
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, APRIL 20, 2000**

The Legislature convened at 4:19 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, had read the fire exit announcement and called the Attendance Roll at the previous special session and the Attendance Roll remained at Present-17, Absent-2 (Hudak, Kavulich).

Mr. Wike made a motion, seconded by Mr. Howard, that the minutes of the March 16, 2000 Regular Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

Mr. Schofield noted that the committee minutes for the period March 10, 2000 through April 13, 2000 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. Mather and seconded by Mr. Miller. **Carried**, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

ANNOUNCEMENTS FROM THE CHAIR

Legislator Lupardo presented to Nicole Brown a proclamation recognizing her as the Youth of the Year awarded by the Boys and Girls Club of Binghamton. Legislator Wike presented to Barbara West a proclamation recognizing her as the Youth of the Year awarded by the Boys and Girls Club of Western Broome.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Appointing 4 persons to membership on Central Library Board of Trustees
2. Appointing John Castelli to membership on Arena Board of Directors
3. Appointing Arthur R. Johnson to membership on Criminal Justice Advisory Board
4. Public Emergency -- M&T Bank Building (Motor Vehicles Branch Office)
5. State of Emergency (Broome County, Towns of Chenango and Union)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Minutes from:
 - a. Soil and Water Conservation District
 - b. Binghamton Regional Airport (Progress Meetings #29, #30 and #31)
 - c. EMC Natural Resources Committee
 - d. BMTS Pedestrian and Bicycle Advisory Committee
 - e. Cornell Cooperative Extension
 - f. Association of Municipal Clerks
2. Salary Schedule for 2000
3. Employment Contract:
 - a. County and BAPA
 - b. County and Law Enforcement Officers Association
4. List of Certified 1999 State Equalization Rates
5. Town of Kirkwood: Public Hearing, April 25, 2000, 7:00 p.m. (Adoption of a Local Law imposing a 3 month moratorium on the placement of cellular, digital and telecommunications antennas)

C. Notices: None

D. Reports:

1. Monthly Report:
 - a. Broome Community College (Budget Transfers, February 2000; Above Minimum Hire, March 2000)
2. Department of Audit and Control:
 - a. Payroll/Payout Audit (Veterans Memorial Arena and the Forum; Fleet Management, Central Foods)
 - b. County Facilities Physical Security Audit
 - c. Single Audit Report for 1998

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing William H. Miller as Chair and Brian K. Mather as voting representative for George M. Kolba, Jr., Transportation Committee, April 10, 2000
2. Appointing Ad Hoc Committee to Study the Impact of Health Co-Pay on Retirees

Mr. Holley made a motion, seconded by Mr. Burger, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2000 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

Mr. Hull and Mr. Whalen were designated as participants with Chairman Schofield in the 'Short Roll Call.'

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 170

(automatic hold over)

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

RESOLUTION AMENDING THE 1999-2000 RULES OF ORDER

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 183

By Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL CONSTRUCTION, OBSERVATION AND INSPECTION SERVICES FOR THE BINGHAMTON REGIONAL AIRPORT WEST APRON EXPANSION PROJECT

WHEREAS, this County Legislature, by Resolution 404 of 1999, authorized an agreement with McFarland-Johnson, Inc. for professional construction, observation and inspection services for the Binghamton Regional Airport West Apron Expansion Project at a cost not to exceed \$55,640, for August 1, 1999 through July 31, 2000, and

WHEREAS, it is necessary to authorize an amendment to said agreement, increasing it by \$4,614.58 for additional inspection services, for a total amount not to exceed \$60,254.58, and

WHEREAS, the Commissioner of Aviation 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 McFarland-Johnson, Inc., 171 Front Street, P.O. Box 1980, Binghamton, New York 13902, in the amount of \$4,614.58, for professional construction, observation and inspection services for the Binghamton Regional Airport West Apron Expansion Project for the period August 1, 1999 through July 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$60,254.58, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2019.502312 (Improvements Other than Buildings), and be it

FURTHER RESOLVED, that Resolution 404 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 184

By Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH COMMUNIQUE DESIGN & MARKETING FOR CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Communique Design & Marketing, Inc. for consultant services for the Department of Aviation at a cost not to exceed \$60,000, for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said services are necessary to provide the development of an effective and cost efficient marketing strategy to increase customer usage at the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Communique Design & Marketing, Inc., 118 Prospect Street, Suite 303, Ithaca, New York 14850, for consultant services for the Department of Aviation for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4448.207000 (Advertising and Promotion Expenses), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 185

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT 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 673 of 1999, authorized an agreement with Stafkings Healthcare Systems, Inc. for temporary certified nursing assistant services for Willow Point Nursing Home at a cost not to exceed \$30,000, for January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to include temporary LPN and RN services for Willow Point Nursing Home with no increase in cost to the County, and

WHEREAS, the Administrator of the Willow Point Nursing Home 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 Stafkings Healthcare Systems, Inc., 66 Hawley Street, Binghamton, New York

