr. Burger. **Motion to recall carried.**

RESOLUTION NO. 568

By Finance Committee

Seconded by Mrs. Sweet

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES ON VARIOUS PARCELS IN BROOME COUNTY

WHEREAS, the County is in the process of taking title to various properties due to a foreclosure proceeding, and

WHEREAS, the County intends to sell these properties and it is necessary to clear the tax records of these parcels of real property so that unpaid school taxes will not be relieved for the year 2000, now, therefore, be it

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

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

Mr. O'Day made a motion, seconded by Mr. Burger, to amend the resolution, replacing Exhibit "A" with a corrected Exhibit. **Amendment carried. Resolution as amended carried.**

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 526

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING THE HIRING OF MARK SMOLINSKY AS 2nd ASSISTANT CORRECTIONAL FACILITIES ADMINISTRATOR ABOVE THE MINIMUM SALARY

Mr. Mather made a motion, seconded by Mr. Burger, to amend the effective date to January 1, 2000. **Amendment carried**, Ayes-17, Nays-2 (Hull, Whalen). Mr. Shafer made a motion to call the question, seconded by Mr. Howard. **Motion to call the question carried**, Ayes-13 (Holley, Howard, Hudak, Hull, Kolba, Lupardo, Miller, Nannery, O'Day, Pasquale, Shafer, Sweet, Wike), Nays-6 (Brunza, Burger, Kavulich, Mather, Schofield, Whalen). **Resolution as amended carried**, Ayes-13 (Brunza, Burger, Holley, Howard, Hull, Kolba, Lupardo, Mather, Miller, Nannery, O'Day, Schofield, Wike), Nays-6 (Hudak, Kavulich, Pasquale, Shafer, Sweet, Whalen).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 596

By Personnel and Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA), LOCAL 804, UNIT 6151, LIBRARY EMPLOYEES

WHEREAS, CSEA, Local 804, Unit 6151 represents certain Broome County Library Employees, and

WHEREAS, this County Legislature, by Resolution 597 of 1996, authorized a written agreement with CSEA, Local 804, Unit 6151 setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1999 through December 31, 1999, and

WHEREAS, the labor agreement with said union and the County expires by its terms on December 31, 1999, and

WHEREAS, said union and Broome County have negotiated a new four-year agreement effective January 1, 2000 through December 31, 2003 incorporating the terms and conditions as set out in Exhibit "A" attached hereto, and

WHEREAS, said agreement has been ratified by the union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Local 804, Unit 6151 (Library Employees), setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2000, through December 31, 2003, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1997 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

**Summary of Tentative Agreement
CSEA-Library**

Term Multi-Year; covers 2000-2003
Pay 3.5% increase each year, 2000-2003

Longevity Previous system simplified to create one schedule as follows:

<u>Years</u>	<u>Payments</u>
10-14	\$600
15-19	\$800
20-24	\$1,000
25-29	\$1,200
30+	\$1,400

Holidays Exchanges Washington's Birthday for President's Day

Health Insurance

The County Health Plan shall include a managed care component and prescription card co-pay shall be as follows:

Generic Prescription	\$5
Brand Name Prescription	\$10
Generic Not Available	\$5
Mail Order Maintenance	\$0

Tuition and Training Fund

Effective January 1, 2001, the fund is increased to \$7,500 for the purpose of reimbursing employees for job related course work where a grade C or better has been earned.

Pay Equity Study

To be conducted in 2003, comparing Broome County Library positions with equivalent positions in the area.

Carried.

RESOLUTION NO. 597

By Personnel and Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES FOR DRUG AND ALCOHOL TESTING/TRAINING FOR THE PERSONNEL DEPARTMENT FOR 2000-2002

WHEREAS, the Personnel Officer requests authorization for an agreement with United Health Services for drug and alcohol testing for January 1, 2000 through December 31, 2002, and

WHEREAS, said services are necessary to conduct drug and alcohol testing for Broome County employee commercial drivers license holders, as required by the United States Department of Transportation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for drug and alcohol testing/training for the Personnel Department, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate schedule attached hereto as Exhibit "A" and not to exceed annual budgeted appropriations for the period January 1, 2000 through December 31, 2002, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4703.254000 (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.

EXHIBIT A

SERVICE	YEAR	UHS SITE FEE	BROOME CO. SITE FEE
DOT Urine Drug Test Incl. Lab Fee, Collection Fee, MRO Svcs.	2000	\$40 per test	\$45 per test
	2001	\$42 per test	\$47 per test
	2002	\$44 per test	\$49 per test
Breath Alcohol Testing Incl. Confirmation	2000	\$22 per test	\$24 per test
	2001	\$23 per test	\$25 per test
	2002	\$24 per test	\$26 per test
After hours, 24 hr/day Svc. Incl. Access for up to four uses	2000	\$250 per year	
	2001	\$265 per year	
	2002	\$280 per year	
After hours, 24 hr/day Svc. Charged for each access in addition to the above listed four uses	2000	\$75 per access above 1 st four	
	2001	\$80 per access above 1 st four	
	2002	\$85 per access above 1 st four	
Randomization Svcs.	2000	\$1,000 per year	
	2001	\$1,050 per year	
	2002	\$1100 per year	
Drug/Alcohol Training for Employees/Supervisors Two programs, one hour in length, required by DOT for supervisors	2000	\$75 per hour long program	
	2001	\$80 per hour long program	
	2002	\$85 per hour long program	
Follow up Testing Program Testing 6 times per year	2000	\$250 per person/per year	
	2001	\$260 per person/per year	
	2002	\$275 per person/per year	

Carried.

RESOLUTION NO. 598

By Health Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES
MEMORIAL HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF
HEALTH FOR 2000**

WHEREAS, this County Legislature, by Resolution 213 of 1999, authorized the renewal of an agreement with Our Lady of Lourdes Memorial Hospital for laboratory services for the Department of Health, for a total amount not to exceed \$32,158, for the period April 1, 1999 through December 31, 1999, and

WHEREAS, said agreement is necessary to provide laboratory technologist consulting services and laboratory tests for patients of the Sexually Transmitted Disease Clinic and Employee Health Services, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for laboratory services for the Department of Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,158 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4703.101055/101066 (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.

RESOLUTION NO. 599

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH CNY EAR, NOSE & THROAT CONSULTANTS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 1999-2000

WHEREAS, the Director of the Department of Health requests authorization for an agreement with CNY Ear, Nose & Throat Consultants for services for the Department of Health's Early Intervention Program, at rates set by New York State Department of Health, not to exceed budget funds, for the period December 1, 1999 through December 31, 2000, and

WHEREAS, said services are necessary to provide audiological evaluations and services for children in the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CNY Ear, Nose & Throat Consultants, 1100 E. Genesee Street, Syracuse, New York 13210, for audiological evaluations and services for the Department of Health's Early Intervention Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set by the New York State Department Health as shown in Exhibit "A" for the period December 1, 1999 through December 31, 2000, not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101082 (Rehabilitation & Therapy Services) and 480293.4715.101082 (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.

RESOLUTION NO. 600

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING REVISION OF THE COLORECTAL CANCER SCREENING AND PROSTATE CANCER EDUCATION INITIATIVE GRANT AND AMENDING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR 1998-2000

WHEREAS, this County Legislature, by Resolution 423 of 1998, as amended by Resolution 158 of 1999, authorized and approved the Colorectal Cancer Screening and Prostate Cancer Education Initiative grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$130,819, for the period September 1, 1998 through December 31, 1999, and

WHEREAS, said grant program provides colorectal cancer screening and prostate cancer education to uninsured or underinsured men and women over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, this County Legislature, by Resolution 169 of 1999, authorized and approved agreements with various vendors for various services for said program for the term September 1, 1998 through December 31, 1999, and

WHEREAS, it is necessary to revise said program grant and subsequent agreements to said grant to reflect an extension of the term to June 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Colorectal Cancer Screening and Prostate Cancer Education Initiative grant for the Department of Health to extend the term to June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various vendors as listed on the attached Exhibit "A" for various services for said grant to extend the term of the agreements to June 30, 2000, and

FURTHER RESOLVED, that Resolution 423 of 1998, Resolution 158 of 1999 and Resolution 169 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 601

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE HEALTHY WORKSITES GRANT FOR THE DEPARTMENT OF HEALTH FOR 1999-2000

WHEREAS, the Director of the Department of Health requests authorization for agreements with various vendors for professional services for the Department of Health's Healthy Worksites grant, total cost not to exceed \$32,625 for the period October 1, 1999 through March 31, 2000, and

WHEREAS, said contracts are necessary to provide professional services in conjunction with the Department of Health's Healthy Worksites grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors as follows for professional services for the Department of Health's Healthy Worksites grant:

Delaware Valley Hospital
Dept of Community Relations/Wellness
1 Titus Place
Walton, New York 13856
Amount not to exceed: \$5,000

Chenango Memorial Hospital
Dept of Media Relations/Community
179 North Broad Street
Norwich, New York 13815
Amount not to exceed: \$15,000

Tioga County Health Department
Health Education Program
231 Main Street
Owego, New York 13827
Amount not to exceed: \$5,000

United Health Services
Center for Community Health
33-57 Harrison Street
Johnson City, New York 13790
Amount not to exceed: \$7,625

and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts shown hereinabove for the period October 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104336 (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.

Mr. Pasquale moved, seconded by Mr. Shafer, to amend the resolution inserting the following as the second WHEREAS: "WHEREAS, said grant program provides an assessment of the heart health of 50 worksites in a four county region, which includes Broome, Tioga, Chenango and Delaware County, with the eventual goal of developing environmental interventions to increase the heart health of at least 20% of the workforce of this region, and", and to insert in the [now] third WHEREAS paragraph following "...provide professional services," the phrase "through a regional approach..." **Amendment carried. Resolution as amended carried,** Ayes-18, Nays-1 (Hudak).

RESOLUTION NO. 602

By Health Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 534 of 1998, authorized and approved the Childhood Lead Poisoning Prevention Program Grant and adopted a program budget in the amount of \$74,217 for the period January 1, 1999 through December 31, 1999, 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 in the amount of \$74,217 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,217 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 603

By Health Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2000

WHEREAS, this County Legislature, by Resolution 572 of 1998, 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 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute agreements with the agencies listed below for various mental health services for 2000 and that the various agencies shall receive total annual compensation not to exceed the amount listed:

Recipient Affairs Office	\$ 267,949
Vocational Rehabilitation Services	\$ 98,080
Addiction Center of Broome County	\$ 68,898
Association for Retarded Children	\$1,252,167
Family & Children's Society	\$ 45,000
Handicapped Children's Association	\$ 358,156
United Health Services	\$ 416,265
Mental Health Association	\$ 181,019
Associated Catholic Charities	\$ 823,639
Fairview Recovery Services	\$1,667,159
Catholic Social Services	\$ 798

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.

Mr. Holley moved, seconded by Mr. Shafer, to amend the resolution to reflect \$181,019 for United Health Services and \$416,265 for the Mental Health Association. **Amendment carried. Resolution as amended carried.**

RESOLUTION NO. 604

By Health Services, Personnel and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH CASEWORKER GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 569 of 1998, authorized and approved the renewal of the Mental Health Caseworker Grant for the Department of Mental Health and

adopted a program budget in the amount of \$37,880 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides a caseworker to help clients navigate health systems and to assist with job training, and

WHEREAS, it is desired to renew said grant program in the amount of \$37,245 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$37,245 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 605

By Health Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 571 of 1998, authorized and approved the renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$281,409 for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$270,825 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$270,825 for the period January 1, 2000 through December 31, 2000, 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

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, 1999 and it is desired to renew said program, as well as the agreement with Our Lady of Lourdes Memorial Hospital, in the amount of \$60,000 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services for the Mental Health Juvenile Justice Program Grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to provide services related to said program grant for an amount not to exceed \$60,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4457.104XXX (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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 608

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF PEER COUNSELING GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH RECIPIENT AFFAIRS OFFICE FOR 2000

WHEREAS, this County Legislature, by Resolutions 587 and 618 of 1998, authorized and approved the Mental Health Empowerment Project Program Grant, adopted a program budget in the amount of \$52,800 and authorized an agreement with Recipient Affairs Office in the amount of \$18,500 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides peer counseling for the MICA Intensive Case Management Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$18,500 and authorize an agreement with Recipient Affairs Office to implement said program for the period January 1, 2000 through December 31, 2000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,500 from New York State Office of Mental Health for the Peer Counseling Grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,500 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with Recipient Affairs Office 305 Clinton Street, Binghamton, New York 13905 to implement said program for an amount not to exceed \$18,500 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.104XXX (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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 609

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF MICA/HOMELESS CHILDREN AND ADOLESCENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES FOR 1999

WHEREAS, the Commissioner of Mental Health requests authorization to accept a MICA/Homeless Children and Adolescent Grant in the amount of \$52,164 and to enter into an agreement with Catholic Charities to implement said program for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides home-based crisis intervention services to runaway homeless children and youth with mental health needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,164 from the New York State Office of Mental Health for the MICA/Homeless Children and Adolescent Grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,164 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with Catholic Charities, 284 Main Street, Binghamton, New York 13905 to implement said program for an amount not to exceed \$52,164 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 470138.5035.104XXX (Catholic Social 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 610

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF COMMUNITY SUPPORT SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Community Support Services Grant in the amount of \$600,000 and to enter into an agreement with Catholic Charities to implement said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides an array of community support services for the seriously mentally ill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$600,000 from the New York State Office of Mental Health for the Community Support Services Grant, 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 \$600,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with Catholic Charities, 284 Main Street, Binghamton, New York 13905 to implement said program for an amount not to exceed \$600,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5035.104XXX (Catholic Social 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 611

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF CASE MANAGEMENT SUPPORT SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Case Management Support Services Grant in the amount of \$192,000 and to enter into an agreement with the Mental Health Association to implement said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides case management and support services to the seriously mentally ill individual and their families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$192,000 from the New York State Office of Mental Health for the Case Management Support Services Grant, 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 \$192,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Mental Health Association, 82 Oak Street, Binghamton, New York 13905 to implement said program for an amount not to exceed \$192,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5028.104XXX (Mental Health Association), and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 612

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

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH UNI/CARE SYSTEMS, INC. FOR SOFTWARE PURCHASE AND INSTALLATION FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1999-2000

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with UNI/CARE Systems, Inc. for software purchase and installation for an amount not to exceed \$104,110 for the period November 15, 1999 through February 29, 2000, and

WHEREAS, said services are necessary to purchase and install Management Information Software for billing and clinical reporting purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with UNI/CARE Systems, Inc., 150 Preston Executive Drive Suite 202, Cary, North Carolina 27513, for software purchase and installation for the Department of Mental Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$104,110 for the period November 15, 1999 through February 29, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4359.101000 (Computer Software & 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.

RESOLUTION NO. 613

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF WELFARE TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2002

WHEREAS, this County Legislature, by Resolution 33 of 1999, authorized and approved the Welfare to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$631,608 for the period September 16, 1998 through September 15, 2001, and

WHEREAS, said grant program provides state and federal funds to aid localities in placing hard to serve welfare recipients in the work force, and

WHEREAS, it is desired to renew said grant program for the period September 28, 1999 through September 27, 2002 in the amount of \$601,273, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of state and federal funds in the amount of \$601,273 for the Office of Employment and Training Welfare to Work Program Grant, 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 \$601,273 for the period September 28, 1999 through September 27, 2002, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 614

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF JOB TRAINING PARTNERSHIP ACT (JTPA)
2% TRANSITION FUNDS GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-2001**

WHEREAS, the Director of the Office of Employment and Training requests authorization to accept a Job Training Partnership Act (JTPA) 2% Transition Funds Grant in the amount of \$7,500 for the period July 1, 1998 through June 30, 2001, and

WHEREAS, said grant provides funds to assist in the transition from the Job Training Partnership Act (JTPA) to the Workforce Investment Act (WIA), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from the federal government for training of partner agencies in the Broome-Tioga-Tompkins JTPA Service Delivery area, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,500 for the period July 1, 1998 through June 30, 2001, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 615

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

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUTSOURCING
SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DIVISION OF
INFORMATION TECHNOLOGY FOR 1999**

WHEREAS, this County Legislature, by Resolution 137 of 1999, amended by Resolution 439 of 1999 authorized an agreement with Outsourcing Services International (OSI) for professional services for the Division of Information Technology for a total amount of \$126,000 for the period March 1, 1999 through December 31, 1999, and

WHEREAS, it is necessary to authorize an amendment to said agreement for an additional expenditure of \$81,000 and a contract extension of seven months for professional services that would include work on the mainframe programs for payroll and financial systems through July 31, 2000, and

WHEREAS, the Director of Information Technology requests 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 Outsourcing Services International (OSI), 601 Gates Road, P.O. Box 156, Vestal, New York 13850-0156, dated February 5, 1999, for additional professional services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$81,000, total amount not to exceed \$207,000, for the period March 1, 1999 through July 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.502317 (Contracted Data Processing), and be it

FURTHER RESOLVED, that Resolution 137 of 1999, amended by Resolution 439 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 616

By County Administration Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 436 of 1999, authorized an agreement with Outsourcing Services International for professional services for the Division of Information Technology, at a cost not to exceed \$20,800, for the period October 1, 1999 through December 31, 1999 and at a cost not to exceed \$36,400 for October 1, 1999 through March 31, 2000, and

WHEREAS, said agreement provided PC set-up and networking services for all County departments to help reduce Information Technology's backlog of requests and to facilitate the County's schedule to replace all Y2K non-compliant PCs, and

WHEREAS, it is necessary to authorize an amendment to increase the cost for the period October 1, 1999 through December 31, 1999 by \$9,480 for a total not to exceed \$30,280 to provide additional hours of service for PC set-up and networking services, and

WHEREAS, the Director of Information Technology has requested authorization for 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 Outsourcing Services International, P.O. Box 156, 423 Commerce Road, Vestal, New York 13851-0156, for professional services for the Division of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$9,480, a total cost not to exceed \$30,280, for the period October 1, 1999 through December 31, 1999, and be it

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

FURTHER RESOLVED, that Resolution 436 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 617

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR SET-UP AND NETWORKING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2000

WHEREAS, this County Legislature, by Resolution 338 of 1999, authorized an agreement with Outsourcing Services International for set-up and networking services for the Division of Information Technology for the period July 1, 1999 through December 31, 1999 at a cost not to exceed 38,480, and

WHEREAS, said services are necessary to provide set-up 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, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Outsourcing Services International, P.O. Box 156, 423 Commerce Road, Vestal, NY 13851-0156 for set-up and networking services for the Department of Information Technology, 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 period January 1, 2000 through June 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.502317 (Contracted Data Processing Services), and be it

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

RESOLUTION NO. 618

By County Administration, Economic Development & Planning, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW WORLD SYSTEMS FOR PURCHASE OF SOFTWARE, TRAINING AND MAINTENANCE FOR THE OFFICE OF THE SHERIFF FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 475 of 1999, authorized an agreement with New World Systems for purchase of photo-imaging software, training and project management for the Office of the Sheriff, at a cost not to exceed \$52,000, for the period September 1, 1999 through December 31, 2000, and

WHEREAS, said agreement provides new software which will be integrated into the existing records management system thereby creating a more efficient, state-of-the-art system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount of the contract and change the budget line, and

WHEREAS, the Director of Information Technology 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 New World Systems, 888 West Big Beaver, Suite 1100, Troy, Michigan 48084-4749 for the Office of the Sheriff to increase the amount of the contract for photo-imaging mug shots and line-ups and for the training and project management of the new system, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$2,000, total amount not to exceed \$54,000, for the period September 1, 1999 to December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4359.502317 (Computer Software and Supplies) and 370032.4463.502317 (Education and Training), and be it

FURTHER RESOLVED, that Resolution 475 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 619

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH EAGLE ENTERTAINMENT GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999-2000

WHEREAS, the Director of Information Technology requests authorization for an agreement with Eagle Entertainment Group, Inc. for professional services for the Division of Information Technology, at a cost not to exceed \$10,000 for the period November 15, 1999 through July 31, 2000, and

WHEREAS, said services are necessary to create a website for Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eagle Entertainment Group, Inc., 320 North Jensen Road, Vestal, New York 13850, for professional services for the Division of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000 for the period November 15, 1999 through July 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4726.502317 (Contracted Data Processing), and be it

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

Carried.

RESOLUTION NO. 620

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH IBM GLOBAL SERVICES FOR THE INSTALLATION OF A NEW LAN/WAN SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999 – 2000

WHEREAS, the Director of Information Technology requests authorization for an agreement with IBM Global Services for the installation of a new LAN/WAN System for Broome County for the period November 15, 1999 through July 31, 2000, at a cost not to exceed \$34,660.40, and

WHEREAS, said services are necessary to replace the County's existing local area network (LAN) and wide area network (WAN) on new hardware to allow the County to utilize current technology and to run the network more efficiently, now, therefore, be it

RESOLUTION NO. 622

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

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

WHEREAS, this County Legislature, by Resolution 473 of 1998, as amended by Resolution 574 of 1998 and 385 of 1999, authorized Youth Bureau State Aid Applications and established appropriations for 1999 Youth Bureau Youth Development/Delinquency Prevention Program (YDPP), and

WHEREAS, the Center for Adolescent Services, Inc. will be unable to use its entire allocation in 1999 and the Youth Bureau Advisory Board voted to reallocate the funds to other agencies, and

WHEREAS, it is necessary at this time to amend said Resolution to reduce the allocation to The Center for Adolescent Services by \$4,485 and reallocate an additional \$2,243 to the Salvation Army and an additional \$2,242 to the Crime Victims Assistance Center, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves amendment of Resolution 473 of 1998, as amended by Resolution 574 of 1998 and 385 of 1999, reducing The Center allocation of state aid via Broome County by \$4,485 and reallocate an additional \$2,243 to the Salvation Army and an additional \$2,242 to the Crime Victims Assistance Center, Inc., with said agencies totals not to exceed the amounts reflected per attached Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 473 and 574 of 1998, and 385 of 1999, to the extent consistent therewith, 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 sign any such agreements, documents, papers, or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried.

RESOLUTION NO. 623

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR THE BROOME COUNTY JAIL FOR 2000

WHEREAS, the Broome County Sheriff requests authorization for an agreement with Broome County Council of Churches for religious services for inmates confined in the Broome County Jail for the period January 1, 2000 through December 31, 2000 at a cost not to exceed \$56,500, and

WHEREAS, said services are necessary for compliance with the Minimum Standards promulgated by the New York State Commission of Correction applicable to the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 81 Main Street, Binghamton, New York 13902, for religious services for inmates confined in the Broome County Jail including full time (40 hours per week) religious services to all inmates housed in the County's jail facilities to be provided by a duly ordained minister of a recognized religious sect, religious counseling for all inmates whose denominations are affiliated with the Council of Churches, arrangements for religious counseling of all inmates whose denominations are not affiliated with the Council, provision of 24 hours on-call emergency services available seven (7) days per week, visitation of inmates and the coordination of all religious services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,200 for Chaplaincy Services and \$15,300 for Pre-Release Services, for a total amount of \$56,500 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this contract may be renewed, at the option of the Broome County Sheriff and subject to the approval of the Broome County Board of Acquisition and Contract, for three additional consecutive one-year terms, at an annual cost for each such term not to exceed \$56,500, without further authorization by this Legislature, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4437.101000 (Religious 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, including any renewal of this agreement upon approval of the Board of Acquisition and Contract as herein authorized.

Carried.

RESOLUTION NO. 624

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF A DEA OVERTIME TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 300 of 1998, authorized and approved the DEA Overtime Task Force Program for the Office of the Sheriff and adopted a program budget in the amount of \$20,000 for April 1, 1998 through March 31, 1999, and

WHEREAS, said grant program provides overtime and fringe benefits for one officer, and

WHEREAS, it is desired to renew said grant program in the amount of \$20,000 for the period April 1, 1999 through March 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203-3702 for the DEA Overtime Task Force Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,000 for the period April 1, 1999 through March 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 625

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S DEPARTMENT FOR HOUSING OF STATE READY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2000

WHEREAS, this County Legislature, by Resolution 457 of 1998, authorized the Broome County Sheriff to negotiate contracts with other counties in New York State to house state ready prisoners to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, the Broome County Sheriff requests authorization for an agreement with Oneida County Sheriff's Department for housing of state ready prisoners at a cost not to exceed \$80.00 per inmate, per day for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Oneida County Sheriff's Department, Public Safety Complex, 6075 Judd Road, Oriskany, New York 13424-2271 to house state ready prisoners in order to alleviate overcrowding at the Broome County Public Safety Facility, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80.00 per inmate, per day for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4435.101000 (Inmate Expense-Other Facilities), and be it

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

Carried.