13902, to include temporary LPN and RN services for the Willow Point Nursing Home, at no additional cost, for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that said services shall be paid at the rates shown on Exhibit "A" and with overtime and holiday compensation per the terms stated in Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 673 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 186

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEANE, INC. FOR THE PURCHASE OF SOFTWARE FOR WILLOW POINT NURSING HOME FOR 1999

WHEREAS, this County Legislature, by Resolution 457 of 1999, authorized an agreement with Keane, Inc. for software purchase, setup and training for the Prospective Payment System at Willow Point Nursing Home at a cost not to exceed \$62,081 for the period August 1, 1999 through December 31, 1999, and

WHEREAS, said agreement is necessary to provide software, set-up and training as required by State mandate for the Prospective Payment System, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to December 31, 2000 at no additional cost to the Broome County, and

WHEREAS, the Administrator of Willow Point Nursing Home 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 Keane, Inc., 6 North Park, Suite 208, Hunt Valley, Maryland 21030 to extend the term to December 31, 2000 at no additional cost to Broome County, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.2851.204000 (Software), and be it

FURTHER RESOLVED, that Resolution 457 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 187

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH J. L. VIDEO AND MULTIMEDIA FOR VIDEO PRODUCTION SERVICES FOR DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 504 of 1999, authorized and approved the Early Intervention Administration Grant for the Department of Health and adopted a program budget in the amount of \$71,719 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program identifies and registers infants and children at risk for developmental delays, and

WHEREAS, approval was received from the New York State Department of Health to utilize a portion of the funding to promote professional as well as community awareness of the Early Intervention Program, and

WHEREAS, the Director of the Department of Health requests authorization for an agreement with J. L. Video and Multimedia for professional video production services to promote the availability and the benefits of the Early Intervention Program at a cost not to exceed \$10,000 for the period May 1, 2000 through September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with J. L. Video and Multimedia, 805 Valley Plaza, Johnson City, New York 13790 for professional video services in connection with the Department of Health's Early Invention Program for the period May 1, 2000 through September 30, 2000, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4448.104357 (Advertising and Promotion), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 188

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SERVICES FOR THE DEPARTMENT OF HEALTH'S DIVISION OF MATERNAL CHILD HEALTH AND DEVELOPMENT PRESCHOOL EDUCATION PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 219 of 1999, authorized renewal of agreements with various vendors for services for the Department of Health's Division of Child Development Preschool Education Program for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said services are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counseling and transportation, and

WHEREAS, the Department of Health at this time requests authorization for renewal of said agreements with the various providers as listed on the attached Exhibit "A" for services for the Preschool Education Program for the period July 1, 2000 through June 30, 2001, as per the rate sheet attached hereto as Exhibit "B", and

WHEREAS, it is also desired at this time to establish agreements with the various vendors listed on Exhibit "C" for related services for the Preschool Education Program, as per the rate sheet attached hereto as Exhibit "D", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors for services for the Preschool Education Program as listed on Exhibit "A" and Exhibit "C" for the period July 1, 2000 through June 30, 2001, and be it

FURTHER RESOLVED, that the Contractors shall be paid at the rates set by the New York State Department of Education as per the attached Exhibit "B" and Exhibit "D", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101081, total amount not to exceed budget appropriations, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 189

By Health Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL & PREVENTION PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD 1999-2000

WHEREAS, this County Legislature, by Resolution 447 of 1999, authorized the acceptance of the Comprehensive Community-Based Tobacco Control & Prevention Program Grant for the Department of Health, adopted a program budget in connection therewith in the total amount of \$43,886 and authorized an agreement with the Tioga Health Department to assist in the administration of said grant for the period October 1, 1999 through May 31, 2000, and

WHEREAS, said grant program allows the Broome County Department of Health to be the fiscal agent and to support tobacco control and prevention-related project activities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in grant appropriations received from the New York State Department of Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Comprehensive Tobacco Control & Prevention Program Grant, in the amount of \$5,000 for the period October 1, 1999 through May 31, 2000, 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 \$38,886 for the term of said grant, and be it

FURTHER RESOLVED, that Resolution 447 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 190

By Health Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A TUBERCULOSIS ELIMINATION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Director of the Department of Public Health requests authorization to accept a Tuberculosis Elimination Project Grant and adopt a program budget in the amount of \$50,000 for the period February 1, 2000 through January 31, 2001, and

WHEREAS, said grant program provides enhanced screening, diagnosis, treatment and followup for tuberculosis to high risk target groups, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health, Bureau of Tuberculosis Control, GNARESP, Corning Tower Building, Room 840, Albany, New York 12237-0669 for the Tuberculosis Elimination Project Grant for the Department of Health for the period February 1, 2000 through January 31, 2001, 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 \$50,000 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 191