RESOLUTION NO. 626

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S DEPARTMENT FOR SECURITY SERVICES FOR INMATES AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2000

WHEREAS, this County Legislature, by Resolution 144 of 1999, authorized renewal of an agreement with the Oneida County Sheriff's Department for security services for inmates housed at the Central New York Psychiatric Center for the period January 1, 1999 through December 31, 1999 at an amount not to exceed \$110.00 per inmate, per day, and

WHEREAS, said security services are necessary while inmates are receiving psychiatric treatment, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Oneida County Sheriff's Department, Public Safety Complex, 6075 Judd Road, Oriskany, New York 13424-2271 for security services for inmates housed at the Central New York Psychiatric Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$110.00 per inmate, per day for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4435.101000 (Inmate Expense-Other Facilities), and be it

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

RESOLUTION NO. 627

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

RESOLUTION AUTHORIZING RENEWAL OF COMMUNITY ORIENTED POLICING SERVICES (COPS) UNIVERSAL HIRING GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 494 of 1996, as amended by Resolution 245 of 1998, authorized and approved the Community Oriented Policing Services (COPS) Universal Hiring Grant for the Office of the Sheriff in the total amount of \$375,000, and

WHEREAS, said grant program is a policing philosophy that promotes and supports organizational strategies to address the causes and reduce the fear of crime and social disorder through problem-solving tactics and community police partnerships, and

WHEREAS, it is desired to renew said grant program and to adopt a program budget in the amount of \$156,753 for the period January 1, 1999 through August 31, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Community Oriented Policing Services (COPS) Universal Hiring Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$156,753 for the period January 1, 1999 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 is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 628

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH MAXIM TECHNOLOGIES, INC. FOR CONSULTANT SERVICES FOR THE SECURITY DIVISION FOR 2000

WHEREAS, the Director of Security requests authorization for an agreement with Maxim Technologies, Inc. for consultant services for the Broome County Outdoor Training Center for the period February 1, 2000 through March 2, 2000 at a cost not to exceed \$8,150, and

WHEREAS, said services are necessary to conduct a subsurface investigation and geotechnical evaluation on the site of the proposed Broome County Outdoor Training Center for the construction of pavements, foundations, floor slabs and related earth work operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Maxim Technologies, Inc., Empire Soils Investigations, Inc. Division, 2415 North Triphammer Road, Suite 3, Ithaca, New York 14850, for consultant services for the Broome County Outdoor Training Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,150 for the period February 1, 2000 through March 2, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030080.4746.101000 (Engineering and Architectural Services), and be it

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

Carried.

RESOLUTION NO. 629

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AND LOCAL OVERTIME AND EXPENSE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, the Sheriff requests authorization to accept a State and Local Overtime and Expense Program grant for the Office of the Sheriff in the amount of \$3,000 for the period January 5, 1999 through September 30, 1999, and

WHEREAS, said grant program provides reimbursement for overtime costs for law enforcement officers assigned to assisting the FBI with an Organized Crime Drug Enforcement Task Force investigation, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,000 from the Organized Crime Drug Overtime and Expense Program, Room 29-118, 26 Federal Plaza, New York, New York 10278 for the State and Local Overtime and Expense Program grant for the Office of the Sheriff, 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 \$3,000 for the period January 5, 1999 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 is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

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

FURTHER RESOLVED, that Resolution 396 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 632

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING THE COMMITMENT OF LOCAL FUNDS FOR THE OFFICE OF THE SHERIFF TO PARTICIPATE IN THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) MORE '98 PROGRAM GRANT FOR 1999 – 2000

WHEREAS, the United States Department of Justice, Office of Community Policing Services (COPS) has notified the Office of the Broome County Sheriff that its application for the COPS MORE '98 Program Grant (countywide Mobile Data Project) has been approved for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said program grant provides for the purchase of laptop computers and related equipment that enables participating police agencies to have direct access from field units to the data bases of other agencies, thereby enhancing Broome County public safety and community policing efforts, and

WHEREAS, the Office of the Broome County Sheriff will join four other local police agencies to form a consortium of police departments, namely the City of Binghamton, the Villages of Endicott and Port Dickinson, and the Town of Vestal, who will be participating in the COPS MORE '98 Program Grant, and

WHEREAS, the Sheriff of Broome County requests authorization to transfer \$57,898 as Broome County's share of the local funding requirement from the 1999 County Budget to the COPS MORE '98 Grant budget as the County's commitment to participate in the COPS MORE '98 program for the period April 1, 1999 through March 31, 2000, now, therefore, be it

RESOLVED, this Legislature hereby approves the transfer of an amount not to exceed \$57,898 from the 1999 County Budget to the COPS MORE '98 Grant Budget as the County's share of the COPS MORE '98 program, and be it

FURTHER RESOLVED, this Legislature adopts the program budget annexed hereto as Exhibit "A" as the Office of the Sheriff's participation in the COPS MORE '98 Consortium in the total amount of \$57,898 for the period April 1, 1999 through March 31, 2000, 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 is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 633

By Public Safety & Emergency Services, and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY ORIENTED POLICING SERVICES (COPS) MORE PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD THROUGH 1998-2000

WHEREAS, this County Legislature, by Resolution 495 of 1996 authorized the acceptance of the Community Oriented Policing Services (COPS) MORE Program for the Office of the Sheriff and adopted a program budget in connection therewith with a total federal aid amount of \$169,687, for the period December 1, 1997 through December 31, 1997 and

WHEREAS, said grant was amended by Resolution 207 and 472 of 1997 for a federal aid amount not to exceed \$222,562, and by Resolution 417 of 1998 for a federal aid amount not to exceed \$260,160, and

WHEREAS, said grant program provides for the redeployment of twelve and one-half deputy sheriff officers, thereby enhancing Broome County public safety and community policing efforts, and

WHEREAS, it is necessary to revise said program to extend the program term through May 31, 2000 with no change in authorized staffing levels, and adopt a revised budget which appropriates the remaining federal aid amount, and

WHEREAS, project budgets 104185 and 104086 have been used to account for the expenditure of COP MORE grant funds, the combined grant budgets now accounting for the entire federal share award of \$260,160, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts and approves the COPS MORE revised program budget annexed hereto as Exhibit "A" with no change in authorized staffing levels, with the term extended through May 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 634

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

RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 584 of 1998, authorized and approved renewal of the Intensive Supervision Program for the Department of Probation and adopted a program budget in the amount of \$177,132 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program is an alternative to incarceration, and
WHEREAS, it is desired to renew said grant program in the amount of \$184,840 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Intensive Supervision Program and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$184,840 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 635

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 586 of 1998, authorized and approved the renewal of the Pretrial Release Program and adopted a program budget in the amount of \$112,021 for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$114,342 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Pretrial Release Program and adopts the program budget in annexed hereto as Exhibit "A" in the total amount of \$114,342 for the period January 1, 2000 through December 31, 2000, 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 \$114,342 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 636

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES FOR 2000

WHEREAS, this County Legislature, by Resolution 585 of 1998, authorized and approved renewal in the Juvenile Intensive Supervision Program, adopted a program budget in the amount of \$154,522 and authorized an agreement with Catholic Charities for related program services for the period January 1, 1999 through December 31, 1999, 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 youths, and

WHEREAS, it is desired to renew said grant program in the amount of \$156,771 and renew the agreement with Catholic Charities for related program services for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance of revenue for the Juvenile Intensive Supervision Program and adopts the program budget annexed hereto as Exhibit "A" in the amount of \$156,771 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for related program services in the amount of \$47,850 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280065.4457.104000 (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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 637

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ELECTRONIC MONITORING PROGRAM GRANT FOR THE PROBATION DEPARTMENT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH STRATEGIC MONITORING SERVICES, INC. FOR 2000

WHEREAS, the Director of Probation requests authorization to establish an Electronic Monitoring Program grant in the amount of \$18,000 and to renew an agreement with Strategic Monitoring Services, Inc. for services in an amount not to exceed \$18,000 at \$4 per day per actively monitored offender, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides an alternative to incarceration with the use of electronic monitoring devices, and

WHEREAS, said services were funded through the Pre-Trial Release Program in 1999 and it is necessary for clarification to establish a separate electronic monitoring program grant budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and accepts revenue from the New York State Division of Probation and Correctional Alternatives for the Electronic Monitoring Program grant for the Probation Department, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and authorizes the renewal of an agreement with Strategic Monitoring Services, Inc., P.O. Box 2807, Blaine, Washington 98231 for electronic monitoring services, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall be paid an amount not to exceed \$18,000 at \$4 per day per actively monitored offender, for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280065.4457.XXXXXX (Subcontracted Program Expenses), and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 638

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

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 559 of 1998, as amended by Resolution 492 of 1999, authorized and approved the Foster Grandparents Grant Program for the Office for Aging and adopted a program budget in the amount of \$281,857 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides an opportunity for low-income seniors, age 60 and older, to use their skills and life experience to assist special needs children and address community problems, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$274,228, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$274,228 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 639

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

RESOLUTION AUTHORIZING RENEWAL OF III-C-2 HOME DELIVERED MEALS PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 551 of 1998, as amended by Resolution 529 of 1999, authorized and approved the III-C-2 Home Delivered Meals Program for the Office for Aging and adopted a program budget in the amount of \$424,885 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides home delivered meals to eligible individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$467,856, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$467,856 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 640

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF III-B SUPPORTIVE SERVICES PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 540 of 1998, as amended by Resolution 527 of 1999, authorized and approved the III-B Supportive Services Program for the Office for Aging and adopted a program budget in the amount of \$492,565 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides a variety of services including transportation, information and assistance, legal assistance and shopping and caregiver services, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$455,337, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$455,337 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 641

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

RESOLUTION AUTHORIZING RENEWAL OF III-C-1 CONGREGATE MEALS PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 544 of 1998, as amended by Resolution 528 of 1999, authorized and approved the III-C-1 Congregate Meals Program for the Office for Aging and adopted a program budget in the amount of \$709,100 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides senior center operations including meals, health and educational programs and access to benefits, and operates in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$744,047, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$744,047 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 642

By Community & Social Services and Finance Committees
Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR THE OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 2000

WHEREAS, this County Legislature, by Resolution 546 of 1998, authorized an agreement with Fairview United Methodist Church for use of facilities as a Senior Citizens Nutrition Center at a cost of \$240 per month, total amount not to exceed \$2,880, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with 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, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$265 per month, total cost not to exceed \$3,180 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104347 (Land and 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.

RESOLUTION NO. 643

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 548 of 1998, authorized an agreement with Catholic Charities of Broome County for the operation of a Senior Center for the Office for Aging Congregate Nutrition Program, for the period January 1, 1999 through December 31, 1999, at a cost not to exceed \$17,140, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 for the operation of a Senior Center in connection with the Office for Aging Congregate Nutrition Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,558 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104347 (Subcontracted Program), and be it

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

RESOLUTION NO. 644

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 560 of 1998, as amended by Resolution 494 of 1999, authorized and approved the Mental Health Outreach Program Grant and adopted a program budget in the amount of \$51,058 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides funding (along with Title III-F) for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$56,127, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$56,127 for the period January 1, 2000 through December 31, 2000, and be it

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Social Services of Broome County, Inc., 232 Main Street, Binghamton, New York 13905, for counseling services in connection with the Department of Social Services Adolescent Preventive Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$256,613 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 647

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. FOR SUPPORT SERVICES FOR VICTIMS OF CHILD ABUSE AND CHILD SEXUAL ABUSE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, this County Legislature, by Resolution 18 of 1999, authorized an agreement with Crime Victims Assistance Center, Inc. for support services for victims of child abuse and child sexual abuse at a cost not to exceed \$26,373 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, the Child Advocacy Center provides a neutral setting and support for victims of abuse in which to collaboratively conduct investigations and provide services, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, P. O. Box 836, Binghamton, New York 13902, for support services for victims of child abuse and child sexual abuse, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,164 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 648

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION AT HASKINS NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, this County Legislature, by Resolution 19 of 1999, authorized renewal of an agreement with The Children's Home of Wyoming Conference for non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services at a cost not to exceed \$547,543 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, Resolution 19 of 1999 also established a rate of \$200 per bed, per day to be charged to other New York State Counties or the New York State Division for Youth for housing of juveniles at Haskins Non-Secure Detention Facility, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 for non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$555,756 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a rate of \$200.00 per bed, per day to be charged to other New York State Counties or the New York State Office of Children and Family Services (formerly the Division for Youth) for housing of juveniles at the Haskins Non-Secure Detention Facility for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670117.4581.103000 (Foster Care NS DET-Haskins), and be it

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

RESOLUTION NO. 649

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR COUNSELING SERVICES FOR THE THERAPEUTIC AFTER-SCHOOL PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, this County Legislature, by Resolution 23 of 1999, authorized renewal of an agreement with The Children's Home of Wyoming Conference for counseling services in connection with the Therapeutic After-School Program at a cost not to exceed \$472,425 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, counseling services are necessary to avert institutional placement, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 for intensive counseling services in connection with the Therapeutic After-School Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$479,511 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

RESOLUTION NO. 650

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR HOMEMAKER AND PARENT AIDE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, this County Legislature, by Resolution 20 of 1999, authorized renewal of an agreement with The Family and Children's Society of Broome County, Inc. for homemaker and parent aide services at a cost not to exceed \$240,900 for the period January 1, 1999 through December 31, 1999, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for homemaker and parent aide services for at risk families and adults, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$249,332 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 651

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES SEXUAL ABUSE PROJECT FOR 2000

WHEREAS, this County Legislature, by Resolution 21 of 1999, authorized renewal of an agreement with The Family and Children's Society of Broome County, Inc. for services in connection with the Department of Social Services Sexual Abuse Project at a cost not to exceed \$412,227 for the period January 1, 1999 through December 31, 1999, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for assessment, treatment and counseling services to sexually abused children and their families and treatment of juvenile sexual offenders, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$424,594 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 652

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOS SHELTER, INC. FOR NON-RESIDENTIAL SERVICES TO VICTIMS OF DOMESTIC VIOLENCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, this County Legislature, by Resolution 22 of 1999, authorized renewal of an agreement with SOS Shelter, Inc. for non-residential services to victims of domestic violence at a cost not to exceed \$72,869 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services include 24 hour hotline, information and referral, advocacy, counseling and education and outreach, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SOS Shelter, Inc., P. O. Box 393, Endicott, New York 13761 to provide non-residential services to victims of domestic violence, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,055 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 653

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES COORDINATED CHILDREN'S SERVICES INITIATIVE PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 24 of 1999, authorized renewal of an agreement with Catholic Charities for services for the Coordinated Children's Services Initiative Program at a cost not to exceed \$56,252 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are designed to reduce residential placement of children and to provide respite services, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services to children and families in order to reduce the need for residential placement and to provide respite services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,220 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 654

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING REVISION OF BINGHAMTON UNIVERSITY MASTERS DEGREE PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 450 of 1999, authorized the renewal of the Binghamton University Masters Degree Program grant for the Department of Social Services and adopted a program budget in connection therewith for the total amount of \$114,310 for the period September 1, 1999 through August 31, 2000, and

WHEREAS, said grant program provides for selected employees from the Department of Social Services to enroll on a part-time basis in the Master of Arts in Public Administration (MPA) Program at Binghamton University, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and revenues in the amount of \$9,000 for professional consulting services for the Department of Health, for a total amount not to exceed \$123,310, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton University Masters Degree Program grant for the Department of Social Services to reflect an increase in grant appropriations and revenue in the amount of \$9,000 for professional consulting services for the Department of Health, for a total amount of \$123,310, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" for a total amount of \$123,310, for the period September 1, 1999 through August 31, 2000, and be it

FURTHER RESOLVED, that Resolution 450 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 655

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP NUTRITION EDUCATION PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, AUTHORIZING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR 1999 - 2000

WHEREAS, this County Legislature, by Resolution 577 of 1998, authorized and approved the Food Stamp Nutrition Education Program grant for the Department of Social Services and adopted a program budget in the total amount of \$79,829 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program provides nutrition education, food purchase and preparation instruction and life skills training to pregnant, parenting and at-risk teens and young adult food stamp recipients, and

WHEREAS, said program expired by its term on September 30, 1999, and it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000, in the total amount of \$83,066, and

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Cornell Cooperative Extension of Broome County for administration of said program, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,066 from New York State Department of Social Services for the Food Stamp Nutrition Education Program grant for the Department of Social Services, 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 \$83,066 for the period October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 to administer said program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$83,066 for the period October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670455.4747.104xxx (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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 656

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DSS/BU PROFESSIONAL DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, the Commissioner of Social Services requests authorization to accept a DSS/BU Professional Development Program Grant for the Department of Social Services, in the amount of \$60,212, for the period September 1, 1999 through August 31, 2000, and

WHEREAS, said grant program provides specialized training to meet the training needs of the staff in the Welfare to Work and Temporary Assistance Units to improve their ability to move Temporary Assistance recipients into the job market, and

WHEREAS, due to special funding with the New York State Office of Children and Family Services, the cost of this program is totally reimbursed by the Federal Government, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,212 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the DSS/BU Professional Development Program Grant for the Department of Social Services, 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 \$60,212 for the period September 1, 1999 through August 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 657

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF COMPREHENSIVE EMPLOYMENT OPPORTUNITY SUPPORT CENTER (CEOSC) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, this County Legislature, by Resolution 578 of 1998 as amended by Resolution 142 of 1999, authorized the continued participation by the Department of Social Services in the Comprehensive Employment Opportunity Support Center (CEOSC) Program for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$240,106, 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 on December 31, 1999 and it is desired at this time to renew said grant program for 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Department of Social Services CEOSC Program grant in the amount of \$236,646, 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 \$236,646 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 658

By Community & Social Services, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF JUVENILE JUSTICE & DELINQUENCY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM GRANT IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR 2000

WHEREAS, the Commissioner of Social Services requests authorization to accept a Juvenile Justice & Delinquency Prevention Program grant in the amount of \$30,823 for the period January 1, 2000 through December 31, 2000, and to enter into an agreement with Children's Home of Wyoming Conference to administer said program, and

WHEREAS, said grant program will provide conflict resolution, communication, problem solving and decision making skills to youth in detention with the intent to reduce recidivism and length of stay in detention, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,823 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Juvenile Justice & Delinquency Prevention Program for the Department of Social Services, 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 \$30,823 for the period January 1, 2000 through and December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 to administer said program, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$30,823 for the period January 1, 2000 through December 31, 2000, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670455.4581.104XXX, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 659

By Public Works Committee

Seconded by Mr. Shafer

RESOLUTION ADOPTING A FINDINGS STATEMENT AND DECISION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE PROPOSED NEW LANDFILL, SOLID WASTE COMPOSTING PROGRAM AND WATER AND SEWER LINE PROJECT

WHEREAS, this County Legislature, by Resolution 502 of 1999, and pursuant to the State Environmental Quality Review Act (SEQRA), has heretofore accepted as complete the Final Environmental Impact Statement (FEIS) with respect to the proposed Broome County new landfill, solid waste composting program and water and sewer line project pursuant to SEQRA and its implementing regulations, 6 NYCRR Part 617, and

WHEREAS, pursuant to 6 NYCRR Section 617.9, at least 10 days have elapsed since the filing of said FEIS and notice of completion, and

WHEREAS, this Legislature has given consideration to said FEIS, and believes the requirements of SEQRA and its implementing regulations have been met, and

WHEREAS, pursuant to SEQRA and 6 NYCRR Section 617.9, it is theretofore appropriate at this time to adopt and file a statement of SEQRA findings and decision with respect to the proposed Broome County new landfill, solid waste composting program and water and sewer line project, now, therefore, be it

RESOLVED, that in connection with the proposed Broome County new landfill, solid waste composting program and water and sewer line project, this County Legislature hereby adopts the SEQRA statement of findings and decision as annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Division of Solid Waste Management is hereby directed to retain copies of all required notices, environmental impact statements and the statement of findings and decision annexed hereto in files which are readily accessible for public inspection, and be it

FURTHER RESOLVED, that the Division of Solid Waste Management is directed to file a copy of this resolution, together with the statement of findings and decision annexed hereto, with all involved agencies pursuant to 6 NYCRR Section 617.10(i).

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

RESOLUTION NO. 660

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION REVISING RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2000-2002

WHEREAS, this County Legislature, by Resolution 48 of 1997, established procedures and rates for burial of Social Services clients, and

WHEREAS, the allowance for calendar year 1997 was \$1,598.00, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures with an effective date of January 1, 2000:

1. Except as otherwise provided, the allowance for burial of a stillborn Social Services recipient shall be \$465 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.
2. The allowance for the burial of an infant up to four years old shall be \$465 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.

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3. The allowance for the burial of all other Social Services recipients shall be \$1,693 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%, which includes: transfers of the remains to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing arrangements and supervision, minimum one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book.
 - a. The allowance for the immediate burial of all other Social Services recipients shall be \$826.50 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.
 4. In addition to the above allowances, there shall be an allowance for the cost of a minimum cost casket, cloth covered wood, or wood composite material casket.
 5. In addition to the above allowances, there shall be an allowance for the actual cost of all cemetery costs and equipments, including, but not limited to grave liner, grave opening and closing, casket lowering and tent, an allowance for minimum cost grave plot available at the cemetery at which burial takes place, plus winter storage if needed.
 6. In addition to the above allowances, there shall be an allowance for the actual cost of any oversized casket or Ziegler case that may be necessary.
 7. Transportation costs shall be \$1.75 per loaded mile with the maximum number of reimbursable miles being 100 unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
 8. For full service cremation, the fee shall be as follows:
 - a. For stillborn and children up to four years, \$465 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.
 - b. For all other cremations, \$1,507 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.
 - c. In addition to these costs for cremation, there shall be an allowance for the cost of all cemetery and crematory costs and equipment.
 - d. In addition to these costs, there shall be an allowance for the cost of an urn size grave liner, when specified as mandatory by the cemetery.
 9. In regard to immediate disposition cremations, the fees shall be as follows:
 - a. Stillborn and children up to four years of age, the fees shall be \$310 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.
 - b. For all other, \$683 for calendar year 2000, with an annual percentage increase in 2001 and 2002 equal to the Federal cost of living allowance established for that year, with a minimum increase established at 2%.
 - c. When necessary, an allowance for the actual cost of cremation and the burial of ashes.
 - d. In addition to these costs, there shall be an allowance for the cost of an urn size grave liner, when specified as mandatory by the cemetery.
 10. It will be the obligation of the funeral director to insure that a funeral notice for all public burials be published in the newspaper.

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11. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the Social Services recipient, including but not limited to, benefits offered by Social Security, Veterans Administration and any life insurance, up to the allowance authorized herein.
 12. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making claims for such funds shall submit an itemized invoice for all actual cemetery costs and equipment, said invoice to be in such a form as may be prescribed by the Broome County Comptroller.
 13. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report such monies paid or to be paid from friends or relatives of said deceased Social Services recipient or from any other source whatsoever to the Department of Social Services in order that such funds be applied toward any allowance granted herein.
 14. In any case where monies are contributed to the burial or cremation costs of a deceased Social Services recipient by a person or persons not legally responsible to pay such costs, the first \$200 of said contribution shall not be taken into account by the Department of Social Services in determining the Department's burial allowance for such recipient and shall not be utilized to reduce said allowance. Any one time Social Security Death Benefit payment shall not be utilized as a contribution for additional burial or cremation costs and must be utilized by the funeral home to offset basic costs.
 15. There shall be a flat fee of \$250 to the funeral directors for their services in involving arrangements for a body to be transported to a medical facility in the event of body donation plus up to \$150 extra to cover expenses of an out of state funeral director, Transportation costs are covered by the New York State basic allowance for mileage costs, which may be collected directly by the funeral home.
 16. The funeral directors shall provide to Broome County Department of Social Services, at no additional cost, a legible photocopy of the death certificate of the Social Services recipient prior to or with their request for payment.

and be it

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

Carried.

RESOLUTION NO. 661

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH NANCY ROSE STORMER, PC FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Nancy Rose Stormer, PC, for consultant services at a cost not to exceed \$25,000 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to review Medicare and Medicaid cases to capture reimbursement of Medicaid costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nancy Rose Stormer, PC, Adirondack Bank Building, 185 Genesee Street, Utica, New York 13501, for consultant services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 662

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING THE CHARGE STRUCTURE FOR RESIDENTS OF WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 395 of 1997, as amended by 620 of 1998, authorized a charge structure for residents of Willow Point Nursing Home for 1999, and

WHEREAS, it is necessary to establish a rate schedule to reflect an increase in Room and Board to \$165.00, effective February 1, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the charge structure for residents of Willow Point Nursing Home effective February 1, 2000 as follows:

- | | | |
|----|--------------------------|---------------------------------------|
| a. | Room and Board | \$165.00 per day |
| b. | Physical Therapy | 36.00 per 15 minute unit |
| c. | Occupational Therapy | 27.00 per 15 minute unit |
| d. | Speech Therapy | 13.00 per 15 minute unit |
| e. | Prescription Medications | \$cost plus 20% markup |
| f. | Lab and X-rays | \$cost plus 20% administrative markup |

and be it

FURTHER RESOLVED, that said charge structure shall remain in effect until such time as changes are required, and

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 Comptroller and the 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.