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF EMPLOYMENT, RETENTION AND ADVANCEMENT (ERA) PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Employment, Retention and Advancement (ERA) Program Grant and adopt a program budget in connection therewith in the amount of \$120,000 for the period January 1, 2000 through June 30, 2001, and

WHEREAS, said grant program provides support for pre-employment and work activities, job retention/supportive services and post employment activities for individuals with psychiatric disabilities who receive benefits under the federal Temporary Assistance for Needy Families (TANF) or eligible noncustodial parent populations who meet specific Welfare-to-Work eligibility criteria, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Employment, Retention and Advancement (ERA) Program for the period January 1, 2000 through June 30, 2001, 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 \$120,000 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 192

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

RESOLUTION AUTHORIZING ACCEPTANCE OF ADULT FORENSIC CASE MANAGEMENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Adult Forensic Case Management Grant in the amount of \$40,190 and adopt a program budget in connection therewith for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant provides funding for a Forensic Case Manager to provide advocacy, linking and monitoring services to mentally ill individuals moving into and out of the criminal justice system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,190 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Adult Forensic Case Management Grant 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 \$40,190 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 193

By Health Services and Finance Committees Seconded by Mr. Kolba

RESOLUTION AUTHORIZING ACCEPTANCE OF TREATMENT/CONGREGATE CARE GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Treatment/Congregate Care Grant in the amount of \$9,971, adopt a program budget in connection therewith and to enter into an agreement with Catholic Charities to administer said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant will enhance programming at a supervised living facility which targets mentally ill chemical abuser (MICA) clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,971 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Treatment/Congregate Care Program Grant 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 \$9,971 for the term of said program grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 284 Main Street, Binghamton, New York 13905 to administer said program grant for an amount not to exceed \$9,971 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 470138.5031.104XXX (Catholic Charities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 194

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF CHILD/SED CASE MANAGEMENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Child/SED Case Management Grant in the amount of \$39,950, adopt a program budget in connection therewith and to enter into an agreement with Our Lady of Lourdes Memorial Hospital to administer said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program expands the current model implemented by the Mental Health/Juvenile Justice Project, provides mental health/substance abuse assessment and short-term intervention, and ensures that services are extended to the PINS population and to families who've had difficulty accessing and engaging in needed services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,950 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Child/SED Case Management Program Grant 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 \$39,950 for the term of said program grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said program grant, total amount not to exceed \$39,950, 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 470138.4718.104XXX (Lourdes Hospital), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 195

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF ASSERTIVE COMMUNITY TREATMENT EXPANSION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Assertive Community Treatment Expansion Program Grant in the amount of \$73,734, adopt a program budget in connection therewith and to enter into an agreement with Catholic Charities to administer said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant provides funding for a multidisciplinary outreach team approach for clinical and case management services to seriously and persistently mentally ill adults who are identified as high need, and

WHEREAS, Catholic Charities currently has an Assertive Community Treatment Team that has demonstrated that clients in this category can be maintained in the community with extended, comprehensive and continuous support, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,734 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Assertive Community Treatment Expansion Program Grant 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 \$73,734 for the term of said program grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 284 Main Street, Binghamton, New York 13905 to administer said program grant, total amount not to exceed \$73,734, 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 470138.5031.104XXX (Catholic Charities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 196

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH CATHOLIC CHARITIES FOR A LICENSED DAY TREATMENT PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Catholic Charities for a Continuing Licensed Day Treatment Program for the Department of Mental Health at a cost not to exceed \$50,000, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for the treatment of moderately intensive nature for persons who have serious psychiatric problems, have histories of in-patient care and show difficulty usually in more than one functional area, and

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Catholic Charities of Broome County for Continuing Day Treatment services for 2000 at a cost not to exceed \$50,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905, for a Continuing Licensed Day Treatment Program, for the Department of Mental Health 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5031.101000 (Catholic Charities), and be it

FURTHER RESOLVED, that the 2000 budget is hereby modified as follows:

Increase appropriations	470039.5031.101000	\$50,000
Increase estimated revenues	470039.0220.101000	\$50,000

and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 197

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF FAMILY INDEPENDENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH, AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 135 of 1998, authorized and approved the Family Independence Program, adopted a program budget in the amount of \$275,000 and authorized an agreement with United Health Services to administer said program for the Department of Mental Health for the period May 1, 1998 through December 31, 1999, and

WHEREAS, said grant program provides case management services for families receiving Temporary Aid to Needy Families (TANF) with alcohol and substance abuse problems, and

WHEREAS, it is desired to renew said grant program in the amount of \$275,000 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 \$275,000 from the New York State Office of Temporary and Disability Assistance for the Department of Mental Health's Family Independence Program 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 \$275,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 to administer said program, total amount not to exceed \$265,000, for the period January 1, 2000 through December 31, 2000, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5030.104XXX (United Health 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 198

By Health Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 390 of 1999, authorized and approved the Department of Mental Health's Vocational Support Program Grant and adopted a program budget in the amount of \$100,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides assistance to mentally ill individuals striving to achieve their vocational goals, and