RESOLUTION NO. 663

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KINNALLY JOHN & ASSOCIATES, INC. FOR CONSULTING SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 93 of 1999, authorized an agreement with Kinnally John & Associates, Inc. for consulting services for Willow Point Nursing Home, for an amount not to exceed \$60,000, for the period February 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to complete a cost report and analyze a cost structure to maximize reimbursement, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Kinnally John & Associates, Inc., Karner Woods, 453 New Karner Road, Albany, New York 12205 for consulting services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$56,000 for the period January 1, 2000 through December 31, 2000, and be it

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

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

RESOLUTION NO. 664

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 491 of 1998, as amended by 66 and 442 of 1999, authorized an agreement with Constance Alexander for speech therapy services for residents at Willow Point Nursing Home, for a total amount not to exceed \$27,722, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary as New York State requires speech therapy and swallowing evaluation services as ordered by a physician for any resident at the Willow Point Nursing Home, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluation services for residents at Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$54.10 per hour for a total amount not to exceed \$29,214 for the period January 1, 2000 through December 31, 2000, and be it

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

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

RESOLUTION NO. 665

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, M.D., FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 527 of 1998 authorized an agreement with F. Keith Kennedy, M.D. for Nursing Home Medical Director services for Willow Point Nursing Home, for a total amount not to exceed \$63,333, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary as New York State requires that a Medical Director be a part of the medical staff at Willow Point Nursing Home, and

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an amount not to exceed \$63,333 for the period January 1, 2000 through December 31, 2000, and be it

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

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

RESOLUTION NO. 666

By Health Services & Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR LAB TESTING FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, the Board of Acquisition and Contract approved on July 8, 1998 and the County Legislature, by Resolution 98 and 277 of 1999, authorized an amendment to an agreement with Our Lady of Lourdes Memorial Hospital for lab testing services for Willow Point Nursing Home for a total amount not to exceed \$61,200 for the period July 1, 1998 through December 31, 1999, and

WHEREAS, said services are necessary for lab testing services at Willow Point Nursing Home and direct billing to Medicare, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab testing services and direct billing to Medicare for Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,200 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (Other Fees for Services), and be it

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

RESOLUTION NO. 667

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA MONZO-SALMON FOR PHARMACY CONSULTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 493 of 1998, authorized an agreement with Patricia Monzo-Salmon for pharmacy consultant services for the Willow Point Nursing Home for an amount not to exceed \$39,969, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for pharmacy consultant services at the Willow Point Nursing Home, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia Monzo-Salmon, 98 Moore Avenue, Binghamton, New York 13903 for pharmacy consultant services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$32.03 per hour, total amount not to exceed \$39,969 for the period January 1, 2000 through December 31, 2000, and be it

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

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

RESOLUTION NO. 668

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC. FOR THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 494 of 1998, as amended by Resolution 140 of 1999, authorized the renewal of an agreement with Rehabilitation Services, Inc., for physical, occupational and speech therapy services for the Willow Point Nursing Home for an amount not to exceed \$72,989 for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with increases in per hour rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rehabilitation Services, Inc., P.O. Box 1220, Vestal, New York 13850 for physical, occupational and speech therapy services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,409 at the following rates for the period January 1, 2000 through December 31, 2000:

Speech Therapy	\$65.00 per hour
Occupational/Physical Therapy	\$57.00 per hour
Physical Therapist and Certified Occupational Therapist Assistants	\$45.00 per hour

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160234/160226/160242.4706.204000 (Rehabilitation and Therapy Services), and be it

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

RESOLUTION NO. 669

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

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COMPUTERLAND FOR
VARIOUS SERVICES FOR WILLOW POINT NURSING HOME FOR 2000**

WHEREAS, this County Legislature, by Resolution 54 of 1999, authorized an agreement with Computerland for various services for the Willow Point Nursing Home for an amount not to exceed \$20,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for maintenance, repair, upgrading and networking of information and billing systems to ensure readiness for Federal mandates at Willow Point Nursing Home, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computerland, 423 Commerce Road, Vestal, New York 13850 for various services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.4726.204000 (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.

RESOLUTION NO. 670

By Health Services and Finance Committees Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PROFESSIONAL HOME
CARE FOR OXYGEN THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2000**

WHEREAS, this County Legislature, by Resolution 241 of 1999, as amended by Resolution 463 of 1999, authorized agreement with Professional Home Care for oxygen therapy services for Willow Point Nursing Home at a total amount not to exceed \$23,000 for the period May 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide oxygen therapy services to residents at the Willow Point Nursing Home, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850 for oxygen therapy services for Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160101.4363.204000 (Medical, Lab & Clinic Supplies) and 160101.4512.204000 (Outside Rental-Machinery), and be it

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

RESOLUTION NO. 671

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NOVA CARE FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 50 of 1999, as amended by Resolution 278 of 1999, authorized agreement with Nova Care for direct billing to Medicare for orthotics and prosthetics for residents at Willow Point Nursing Home for a total amount not to exceed \$10,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide orthotics and prosthetics for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, and at allowable Medicare payments less 5-20%, according to the Physician Fee Schedule and to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nova Care, 635 Main Street, Johnson City, New York 13850 to bill the Willow Point Nursing Home directly for orthotics and prosthetics for eligible Medicare Part A residents, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000, with items being charged at allowable Medicare payments less 5-20% according to the Physician Fee Schedule, for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4363.204000 (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.

RESOLUTION NO. 672

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KLEMMT ORTHOPEDIC SERVICES FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 53 of 1999, as amended by Resolution 280 of 1999, authorized an agreement with Klemmt Orthopedic Services for direct billing to Medicare for orthotics and prosthetics for Willow Point Nursing Home residents for a total amount not to exceed \$10,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide orthotics and prosthetics for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions and at allowable Medicare payments less 5%, according to the Physician Fee Schedule and to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Klemmt Orthopedic Services, 220 Front Street, Binghamton, New York 13850 to bill the Willow Point Nursing Home directly for orthotics and prosthetics for eligible Medicare Part A residents, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000, with items being charged at allowable Medicare payments less 5% according to the Physician Fee Schedule, for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4363.204000 (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.

RESOLUTION NO. 673

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS, INC. FOR TEMPORARY CERTIFIED NURSING ASSISTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 581 of 1998, authorized an agreement with Stafkings Healthcare Systems, Inc. for temporary certified nursing assistant services for Willow Point Nursing Home at \$13.50 per hour and with overtime and holiday compensation at the rates established on Exhibit "A" of said resolution, for an amount not to exceed \$20,000, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide seasonal supplementary staff to maintain safety levels as required by State standards, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings Healthcare Systems, Inc., 66 Hawley Street, Binghamton, New York 13902 for temporary certified nursing assistant services for Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000, at the rates shown on Exhibit "A" and with overtime and holiday compensation per the terms stated in Exhibit "A", for the period January 1, 2000 through December 31, 2000, 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.

RESOLUTION NO. 674

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY, INC. FOR RADIOLOGIC SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 51 of 1999, as amended by Resolutions 276 and 464 of 1999, authorized an agreement with K & A Radiologic Technology, Inc. to bill the Willow Point Nursing Home directly for radiologic services for eligible Medicare Part A residents, at an amount not to exceed \$30,000, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide radiologic services to residents at Willow Point Nursing Home, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology, Inc., 193 Riverside Drive, Johnson City, New York 13790 to bill the Willow Point Nursing Home directly for radiologic services for eligible Medicare Part A residents, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (Other Fees for Services), and be it

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

RESOLUTION NO. 675

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CREATIVE ORTHOTICS & PROSTHETICS, INC. FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 52 of 1999, as amended by Resolution 279 of 1999, authorized an agreement with Creative Orthotics & Prosthetics, Inc. for direct billing to Medicare for orthotics and prosthetics for residents at the Willow Point Nursing Home for a total amount not to exceed \$10,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide orthotics and prosthetics to residents at the Willow Point Nursing, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement at allowable Medicare payments less 5% for orthotics, 10% for prosthetics, 100% for prosthetic soft shrinkers and 50% for prosthetic rigid shrinkers, according to the Physician Fee Schedule and to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Creative Orthotics & Prosthetics, Inc., 33 Mitchell Avenue, Binghamton, New York 13850 to bill the Willow Point Nursing Home directly for orthotics and prosthetics for eligible Medicare Part A residents, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000, with items being charged at allowable Medicare payments less 5% for orthotics, 10% for prosthetics, 100% for prosthetic soft shrinkers and 50% for prosthetic rigid shrinkers, according to the Physician Fee Schedule, for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4363.204000 (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.

RESOLUTION NO. 676

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 492 of 1998, authorized an agreement with DENTSERV for dental services to residents at the Willow Point Nursing Home at an amount not to exceed \$51,500 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide dental services to residents at the Willow Point Nursing Home, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DENTSERV, 15 Canal Road, Pelham Manor, New York 10803 for dental services for residents at the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,000 for the period January 1, 2000 through December 31, 2000, and be it

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

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

Carried.

RESOLUTION NO. 677

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ROYAL CARE PHARMACY SERVICES FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 326 of 1998, as amended by Resolutions 160 and 461 of 1999, authorized an agreement with Royal Care Pharmacy Services for unit dose medication services for the Willow Point Nursing Home, for a total cost not to exceed \$1,125,200, for the period August 1, 1998 through December 31, 1999, and

WHEREAS, said services are necessary to provide pharmacy services for Willow Point Nursing Home residents, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Royal Care Pharmacy, 274 Tompkins Street, Cortland, New York 13045 for unit dose medication services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,125,200 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4367.204000 (Unit Dosage SNF), 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.

Mrs. Sweet moved, seconded by Mr. Shafer, to amend the first FURTHER RESOLVED paragraph to change the not to exceed amount to \$650,000 and change the December 31, 2000 to July 31, 2000. **Amendment carried. Resolution as amended carried.**

RESOLUTION NO. 678

By Health Services Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH BINGHAMTON UNIVERSITY FOR THE WILLOW POINT NURSING HOME FOR CONSULTING SERVICES FOR THE TREATMENT OF RESIDENTS WITH DEMENTIA FOR 1999 - 2000

WHEREAS, the Acting Director of the Willow Point Nursing Home requests authorization for an agreement with Binghamton University through the Alzheimer's Center of the Decker School of Nursing for consulting services for the period November 1, 1999 through December 31, 2000, at no cost to the County, and

WHEREAS, said services are necessary to provide training to nursing home staff in the care and service of residents suffering from dementia, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Decker School of Nursing, Alzheimer's Center, P.O. Box 6000, Binghamton, New York 13902-6000, for consulting services to train Willow Point Nursing Home staff in the treatment of residents of the nursing home with dementia, and be it

FURTHER RESOLVED, that said services shall be provided at no cost to the County for the period November 1, 1999 through December 31, 2000, and be it

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

Carried.

RESOLUTION NO. 679

By Public Works, Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH NORESCO FOR A COMPREHENSIVE ENERGY AUDIT AT THE WILLOW POINT NURSING HOME FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with NORESCO for a comprehensive energy audit at the Willow Point Nursing Home for the period January 1, 2000 through March 31, 2000, and

WHEREAS, NORESCO has submitted a proposal to the County with an estimated annual energy savings at the Nursing Home of \$129,021 over a 10-year period after the installation of energy efficient equipment estimated to cost \$1,289,656, and

WHEREAS, the comprehensive energy audit would be performed at a cost not to exceed \$11,176, payable by the County only in the event that a contract is not executed with NORESCO and the post-audit annual savings meets or exceeds the annual savings of \$129,021 or the revised amount as a result of the energy audit, whichever is greater, and

WHEREAS, said services are necessary to reduce utility costs and to replace out-dated heating, ventilation and air conditioning equipment now at the end of its current useful life and to reduce maintenance cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NORESCO, 135 Calkins Road, Rochester, New York 14623, for a comprehensive energy audit at the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,176 for the period January 1, 2000 through March 31, 2000, only in the event that a contract is not executed with NORESCO and the post-audit annual

savings meets or exceeds the estimated annual savings of \$129,021 or the revised amount as a result of the energy audit, whichever is greater, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160268.4746.502311 (Engineering and Architectural Services), and be it

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

Carried.

RESOLUTION NO. 680

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH MARK SILVERIO, D.V.M., CHENANGO ANIMAL HOSPITAL, FOR VETERINARIAN SERVICES FOR THE BROOME COUNTY ANIMAL SHELTER FOR 2000

WHEREAS, the Manager of the Broome County Animal Shelter requests authorization for an agreement with Mark Silverio, D.V.M., Chenango Animal Hospital, for vaccination services and medical supplies, at a total cost not to exceed \$14,000, for the period January 1, 2000 through December 31, 2000 and

WHEREAS, said services are necessary to comply with state law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mark Silverio, D.V.M., Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901 for vaccination services and medical supplies at the Broome County Animal Shelter for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,000 for the term of this agreement, to be paid as follows:

 \$5,000 from budget line 480137.4742.101000 (Veterinarian Services)

 \$9,000 from budget line 031476.4742.101000 (Veterinarian Services)

and be it

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

Carried.

RESOLUTION NO. 681

By Public Works Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDING AN AGREEMENT WITH BOYLAN, BROWN, CODE, FOWLER, VIGDOR & WILSON FOR LEGAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000

WHEREAS, this County Legislature, by Resolution 444 of 1992, as amended by Resolutions 78 and 181 of 1994, 639 of 1995, 468 of 1996, 652 of 1997, and 477 of 1998, authorized an agreement with Boylan, Brown, Code, Fowler, Vigdor & Wilson for legal services for the Division of Solid Waste Management for a total cost not to exceed \$89,200, for the period January 1, 1992 through December 31, 1999 and

WHEREAS, said services are necessary for legal review/services in support of the landfill siting/new landfill/water and sewer environmental impact statement, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to extend the term of said agreement at no additional cost to the County, on substantially similar terms and conditions, and

WHEREAS, the Acting Director of the Division of Solid Waste Management has requested authorization for 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 Boylan, Brown, Code, Fowler, Vigdor & Wilson, 2400 Chase Square, Rochester, New York 14604 for legal services for the landfill siting/new landfill/water and sewer environmental impact statement for the Division of Solid Waste Management, to extend the term of the agreement at no additional cost to the County for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that Resolution 444 of 1992, as amended by Resolutions 78 and 181 of 1994, 639 of 1995, 468 of 1996, 652 of 1997, and 477 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

RESOLUTION NO. 682

By Public Works Committee

Seconded by Mr. Shafer

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY LANDFILLS

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

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

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

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

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the modification of charges at the Hazardous Waste Facility at the Nanticoke Landfill, and be it

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

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

Carried.

RESOLUTION NO. 683

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

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8, 1999 ENTITLED "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"

RESOLVED, that Local Law Intro. No. 8, 1999, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code, as amended, regarding landfill fees," 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. 8, 1999
“A Local Law Amending Chapter 179 of the Broome County Charter and Code, as Amended, Regarding Landfill Fees”

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

Section 1. Chapter 179-9(5)(b) of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

Section 179-9 Fees and Charges

5. Commencing January 1, 2000, the following charges shall apply at the Hazardous Waste Facility located at the Nanticoke Landfill:
- (b) Commercial waste: [\$0.50 per pound] \$0.75 per pound: \$3.00 per pound for wastes containing PCB's.

Section 2. Except as herein above amended, Chapter 179 of the Broome County Charter and Code, as amended, shall remain in full force and effect.

Section 3. This Local Law shall become effective upon filing with the Secretary of State.

Material in [brackets] deleted

Material underlined added

Carried.

RESOLUTION NO. 684

By Public Works Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, Daniel A. Schofield, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Resolution 115 of 1944 and Resolution 27 of 1972, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Robert A. Salamida 11 Grand Boulevard Binghamton, New York 13905	December 31, 2002 (New Appointment Member-at-Large)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 115 of 1944 and Resolution 27 of 1972, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with their appointment by the Legislative Chairman.

Carried.

<u>AGENCY</u>	<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 Historical Society	\$ 33,000
Broome County Soil & Water Conservation District	\$ 55,000
Cornell Cooperative Extension Association	\$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 2000 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 – 2000 DISTRIBUTION**

<u>LIBRARY</u>	<u>AMOUNT</u>
Deposit Free Library	\$ 5,531
G. F. Johnson Memorial Library (Endicott)	\$392,503
Moody Memorial Library (Fenton)	\$ 27,301
Lisle Free Library	\$ 4,787
Nineveh Public Library (Colesville)	\$ 3,269
Your Home Public Library (Johnson City)	\$138,037
Mary Wilcox Memorial Library (Whitney Point)	\$ 29,411
Vestal Public Library	\$125,033
Broome County Public Library (City Branches)	\$ 37,441
TOTAL	\$763,313

Carried.

RESOLUTION NO. 687

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GENERAL CODE PUBLISHERS CORPORATION FOR UPDATE OF BROOME COUNTY CHARTER AND CODE BOOK FOR 2000

WHEREAS, this County Legislature, by Resolution 13 of 1999, authorized renewal of an agreement with General Code Publishers Corporation for codification, publication and updates of the Broome County Administrative Code, Charter and Local Laws, on an as needed basis, at an cost not to exceed \$4,300 for the period January 1, 1999 through December 31, 1999 and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement, with an increase in cost, for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with General Code Publishers Corporation, 72 Hinchey Road, Rochester, New York 14624 for codification, publication, and updates of the Broome County Code, Charter and Local Laws on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (Other Fees for Services), and be it

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

RESOLUTION NO. 688

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

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2000

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for calendar year 2000:

SESSION SCHEDULE FOR 2000

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 20	Regular	4:00 pm
Thursday	February 17	Regular	4:00 pm
Thursday	February 24	Special (Executive's State of County Address)	4:00 pm
Thursday	March 16	Regular	4:00 pm
Thursday	April 20	Regular	4:00 pm
Thursday	May 18	Regular	4:00 pm
Thursday	June 22	Regular	4:00 pm
Thursday	July 20	Regular	4:00 pm
Wednesday	August 16	Regular	4:00 pm
Thursday	September 21	Regular	4:00 pm

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Monday	October 2	Special (Executive Presents 2001 Budget)	4:00 pm
Thursday	October 19	Regular	4:00 pm
Tuesday	November 21	Regular	4:00 pm
Thursday	December 21	Regular	4:00 pm
Wednesday	December 27	Regular	4:00 pm

Carried.

RESOLUTION NO. 689

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGAL AID FOR BROOME AND CHENANGO, INC. FOR THE DEPARTMENT OF AUDIT & CONTROL FOR LEGAL SERVICES FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 29 of 1999, authorized the renewal of an agreement with Legal Aid for Broome and Chenango, Inc. for legal services for indigent persons for the Department of Audit & Control at an amount not to exceed \$75,000 for the period March 1, 1999 through February 28, 2000, and

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

WHEREAS, said agreement expires by its terms on February 28, 2000, and it is desired at this time to renew said agreement for an amount not to exceed \$75,000 (hourly rate not to exceed \$33) for the term February 29, 2000 through February 28, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid for Broome and Chenango, Inc., P.O. Box 2011, Binghamton, New York 13902 for legal services for the Department of Audit & Control, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 (hourly rate not to exceed \$33), for the period February 29, 2000 through February 28, 2001, and be it

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

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

Carried.

RESOLUTION NO. 690

By Finance Committee

Seconded by Mr. Shafer

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

WHEREAS, it is necessary to clear the tax records of the property parcels listed on Exhibit "A" by virtue of the reason stated on said exhibit, now, therefore, be it

RESOLVED, that taxes will be cancelled on the parcels of real property as shown on Exhibit "A", 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.

Exhibit A
Broome County Owned

107.12-1-8 (Maine) Off Rte 26 inside lot \$16.07 Owner: Broome County	3-H9-24 (Union) 3721 River Rd. \$131.63 Owner: County of Broome
001.156-487 (Union) 2672ft 10" pipe \$18,502.97 Owner: Broome County	143.33-2-23 (Union) 4 Academy St. \$18.39 Owner: County of Broome
144.27-1-14.2 (Dickinson) 635 ½ Chenango St. \$30.34 Owner: County of Broome	173.19-2-48 (Vestal) 1265 Landon Rd \$79.34 Owner: County of Broome

Property Taken By NYS DOT for Highway Purposes

203.11-1-5 (Sanford) 870 River Road \$374.15 Owner: NYS DOT	164.03-1-40 (Windsor) Fax Farm Hill Road \$591.54 Owner: NYS DOT
163.01-2-34.1 (Kirkwood) Haskins Rd \$1,212.10 Owner: NYS DOT	164.03-1-22 (Windsor) Place Road \$327.59 Owner: NYS DOT
164.03-1-25 (Windsor) Place Road \$708.15 NYS DOT	164.03-1-3 (Windsor) Place Road \$1,952.63 Owner: NYS DOT
164.03-2-1 (Windsor) Rte 17 \$2,610.71 Owner: NYS DOT	164.03-1-21 (Windsor) Place Road \$550.00 Owner: NYS DOT
164.03-1-4 (Windsor) 143 Place Road \$2,029.16 Owner: NYS DOT	164.03-1-2 (Windsor) Place Road \$1,735.33 Owner: NYS DOT
164.03-1-5 (Windsor) Hoadley Hill Rd \$652.72 Owner: NYS DOT	164.03-1-1 (Windsor) Place Road \$3,072.91 Owner: NYSDOT

164.03-1-23 (Windsor) Place Rd \$1,637.85 Owner: NYS DOT	163.12-3-23APP (Windsor) Rte 17 \$33.44 Owner: NYS DOT
164.03-2-9 (Windsor) Fox Farm Hill Rd \$1,267.02 Owner: NYS DOT	164.03-2-10 (Windsor) Fox Farm Hill Rd \$349.10 Owner: NYS DOT
164.01-1-31.2 (Windsor) North Road \$681.57 Owner: NYS DOT	165.03-2-30 (Windsor) Old NYS Rte 17 \$2,598.93 Owner: NYS DOT
164.01-1-36 (Windsor) Rte 17 \$540.76 Owner: NYS DOT	231.00-1-2 (Windsor) 384 Mcallister Rd. \$55.14 Owner: NYS DOT
164.03-1-24 (Windsor) 16 Fox Farm Hill Rd \$650.12 Owner: NYS DOT	163.12-1-6 (Windsor) 531 NYS Route 17 \$3,850.36 Owner: NYS DOT
165.03-2-15 (Windsor) 112 Old State Rd \$835.80 Owner: NYS DOT	162.05-2-30 (Kirkwood) Barlow Rd. \$158.42 Owner: NYS DOT
163.12-3-20 (Windsor) 142 Liberty Hwy \$37.47 Owner: NYS DOT	162.05-2-7 (Kirkwood) 81 Barlow Rd. \$26.20 Owner: NYS DOT
164.04-1-19 (Windsor) 17 Smith Rd \$36.32 Owner: NYS DOT	162.05-2-6 (Kirkwood) 93 Barlow Rd. \$82.72 Owner: NY DOT
164.04-1-18 (Windsor) 966 NYS Rte 17 \$83.64 Owner: NYS DOT	203.11-1-5 (Sanford) 870 River Rd. \$374.15 Owner: NYS DOT
163.12-3-23 (Windsor) Rte 17 \$165.35 Owner: NYS DOT	162.01-1-27 (Windsor) 23 North Rd. \$1,944.88 Owner: Daniel Fish

163.12-1-19 (Windsor)
187 Frost Rd.
\$171.37
Owner: NYS DOT

163.12-3-47 (Windsor)
624 NYS Route 17 Inside Lot
\$477.26
Owner: NYS DOT

165.03-2-26 (Windsor)
108 Old Route 17
\$60.33
Owner: Delbert Nash

164.04-1-2 (Windsor)
28 Ansco Lake Rd.
\$58.25
Owner: James Canfield

164.01-1-29 (Windsor)
17 North Rd.
\$15.54
Owner: Donald Vanzandt

164.03-2-5 (Windsor)
818 NYS Route 17
\$80.19
Owner: James Roberts

164.01-1-28 (Windsor)
19 North Rd.
\$649.26
Owner: Donald Vanzandt

164.04-1-9 (Windsor)
1116 NYS Route 17
\$846.67
Owner: Osterhout Family
Limited

164.04-1-27 (Windsor)
1064 NYS Route 17
\$578.84
Owner: Edward Reagan

164.04-1-4 (Windsor)
19 Reagan Rd.
\$25.94
Owner: Ken Smith

164.01-1-24 (Windsor)
1004 NYS Route 17
\$543.06
Owner: Harold Smith

164.01-1-34 (Windsor)
157 Liberty Highway
\$442.62
Owner: Kirk Kuntzleman

164.01-1-35 (Windsor)
153 Liberty St.
\$554.61
Owner: Harold Whitney

164.01-1-33 (Windsor)
13 North Rd. Inside Lot
\$726.60
Owner: Robert Mallery

Property (Flood Plain) Owned by Federal Government for Flood Control Purpose

128.75-1-1 (Dickinson)
Watson Avenue
\$77.16
Owner: Federal
Government

Carried.