WHEREAS, it is desired to renew said grant program in the amount of \$100,000 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 \$100,000 from the New York State Office of Mental Health for the Department of Mental Health's Vocational Support Program Grant 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 \$100,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 199

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE PAYMENT OF MOVING EXPENSES FOR ARTHUR R. JOHNSON, COMMISSIONER OF THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, this County Legislature, by Resolution 25 of 1992, adopted Local Law No. 3 of 1992, entitled "A Local Law Authorizing the Payment of Moving Expenses for New County Employees," and

WHEREAS, said Local Law authorized the County Legislature to authorize the payment of reimbursement of necessary and actual relocation expenses of new employees upon the submission of appropriate documentation, and

WHEREAS, the County Executive requests this Legislature to authorize the payment of relocation expenses of Arthur R. Johnson, who was appointed by the County Executive and confirmed by this Legislature to fill the position of Commissioner of the Department of Mental Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the payment or reimbursement of necessary and actual relocation expenses of Arthur R. Johnson, from Sayre, Pennsylvania for an amount not to exceed \$1,200 upon the submission of the appropriate documentation as required in the aforementioned Local Law, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4469.101000 (Other Personal Expenses), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 200

By Health Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE PAYMENT OF MOVING EXPENSES OF JOHN F. DEMSKE, ADMINISTRATOR OF THE WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 25 of 1992, adopted Local Law No. 3 of 1992, entitled "A Local Law Authorizing the Payment of Moving Expenses for New County Employees," and

WHEREAS, said Local Law authorized the County Legislature to authorize the payment of reimbursement of necessary and actual relocation expenses of new employees upon the submission of appropriate documentation, and

WHEREAS, the County Executive requests this Legislature to authorize the payment of relocation expenses of John F. Demske, who was recently appointed by the County Executive and confirmed by this Legislature to fill the position of Administrator of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the payment or reimbursement of necessary and actual relocation expenses of John F. Demske, from Baldwinsville, New York for an amount not to exceed \$2,500 upon the submission of the appropriate documentation as required in the aforementioned Local Law, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160028.4469.204000 (Other Personal Expenses), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 201

By Education, Culture & Recreation, Personnel and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NATURAL HERITAGE TRUST GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2000

WHEREAS, this County Legislature, by Resolution 76 of 1999, authorized and approved renewal of the Natural Heritage Trust Grant and adopted a program budget in the amount of \$9,344 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides for the Naturalist position in the Nature Interpretation Program at Finch Hollow Nature Center, and

WHEREAS, it is desired to renew said grant program for the Natural Heritage Trust Grant in the amount of \$8,596 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 \$8,596 from the New York State Office of Parks, Recreation and Historic Preservation, Jamesville, New York 13078 for the Natural Heritage Trust Grant 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 \$8,596 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 202

By Education, Culture and Recreation Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Central Library Board of Trustees, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Ann Cerretani 12 Edgecomb Road Binghamton, NY 13905	New Appointment Term Expires 12/31/04
Josephine Strano 30 Tremont Ave. Binghamton, NY 13903	New Appointment Term Expires 12/31/04
Janna Lutovsky	New Appointment

3365 Laurie Brook Drive
Binghamton, NY 13903

Term Expires 12/31/04

Norman Sweeney
1 Sunrise Drive
Binghamton, NY 13905

New Appointment
Term Expires 12/31/04

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 Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.
Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 203

By Education, Culture and Recreation Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ARENA BOARD OF DIRECTORS

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Arena Board of Directors, subject to confirmation by this County Legislature:

NAME
John Castelli
2429 Maria Boulevard
Binghamton, NY 13903

TERM EXPIRING
New Appointment
Term Expires 12/31/00

and

WHEREAS, it is desired at this time, to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature hereby confirms the appointment of the above-named individual to membership on the Broome County Arena Board of Directors for the term indicated, in accordance with his appointment by the County Executive.
Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 204

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH AT&T CORPORATION FOR INMATE CALLING SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2000-2001

WHEREAS, the Sheriff requests authorization for an agreement with AT&T Corporation for inmate calling services at the Public Safety Facility for the period August 1, 2000 through July 31, 2001, with an option to renew the annual contract four times at the County's discretion, with all associated revenue directed to the Inmate Commissary Fund, and

WHEREAS, said services are necessary to provide inmate calling services at the Public Safety Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AT&T Corporation, 384 Pakachoag Street, Auburn, Massachusetts 01501, for inmate calling services, for the Public Safety Facility for the period August 1, 2000 through July 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes four one-year renewals, at the discretion of the County, contingent on the same rate of commission and terms and conditions hereinabove authorized, and be it

FURTHER RESOLVED, that in consideration of said services, AT&T Corporation will pay monthly to the Inmate Commissary Fund, pursuant to New York State Law, 44% of the billed revenue resulting from inmate telephone traffic, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 205