RESOLUTION NO. 691

By Finance & Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J & H MARSH & McLENNAN, INC. FOR THE DEPARTMENT OF RISK AND INSURANCE FOR THE BROOME COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN FOR 2000

WHEREAS, this County Legislature, by Resolution 627 of 1998, authorized an agreement with J & H Marsh & McLennan, Inc. for purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers' Compensation Plan, at an amount not to exceed \$23,100, for the period January 1, 1999 through December 31, 1999, 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, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J & H Marsh & McLennan, Inc., 300 S. State Street, 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, 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 period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4521.253000 (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.

RESOLUTION NO. 692

By Finance and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UTICA MUTUAL/UNI-SERVICE RISK MANAGEMENT CORPORATION FOR THE DEPARTMENT OF RISK AND INSURANCE FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR 2000

WHEREAS, this County Legislature, by Resolution 614 of 1998, authorized an agreement with Utica Mutual for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with Broome County's Workers' Compensation Program, at a cost of \$127,148, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement 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/Uni-Service Risk Management Corporation, P. O. 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 in connection with Broome County's Workers' Compensation Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$134,440 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4743.253000 (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.

RESOLUTION NO. 693

By Finance and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR THE DEPARTMENT OF RISK AND INSURANCE FOR SHORT TERM DISABILITY INSURANCE FOR 2000

WHEREAS, this County Legislature, by Resolution 538 of 1998, authorized renewal of the agreement with Security Mutual Life Insurance Company of New York for claims administration of the CSEA short term disability insurance at a cost of \$1.75 per month, per covered employee, for the period January 1, 1999 through December 31, 1999, and

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1.75 per month, per covered employee, for the period January 1, 2000 through December 31, 2000, 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.

RESOLUTION NO. 694

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR DEPARTMENT OF RISK AND INSURANCE FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 532 of 1998, authorized an agreement with J. J. Sheehan Adjusters, Inc. for adjusting services, including evaluation of claims and lawsuits against Broome County for an amount of \$36 per hour, total cost not to exceed \$25,000, for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to February 29, 2000 and to reflect an increase of \$4,166, and

WHEREAS, the Manager of Risk and Insurance has requested authorization for 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 J. J. Sheehan Adjusters, Inc., P. O. Box 604, Binghamton, NY 13902 to extend the term to February 29, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$36 per hour for an additional amount of \$4,166, total cost not to exceed \$29,166 for the period January 1, 1999 through February 29, 2000, 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 Resolution 532 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 695

By Finance and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MOHAWK VALLEY PHYSICIANS HEALTH PLAN, INC. (MVP) FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2000

WHEREAS, this County Legislature, by Resolution 447 of 1998, authorized renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) for the provision of an alternative health care benefits package for Broome County employees for the period January 1, 1999 through December 31, 1999, and

WHEREAS, it is required by Federal Law that Broome County employees are offered alternative health care benefit packages, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP), 4104 Old Vestal Road, Vestal, New York 13850 for an alternative package of health care benefits for Broome County employees for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that payments authorized by this agreement shall be made from budget line 050005.4549.252000 (Services to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through Broome County health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that Broome County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit "A" annexed hereto, and be it

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

Carried.

RESOLUTION NO. 696

By Finance and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HMO-CNY FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2000

WHEREAS, this County Legislature, by Resolution 449 of 1998, authorized renewal of the agreement with HMO-CNY for the provision of an alternative health care benefits package for Broome County employees for the period January 1, 1999 through December 31, 1999, and

WHEREAS, it is required by Federal Law that Broome County employees are offered alternative health care benefit packages, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with HMO-CNY, 2 Court Street, Binghamton, New York 13901 for an alternative package of health care benefits for Broome County employees for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that payments authorized by this agreement shall be made from budget line 050005.4549.252000 (Services to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through Broome County health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that Broome County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit "A" annexed hereto, and be it

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

RESOLUTION NO. 697

By Finance and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNIVERA (FORMERLY D/B/A PHP) FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2000

WHEREAS, this County Legislature, by Resolution 448 of 1998, authorized renewal of the agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) for the provision of an alternative health care benefits package for Broome County employees for the period January 1, 1999 through December 31, 1999, and

WHEREAS, it is required by Federal Law that Broome County employees are offered alternative health care benefit packages, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Univera (formerly d/b/a as PHP), 49 Court Street, Binghamton, New York 13901 for an alternative package of health care benefits for Broome County employees for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that payments authorized by this agreement shall be made from budget line 050005.4549.252000 (Services to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through Broome County health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that Broome County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit "A" annexed hereto, and be it

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

RESOLUTION NO. 698

By Public Safety & Emergency Services Committee

Seconded by Mr. Shafer

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2000

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 523 of 1998, approved and adopted the 1999 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 2000, a copy of said plan having been filed with the Clerk of the 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, that this County Legislature hereby approves and adopts the 2000 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 the Legislature, and be it

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

Carried.

RESOLUTION NO. 699

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH THE OFFICE OF THE BROOME COUNTY SHERIFF AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 522 of 1998, authorized the renewal of agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police and Binghamton University Law Enforcement Division for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$125,000 for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2000 through December 31, 2000 in the total amount of \$134,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police and the Binghamton University Law Enforcement Division for the Broome County Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that funding to the Office of the Broome County Sheriff shall not exceed \$15,000 for overtime patrol, and be it

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

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

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$3,000 for overtime patrol and \$2,500 for a radar unit, and be it

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

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

FURTHER RESOLVED, that funding to the Village of Port Dickinson shall not exceed \$3,000 for overtime patrol and \$2,500 for a radar unit, and be it

FURTHER RESOLVED, that the funding to the New York State Police shall not exceed \$10,000 for STOP-DWI related patrol equipment, and be it

FURTHER RESOLVED, that the funding to Binghamton University, Law Enforcement Division, shall not exceed \$2,500 for a radar unit, and be it

FURTHER RESOLVED, that the funding to the New York State Park Police shall not exceed \$2,500 for a radar unit, and be it

FURTHER RESOLVED, that the funding to all Law Enforcement Agencies shall not exceed \$6,500 for maintenance and repair of STOP-DWI equipment, and be it

FURTHER RESOLVED, that the funding to various agencies shall not exceed \$2,500 for alcohol sensors, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be made from budget lines 820001.2480.101051 (Law Enforcement Equipment) and 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.

Mr. Mather moved, seconded by Mr. Burger, to amend the resolution as follows (shaded text to be added, strikethrough text to be deleted):

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH THE OFFICE OF THE BROOME COUNTY SHERIFF AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2000 - 2002

WHEREAS, this County Legislature, by Resolution 522 of 1998, authorized the renewal of agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police and Binghamton University Law Enforcement Division for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$125,000 for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, it is desired to strengthen DWI enforcement efforts in the City of Binghamton, the Village of Johnson City, the Village of Endicott and the Town of Vestal by entering into a special three-year agreement from January 1, 2000 through December 31, 2002, and

WHEREAS, this multi-year agreement will allow these municipalities to use STOP-DWI funds for the installation of in-car DWI video-taping cameras in any one of the three years in place of a vehicle purchase, contingent on STOP-DWI funding at \$21,000 a year for the period of this agreement, and

WHEREAS, said municipalities during the three-year agreement period will continue to deploy their specially marked DWI Task Force Vehicle and honor all other terms of the patrol agreement, and

WHEREAS, it is desired at this time to renew all other agreements on substantially similar terms and conditions for the period January 1, 2000 through December 31, 2000 in the total amount of \$50,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the City of Binghamton, Town of Vestal, the Village of Endicott and the Village of Johnson City for the Broome County Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the period January 1, 2000 through December 31, 2002, and be it

FURTHER RESOLVED, that funding for the City of Binghamton, the Town of Vestal, the Village of Johnson City and the Village of Endicott shall not exceed \$21,000 a year for a patrol vehicle or in one of the three years for the purchase and installation of in-car video-taping equipment subject to the availability of funds and the terms of the patrol agreement for the period January 1, 2000 through December 31, 2002, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Office of the Broome County Sheriff, Village of Deposit, the Village of Port Dickinson, New York State Police and the Binghamton University Law Enforcement Division for the Broome County Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that funding to the Office of the Broome County Sheriff shall not exceed \$15,000 for overtime patrol, and be it

~~FURTHER RESOLVED, that funding to the City of Binghamton shall not exceed \$21,000 for a patrol vehicle, and be it~~

~~FURTHER RESOLVED, that funding to the Town of Vestal shall not exceed \$21,000 for a patrol vehicle, and be it~~

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$3,000 for overtime patrol and \$2,500 for a radar unit, and be it

~~FURTHER RESOLVED, that funding to the Village of Endicott shall not exceed \$21,000 for a patrol vehicle, and be it~~

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

FURTHER RESOLVED, that funding to the Village of Port Dickinson shall not exceed \$3,000 for overtime patrol and \$2,500 for a radar unit, and be it

FURTHER RESOLVED, that the funding to the New York State Police shall not exceed \$10,000 for STOP-DWI related patrol equipment, and be it

FURTHER RESOLVED, that the funding to Binghamton University, Law Enforcement Division, shall not exceed \$2,500 for a radar unit, and be it

FURTHER RESOLVED, that the funding to the New York State Park Police shall not exceed \$2,500 for a radar unit, and be it

FURTHER RESOLVED, that the funding to all Law Enforcement Agencies shall not exceed \$6,500 for maintenance and repair of STOP-DWI equipment, and be it

FURTHER RESOLVED, that the funding to various agencies shall not exceed \$2,500 for alcohol sensors, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be made from budget lines 820001.2480.101051 (Law Enforcement Equipment) and 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.

Amendment carried. Resolution as amended carried.

RESOLUTION NO. 700

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF BROOME COUNTY, DIVISION OF CHEMICAL DEPENDENCY PREVENTION SERVICES, FOR EDUCATION PROGRAM SERVICES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 524 of 1998, authorized renewal of the agreement with the Mental Health Association of Broome County, Division of Chemical Dependency Prevention Services, for STOP-DWI education program services, at an cost not to exceed \$25,000, for the period January 1, 1999 through December 31, 1999, and

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

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$25,000 for the period January 1, 2000 through December 31, 2000, and be it

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

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

RESOLUTION NO. 701

By Transportation and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AGREEMENTS WITH AVIS CAR RENTAL SYSTEM, INC., THE HERTZ CORPORATION AND NATIONAL CAR RENTAL SYSTEM, INC. FOR CAR RENTAL CONCESSIONS FOR THE BINGHAMTON REGIONAL AIRPORT FOR 2000-2004

WHEREAS, the Commissioner of Aviation requests authorization for agreements with Avis Car Rental System, Inc., The Hertz Corporation and National Car Rental System, Inc. for car rental concessions, with revenue to Broome County, for the period January 1, 2000 through December 31, 2004, and

WHEREAS, these concessions provide both needed services for the traveling public using the facility as well as revenue to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes non-exclusive car rental concession agreements with

Avis Car Rental System, Inc.
900 Old Country Road
Garden City, New York 11530

The Hertz Corporation
225 Brae Boulevard
Park Ridge, New Jersey 07656

National Car Rental System
7700 France Avenue South
Minneapolis, Minnesota 55435

for the period January 1, 2000 through December 31, 2004, and be it

FURTHER RESOLVED, that the revenue from these agreements will be based on the following:

- Parking Space: \$14 per month per parking space
- Office and Counter Space: \$24.09 per square foot per year.
[NOTE: Parking Office and Counter space will be subject to an annual CIP adjustment capped at 5%, and that these fees will not become effective until the concessionaires begin to occupy their permanent leasehold positions.]
- Monthly Fee: 10% of gross sales or 1/12th of the annual guarantee from each concession, whichever is greater, based on the following first-year minimum annual guarantees:

Avis Car Rental System, Inc.	\$98,000
National Car Rental System	\$65,004
The Hertz Corporation	\$110,000

FURTHER RESOLVED, that the revenue hereinabove received shall be credited to budget line 210070.0099.207000 (Rental Car Concession Fees), and be it

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

Carried.