By Public Safety & Emergency Services, County Administration, Economic Development & Planning, Personnel and Finance Committees
Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF MOTOR VEHICLE THEFT & INSURANCE FRAUD PREVENTION GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 143 of 1999, authorized and approved the Motor Vehicle Theft & Insurance Fraud Prevention Grant and adopted a program budget in the amount of \$27,600 for the Office of the Sheriff for the period January 6, 1998 through December 31, 1999, and

WHEREAS, said grant program's objective is to decrease the incidence of auto theft and insurance fraud in Broome County through investigations and continued training programs in the community and for law enforcement personnel, and

WHEREAS, it is desired to renew said grant program for January 1, 2000 through December 31, 2000 in the amount of \$28,000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the New York State Department of Criminal Justice, 4 Tower Place, Albany, New York 12203 for the Motor Vehicle Theft & Insurance Fraud Prevention Grant for the Office of the Sheriff 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 \$28,000 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 206

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

RESOLUTION AUTHORIZING RENEWAL OF ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 629 of 1999, authorized and approved the State and Local Overtime and Expense Program Grant for the Office of the Sheriff and adopted a program budget 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 investigations, and

WHEREAS, it is desired to renew the Organized Crime Drug Enforcement Task Force Grant (f/k/a State and Local Overtime and Expense Program Grant) in the amount of \$5,000 for the period February 15, 2000 through June 30, 2000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Organized Crime Drug Enforcement Task Force, Room 29-118, 26 Federal Plaza, New York, New York 10278 for the Organized Crime Drug Enforcement Task Force Grant for the Office of the Sheriff for the period February 15, 2000 through June 30, 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 \$5,000 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 207

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF EMERGENCY MANAGEMENT PROGRAM STATE AID (f/k/a EMERGENCY MANAGEMENT ASSISTANCE PROGRAM STATE AID) FOR EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 70 of 1999, authorized and approved Emergency Management Assistance Program State Aid in the amount of \$34,557 for the Department of Emergency Services for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant provides federal funds to offset administrative costs for the Department of Emergency Services, and

WHEREAS, said program expired by its terms on September 30, 1999 and it is desired to accept the Emergency Management Performance State Aid (f/k/a Emergency Management Assistance Program State Aid) in the amount of \$35,323 for the period October 1, 1999 through September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,323 from the New York State Emergency Management Office, 1220 Washington Avenue, Bldg. 22, Suite 101, Albany, New York 12226-2251 for Emergency Management Performance for the period October 1, 1999 through September 30, 2000, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 208

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERACTIVE SYSTEMS, LLC (D/B/A THE VINE COMPANY) FOR SERVICE OF COMPUTER HARDWARE AND SOFTWARE FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 281 of 1999, authorized renewal of an agreement with Automated Victim Notification Services for the service of computer hardware and software for an automated victim notification system for the Office of the District Attorney, at an amount not to exceed \$20,712, for the period February 1, 1999 through January 31, 2000, and

WHEREAS, said services, funded by a grant from the New York State Crime Victim's Board, are necessary for a computerized victim notification system, and

WHEREAS, said agreement expired by its terms on January 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions for an amount not to exceed \$20,712 for the term February 1, 2000 through January 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interactive Systems, LLC (d/b/a The VINE Company), 1041 Unn Station Road, Suite 200, Louisville, Kentucky 40223-3842 for service of computer hardware and software for a computerized victim notification system for the period February 1, 2000 through January 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,712 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 330043.4457.104333 (Subcontracted Program Expense), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 209

By Public Works and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AGREEMENT WITH ARCADIS GERAGHTY & MILLER, INC. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE COLESVILLE LANDFILL REMEDIATION FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000-2001

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Arcadis Geraghty & Miller, Inc. for professional engineering services associated with the Colesville Landfill Remediation for the Division of Solid Waste Management at a cost not to exceed \$804,300 (County's share \$402,150), for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for the design, construction and operation and maintenance of the groundwater remediation system and minor tasks associated with the ongoing negotiations with the U. S. Environmental Protection Agency, and

WHEREAS, the County and the GAF Corporation are required to each pay one-half the cost of this remediation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Arcadis Geraghty & Miller, Inc., 88 Duryea Road, Melville, New York 11747, for professional engineering services associated with the Colesville Landfill Remediation for the Division of Solid Waste Management 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 \$804,300 with the County and the GAF Corporation each paying an equal share of \$402,150 for the term of the agreement, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 210

By Public Works and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BUCK ENVIRONMENTAL LABORATORIES, INC. FOR PROFESSIONAL LABORATORY SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000-2002

WHEREAS, this County Legislature, by Resolution 145 of 1998, authorized an agreement with Buck Environmental Laboratories, Inc. for professional laboratory services for the Division of Solid Waste Management for the period April 16, 1998 through April 15, 2000, at a cost not to exceed \$16,335 per year (County share \$8,162.50) for a total amount of \$32,670, and

WHEREAS, said services are necessary to comply with regulations from the United States Environmental Protection Agency and the New York State Department of Environmental Conservation for interim monitoring services at the Colesville Landfill pending the final outcome of the Focused Feasibility Study and adoption of a final monitoring program, and

WHEREAS, said agreement expires by its terms on April 15, 2000, and it is desired at this time to renew said agreement for an amount not to exceed \$16,335 per year (County share \$8,162.50) for a total amount not to exceed \$32,670 for the period April 16, 2000 through April 15, 2002 on substantially similar terms and conditions, and

WHEREAS, the County and the GAF Corporation are required to each pay one-half the cost of this remediation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with Buck Environmental Laboratories, Inc., 3821 Buck Drive, P.O. Box 5150, Cortland, New York 13045, for professional laboratory services for the period April 16, 2000 through April 15, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County and GAF Corporation shall pay the Contractor an amount not to exceed \$16,335 per year (County share \$8,162.50) for a total amount not to exceed \$32,670 for the term of this agreement, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 211

By Public Works and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 216 of 1999, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$75,000, for the period April 20, 1999 through April 19, 2000, and

WHEREAS, said agreement provides for professional engineering services with regard to the investigation/clean-up of the Old Hoskins Road illegal dump site, per a Consent Order from the New York State Department of Environmental Conservation, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to October 19, 2000 to complete the project with no additional cost to the County, and

WHEREAS, the Commissioner of Public Works 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 Stearns & Wheeler, LLC, 1 Remington Park Drive, Cazenovia, New York 13035, for professional engineering services for the Division of Solid Waste Management for the period April 20, 1999 through October 19, 2000 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 216 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 212

By Public Works Committee

Seconded by Mr. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE AMES ROAD BRIDGE REPLACEMENT PROJECT IN THE TOWN OF MAINE AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is necessary to replace the Ames Road Bridge in the Town of Maine to meet the needs of the motoring public and other users, 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 Ames Road Bridge Replacement Project in the Town of Maine, 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 the Ames Road Bridge Replacement Project 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 "B".
Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 213

By Public Works

Seconded by Mr. Pasquale

RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS AMES ROAD BRIDGE REPLACEMENT PROJECT IN THE TOWN OF MAINE TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the Ames Road Bridge Replacement Project in the Town of Maine has been determined under the New York State Environmental Quality Review Act to have no substantial effect on the environment in that it involves only the replacement of the existing bridge, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the project involves only the replacement of an existing deficient bridge in its present location having no substantial effect on the environment, and at this time it appears that not more than two permanent easements, one temporary easement and the acquisition of not more than three parcels shall be obtained from adjoining property owners, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public Works Ames Road Bridge Replacement Project in the Town of Maine to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specifications for said project.
Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 214

By Public Works and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for County Road 177 over Conrail and New York State Route 11 (BIN 3358680), Town of Kirkwood, Broome County, P.I.N. 9750.88 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of the Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation pursuant to Agreement, and

WHEREAS, the County of Broome has previously executed a Federal-aid/Marchiselli-aid Agreement and Supplemental Agreement #1 for the Preliminary Engineering and Right-of-Way Incidentals work and has made a total deposit of \$74,000, and

WHEREAS, the cost for the Preliminary Engineering and Right-of-Way Incidentals work has increased from \$370,000 to \$545,000 with Federal funds paying 80 per cent of the cost increase and the 20 per cent non-Federal share increasing by \$35,000, from \$74,000 to \$109,000, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the County of Broome to pay in the first instance the full non-Federal share of the cost increase of the Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$35,000 is hereby authorized to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 035030.2017.501276 (Bridges), and be it

FURTHER RESOLVED, that in the event the non-Federal share of the costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Transportation, and be it

FURTHER RESOLVED, that the County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli-Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of the non-Federal share of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 215

By Public Works and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH CAMP, DRESSER & MCKEE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Camp, Dresser & McKee for professional engineering services for the period May 1, 2000 through December 31, 2000, at a cost not to exceed \$35,000, and

WHEREAS, said services are necessary to perform an efficiency audit of the operations of the Broome County Division of Solid Waste Management, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Camp, Dresser & McKee, 6661 Kirkville Road, East Syracuse, New York 13057 for professional engineering services to include an efficiency audit of the County's Division of Solid Waste Management for the period May 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 \$35,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4747.206000 (Other Fees for Services), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 216

By Community & Social Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF MERIT INCENTIVE 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 Merit Incentive Program Grant in the amount of \$35,000 and adopt a program budget in connection therewith for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said program is designed to provide incentives to students in TANF households, who attend grades 7 to 9, and achieve academic excellence or provide community services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services' Merit Incentive Program Grant for the period July 1, 1999 through June 30, 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 \$35,000 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 217

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD 1999-2000

WHEREAS, this County Legislature, by Resolution 485 of 1999, as amended by Resolution 27 of 2000, authorized the continued participation in the Home Energy Assistance Program for the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$944,054 for the period November 15, 1999 through November 15, 2000, and