RESOLUTION NO. 702

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

RESOLUTION AUTHORIZING AGREEMENT WITH HENDERSON-JOHNSON CO., INC. FOR A COMPLETE FILE CONVERSION FOR THE BROOME COUNTY CLERK FOR 1999

WHEREAS, this County Legislature, by Resolution 401 of 1999 authorized and approved acceptance of a Local Government Records Management Improvement Fund Grant in the amount of \$30,000 for the period September 1, 1999 through June 30, 2000, and

WHEREAS, the Broome County Clerk requests authorization for an agreement with Henderson-Johnson Co., Inc. to perform a complete file conversion for the period October 15, 1999 through December 31, 1999, at a cost not to exceed \$30, 398, and

WHEREAS, said services are necessary to perform a complete file conversion in the Broome County Clerk's Office, including file folder and indexing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Henderson-Johnson Co., Inc., 918 Canal Street, P.O. Box 6964, Syracuse, New York 13217, for a complete file conversion, including file folder and indexing, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,398 for the period October 15, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300061.4457.104344 (Subcontracted Program) and 300012.4419.101000 (General Office Expense), and be it

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

Carried.

RESOLUTION NO. 703

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

RESOLUTION AUTHORIZING AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF EMPLOYMENT & TRAINING PROFESSIONALS, INC. FOR CONSULTANT SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2000

WHEREAS, this Legislature, by companion resolution, authorized the acceptance of a Job Training Partnership Act (JTPA) 2% Transition Funds Grant in the amount of \$7,500 for the period July 1, 1998 through June 30, 2001, and

WHEREAS, said grant provides funds to assist in the transition from the Job Training Partnership Act (JTPA) to the Workforce Investment Act (WIA), and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with the New York State Association of Employment & Training Professionals, Inc. for consultant services for the period January 18, 2000 through January 19, 2000 at a cost not to exceed \$4,900, and

WHEREAS, said services are necessary to conduct seminars for front-line staff of the workforce development agencies in the Broome-Tioga-Tompkins service delivery area, focusing on the major issues involving the transition from the Job Training Partnership Act to the Workforce Investment Act, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Association of Employment & Training Professionals, Inc., 111 Pine Street, Albany, New York 12207 for consultant services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,900 for the period January 18, 2000 through January 19, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722.4463.308XXX (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.

RESOLUTION NO. 704

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

RESOLUTION AUTHORIZING AGREEMENT WITH THE BEST WESTERN BINGHAMTON REGENCY FOR CONFERENCE ROOM RENTAL AND CATERING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2000

WHEREAS, this Legislature, by companion resolution, authorized the acceptance of a Job Training Partnership Act (JTPA) 2% Transition Funds Grant in the amount of \$7,500 for the period July 1, 1998 through June 30, 2001, and

WHEREAS, said grant provides funds to assist in the transition from the Job Training Partnership Act (JTPA) to the Workforce Investment Act (WIA), and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with the Best Western Binghamton Regency for the rental of a conference room and catering services for the seminars on the transition from the Job Training Partnership Act to the Workforce Investment Act, for the period January 18, 2000 through January 19, 2000 at a cost not to exceed \$2,600, and

WHEREAS, said services are necessary to provide conference room space and catering services for the seminars and the attendees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Best Western Binghamton Regency, 225 Water Street, P.O. Box 2337, Binghamton, New York 13902 for conference room rental and catering services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,600 for the period January 18, 2000 through January 19, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722.4747.308XXX (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 705

By Transportation and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING A RESTAURANT LEASE AND CONCESSION AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION FOR THE OPERATION OF THE RESTAURANT AT THE BINGHAMTON REGIONAL AIRPORT FOR 2000 – 2006

WHEREAS, this County Legislature, by Resolution 270 of 1986, authorized the execution of a lease/concession agreement with Creative Food Systems, Inc. for the exclusive authority to operate and manage the restaurant, lounge, gift shop and vending concessions at the Binghamton Regional Airport, and

WHEREAS, said agreement has expired and Creative Food Systems, Inc. has notified the Department of Aviation that it will vacate the premises, effective December 11, 1999, and

WHEREAS, the Department of Aviation in October, 1999 solicited proposals from interested operators for this concession, and

WHEREAS, proposals were received and reviewed by members of the Binghamton Regional Airport Advisory Board and the Legislature's Transportation Committee who agreed that the proposal submitted by SUBWAY Development Corporation of Central New York, in behalf of SUBWAY Real Estate Corporation, should be accepted, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes an agreement with SUBWAY Real Estate Corporation, 325 BIC Drive, Milford, Connecticut 06460 for the exclusive rights to operate and manage the restaurant concession at the Binghamton Regional Airport, and be it

FURTHER RESOLVED, the terms and conditions of said agreement shall include, but not be limited to, the following terms and conditions, together with such other terms as deemed necessary by the Department of Law and the Department of Aviation:

1. The term of the agreement shall be for a period of seven (7) years, effective January 1, 2000 through December 31, 2006 with three (3) separate one-year renewal options. The first renewal option shall be at the sole discretion of Broome County and the remaining two options will require mutual consent.
2. SUBWAY Real Estate Development Corporation shall pay an annual originating lease fee of \$5,400, plus five (5) percent commission on all annual franchise sales activity exceeding \$175,000.

and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 210070.0100.207000 (Restaurant/Lounge Concession 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.

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

RESOLUTION NO. 706

By Transportation and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING A LEASE AND CONCESSION AGREEMENT FOR THE VENDING, BEVERAGE AND GIFT CONCESSION AT THE BINGHAMTON REGIONAL AIRPORT FOR 2000 - 2006

WHEREAS, this County Legislature, by Resolution 270 of 1986, authorized the execution of a lease/concession agreement with Creative Food Systems, Inc. for the exclusive authority to operate and manage the restaurant, lounge, gift shop and vending concessions at the Binghamton Regional Airport, and

WHEREAS, said agreement has expired and Creative Foods has notified the Department of Aviation that it will vacate the premises effective December 11, 1999, and

WHEREAS, the Department of Aviation solicited proposals from interested operators for this concession, and

WHEREAS, proposals were received and reviewed by members of the Binghamton Regional Airport Advisory Board and the Legislature's Transportation Committee who agreed that the proposal submitted by SUBWAY Development of Central New York, which incorporated vending, gift shop and the sale of alcoholic beverages, under the direction of Mr. E. Ned Weisser, be awarded the contract for such concession, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mr. E. Ned Weisser, 716 Bunn Hill Road, Vestal, New York 13850 for exclusive rights to operate and manage the vending, gift shop and alcoholic beverage portions of the restaurant and vending concession at the Binghamton Regional Airport, and be it

FURTHER RESOLVED, that the terms and conditions of said agreement shall include, but not be limited to, the following, together with such terms as deemed necessary by the Department of Law and the Department of Aviation:

1. The term of the agreement shall be for a period of seven (7) years effective January 1, 2000 through December 31, 2006, with three (3) separate one-year renewal options. The first renewal option shall be at the sole discretion of Broome County and the remaining two options will require mutual consent.
2. Mr. E. Ned Weisser shall pay an annual originating leasehold fee of \$1,800 plus 8% from all vending sales generated at the airport.

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 210070.0100.207000 (Restaurant/Lounge Concession 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.

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

RESOLUTION NO. 707

By Health Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY (CASA) BOARD

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternatives Systems Agency (CASA) Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Linda Baker 116 Grand Boulevard Binghamton, NY 13905	Reappointment Term Expires 12/31/02

Lesley Barden 607 Midvale Road Vestal, NY 13850	Reappointment Term Expires 12/31/02
Karen Bayer Boswell Hill Road Endicott, NY 13760	Reappointment Term Expires 12/31/02
Kathleen Bunnell 1112 Airport Road Binghamton, NY 13905	Reappointment Term Expires 12/31/02
Suzanne Greene 3333 Cynthia Drive Binghamton, NY 13903	New Appointment Term Expires 12/31/02
Wanda Hudak 945 Squires Ave. Endicott, NY 13760	Reappointment Term Expires 12/31/02
Barbara Kane 1 Briar Court Binghamton, NY 13901	Reappointment Term Expires 12/31/02
Marge Tubbert 703 East Campville Road Endicott, NY 13760	Reappointment Term Expires 12/31/02
Linda Donlon 21 Exchange St. Binghamton, NY 13901	New Appointment Term Expires 12/31/01

and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it
 RESOLVED, that this County Legislature hereby confirms the appointments of the above-named individuals to membership on the Broome County Community Alternatives Systems Agency (CASA) Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 708

By Public Safety & Emergency Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 492 of 1981, has duly designated and appointed the following named individuals to membership on the Broome County STOP-DWI Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Chief Gary F. O'Neill 1456 Miner Circle Endicott, NY 13760	Reappointment Term Expires 12/31/01

Hon. Gerald F. Mollen, Esq. 4209 Emerson Place Vestal, NY 13850	Reappointment Term Expires 12/31/01
Douglas Stento 32 Rosedale Drive Binghamton, NY 13905	Reappointment Term Expires 12/31/01
Edward W. Swart 3 Ivan Lane Binghamton, NY 13901	Reappointment Term Expires 12/31/01
David Whalen 26 Oakridge Drive Binghamton, NY 13903	Reappointment Term Expires 12/31/01
Leonard G. Pasquale 610 Valley View Drive Endwell, NY 13760	Reappointment Term Expires 12/31/01
Marty Doorey Mental Health Association 82 Oak St. Binghamton, NY 13905	New Appointment Term Expires 12/31/01
Linda S. Salomons 3109 Sarasota Ave. Vestal, NY 13850	Reappointment Term Expires 12/31/01
Captain Martin C. Hansen New York State Police 197 Langlitz Road Westtown, NY 10998	New Appointment Term Expires 12/31/01
Hon. Andrew M. Kavulich 261 N. Baldwin St. Johnson City, NY 13790	Reappointment Term Expires 12/31/01
Diane Herz 15 Crary Ave. Binghamton, NY 13905	Reappointment Term Expires 12/31/01
Mary Davis 1633 New York Route 11 Kirkwood, NY 13795	Reappointment Term Expires 12/13/01
Lynn Giacobbe 2661 Grandview Place Endicott, NY 13760	Reappointment Term Expires 12/31/01

and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it

WHEREAS, Mr. Smolinsky has served as a Sergeant at the Broome County Correctional Facility since 1996, and prior to that has served as a Corrections Officer with Broome County since 1990, and

WHEREAS, at the time of his initial employment as a Corrections Officer, Mr. Smolinsky was informed by the then Personnel Officer that he was not required to reside in Broome County and in reliance purchased a home outside Broome County, and

WHEREAS, at the time that Mr. Smolinsky was promoted to the position of Corrections Sergeant, this County Legislature, by Resolution 359 of 1996, granted a residency waiver to Mr. Smolinsky, and

WHEREAS, since July of this year Mr. Smolinsky has performed the duties of the office as Acting Second Assistant Correctional Facilities Administrator and in light of his performance as such, his general experience as a Corrections Officer and the prior representations made to him by Broome County, the Broome County Sheriff recommends Mr. Smolinsky for the position and requests that this County Legislature grant a residency waiver allowing Sgt. Smolinsky to be promoted to the rank of Second Assistant Correctional Facilities Administrator, now, therefore be it

RESOLVED, that this County Legislature hereby finds that the situation pertaining to the appointment of Sgt. Smolinsky to the position of Second Assistant Correctional Facilities Administrator is a unique hiring situation as defined in Resolution Number 82 of 1999 justifying the granting of a waiver of the residency requirements for the position, and be it

FURTHER RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for Mark Smolinsky, 739 Brown Road, Berkshire, New York, 13756, and the residency requirement of Resolution Number 82 of 1989 as amended by Resolution Number 510 of 1999 in order that he may be promoted to the position of Second Assistant Correctional Facilities Administrator in the Corrections Division of the Sheriff's Department, and be it

FURTHER RESOLVED, that this exemption and waiver shall be effective immediately and shall continue for so long as Sgt. Smolinsky shall hold the aforementioned position.

Mr. Pasquale made a motion to call the question, seconded by Mr. Kolba. **Motion to call the question carried**, Ayes-14, Nays-5 (Brunza, Burger, Hudak, Kavulich, Mather). **Resolution carried**, Ayes-13 (Brunza, Burger, Holley, Howard, Hull, Kolba, Lupardo, Mather, Miller, Nannery, Pasquale, Schofield, Wike), Nays-6 (Hudak, Kavulich, O'Day, A. Shafer, J. Sweet, M. Whalen).

Mr. Shafer moved to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**. Meeting adjourned at 5:11pm.

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