WHEREAS, said grant program provides assistance with home heating fuel, winterization and fuel equipment, as well as emergency assistance such as utility shut-off and fuel, to eligible Temporary Assistance, Food Stamp and low-income families, and

WHEREAS, since the adoption of Resolution 27 of 2000 amending said grant, budget transfers in the amount of \$1,331,301 have occurred, bringing the amount of the total grant appropriations to \$2,275,355, and

WHEREAS, it is necessary at this time to revise said program to reflect a \$72,023 increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance of \$72,023 for the Home Energy Assistance Program for the Department of Social Services for the period November 15, 1999 through November 15, 2000, 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 \$2,347,378 for the term of said grant, and be it

FURTHER RESOLVED, that Resolution 485 of 1999 and Resolution 27 of 2000, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 218

By County Administration, Economic Development and Planning Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH THE NEW YORK STATE OFFICE FOR TECHNOLOGY ALLOWING BROOME COUNTY TO BECOME A MEMBER OF THE NEW YORK STATE GEOGRAPHIC INFORMATION DATA SHARING COOPERATIVE

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the New York State Office of Technology allowing Broome County to become a member of the New York State Geographic Information Data (GIS) Sharing Cooperative at no cost to the County, and

WHEREAS, said services will allow the County to directly download GIS data files for use in project planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Office of Technology, State Capitol, Albany, New York 12224 allowing Broome County to become a member of the New York State Geographic Information Data Sharing Cooperative at no cost to the County, and be it

FURTHER RESOLVED, that the agreement shall commence upon being fully executed by both parties and shall remain in effect until terminated by either party, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 219

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

RESOLUTION ESTABLISHING RULES AND AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON, AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES FOR THE PURCHASING DIVISION'S ANNUAL AUCTION FOR 2000

WHEREAS, the Director of Purchasing requests authorization for an agreement with Mel Manasse & Son, Auctioneers for auctioneer services for the annual auction of surplus supplies, equipment, materials and vehicles on September 16, 2000, at a cost of \$2,000 for advertising expenses, \$1,000 for Parks Department expenses, \$1,000 for Department of Public Works expenses and \$1,000 for Division of Security expenses and six percent (6%) of the auctioneer's gross receipts, exclusive of sales taxes, for Broome County, and

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

RESOLVED, that the fee structure for all participating political subdivisions and contract agencies, including Broome Community College, shall be as follows:

Participating political subdivisions shall pay a fee of six percent (6%) of the auctioneer's gross receipts to the auctioneer, attributable to their property, exclusive of sales taxes,

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son, Auctioneers, 2924 U.S. Route 11, P. O. Box 738, Whitney Point, New York 13862 for auctioneer services for the period September 1, 2000 through October 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall retain (from the sale of items attributed to Broome County Government) \$2,000 for advertising, mailing and other expenses, plus \$1,000 to be paid to the Parks Department, plus \$1,000 to be paid to the Division of Security, plus \$1,000 to be paid to the Department of Public Works, plus six percent (6%) of the auctioneer's receipts (less the \$2,000 in expenses previously noted) for the term of this agreement, and be it

FURTHER RESOLVED, that the Broome County Comptroller is hereby authorized to review all revenues received from the auction and apportion those revenues to the appropriate departmental revenue budget lines, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 220

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SYSTEMS & COMPUTER TECHNOLOGY CORP. (SCT) FOR SOFTWARE MAINTENANCE SUPPORT FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2000

WHEREAS, this County Legislature, by Resolution 573 of 1998, authorized renewal of an agreement with Systems & Computer Technology Corp. (SCT) for updates, enhancements and maintenance of software and related services for the Broome County Clerk's Office at a cost not to exceed \$8,510.60 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for the software maintenance support for the SCT PSAS2000 products in AS/400 format, including DASH support AS/400, Records Indexing, RI Cash Receipts Subsystem, RI Image Plus Subsystem, RI Court Records Subsystem and RI NY Mortgage Tax Subsystem, and

WHEREAS, said agreement expired by its terms on December 31, 1999, and it is desired 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 Systems & Computer Technology Corp., 1733 Harrodsburg Road, Suite 100, Lexington, Kentucky 40504-3617 for software maintenance support for the Broome County Clerk's Office 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 a total cost not to exceed \$6,910.60 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (Software Maintenance), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 221

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH PEBSCO OF NEW YORK AND DIVERSIFIED INVESTMENT ADVISORS FOR EMPLOYEE FINANCIAL SERVICES FOR THE OFFICE OF RISK & INSURANCE FOR 1995-2000

WHEREAS, this County Legislature, by Resolution 326 of 1995, authorized agreements with PEBSCO of New York and with Diversified Investment Advisors for employee financial services for the Office of Risk & Insurance, at no cost to the County, for the period August 1, 1995 through May 31, 2000, and

WHEREAS, said agreements provide financial services for the employees of Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend their terms to July 31, 2000, and

WHEREAS, the Manager of Risk & Insurance 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 PEBSCO of New York, One Corporate Place, 4104 Old Vestal Road, Vestal, New York 13850 for employee financial services for the Office of Risk & Insurance, at no cost to the County, for the period August 1, 1995 through July 31, 2000, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an amendment to the agreement with Diversified Investment Advisors, 4 Manhattanville Road, Purchase, New York 10577, for employee financial services for the Office of Risk & Insurance, at no cost to the County, for the period August 1, 1995 through July 31, 2000, and be it

FURTHER RESOLVED, that Resolution 326 of 1995, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 222

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTION SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES FOR 2000

WHEREAS, Broome County acquires title to various properties through tax foreclosure proceedings under Article 11 of the Real Property Tax Law, and

WHEREAS, said properties are then sold at public auction to the highest bidder, and

WHEREAS, Director of Real Property Tax Services has requested authorization to enter into an agreement with an auctioneer to conduct the 2000 auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse and Son Auctioneers, 2924 US Route 11, P. O. Box 738, Whitney Point, New York 13862 for auctioneer services at Broome County's Real Property Tax auction for 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the vendor shall receive a commission of 5% of the successful bid price which will be paid by the successful bidder, and be it

FURTHER RESOLVED, that this Legislature hereby authorizes two one-year renewals, at the discretion of the County, contingent on the same rate of commission and terms and conditions hereinabove authorized, and be it

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

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

RESOLUTION NO. 223

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR THE SALE OF REAL PROPERTY AT 194 ST. CHARLES STREET, JOHNSON CITY, NEW YORK

WHEREAS, the County acquired, pursuant to its Tax Foreclosure Proceedings, a building and land at 194 St. Charles Street, Johnson City, New York (Tax Map No. 143.72-4-33), and

WHEREAS, the Director of Real Property Tax Service recommends that the County Legislature sell the subject property to the Town of Union for \$100 on condition that the Town demolish all structures located on the property, and

WHEREAS, the Town of Union is willing to purchase the subject property for \$100 on condition that the structures on the property be demolished, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union to purchase the County-acquired property at 194 St. Charles Street, Johnson City, New York (Tax Map No. 143.72-4-33) for \$100 and on condition that the Town demolish all structures located on the property, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to revenue line 630004.0212.101000 (Sales of Real Property), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 224

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION CORRECTING ERRORS ON TAX ROLLS FOR 2000

WHEREAS, the Legislature, by Resolution 89 of 2000, amended by Resolution 172 of 2000, authorized the correction of errors on the tax rolls for 2000, and

WHEREAS, the Director of Real Property Tax Service is requesting to add Parcel 231.00-1-2 in the Town of Windsor to the parcels reflected on Exhibit "A" of Resolution 89, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the addition of the following property:

Town of Windsor			
		<u>Incorrect Tax</u>	<u>Correct Tax</u>
231.00-1-2	County	79.01	0
People of the State of NY	Town	19.38	19.38
	Hwy 1,2,3	11.90	11.90
	Hwy 2	3.22	3.22
	Fire	<u>3.52</u>	<u>3.52</u>
	Total	\$117.03	\$38.02

Not taxable for county purposes – cancel county tax and be it,

FURTHER RESOLVED, that Resolutions 89 and 172 of 2000, to the extent consistent herewith remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 225

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD HEALTH PLUS FACILITATED ENROLLMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Commissioner of Social Services requests authorization to accept a Child Health Plus Facilitated Program Grant and adopt a program budget in the amount of \$30,000 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides funding for the addition of a social welfare examiner in the Department of Social Services who will determine eligibility and process Medicaid applications for families enrolling in the Child Health Plus Program, a New York State insurance program for children whose household is uninsured or underinsured, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the Mother's and Babies Peri-natal Network, 45 Lewis Street, Binghamton, New York 13901 for the Child Health Plus Facilitated Program Grant for the Department of Social Services for the period April 1, 2000 through March 31, 2001, 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 \$30,000 for the term of said grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 226

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EAGLE ENTERTAINMENT GROUP, INC. FOR WEB PAGE DESIGN AND INSTALLATION FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2000

WHEREAS, this County Legislature, by Resolution 563 of 1999, as amended by Resolution 163 of 2000, authorized an agreement with Eagle Entertainment Group, Inc. for web page design and installation for the Office of Employment and Training at a cost not to exceed \$33,750 for the period January 3, 2000 through February 18, 2000, and

WHEREAS, said agreement provides design and installation services of an independent web page which will provide the Broome/Tioga Workforce Development System with an effective form of access to information as well as a link to partner agencies and other related sources, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to May 12, 2000, with no additional cost to the County, and

WHEREAS, the Director of the Office of Employment and Training 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 Eagle Entertainment Group, Inc. 320 North Jensen Road, Vestal, New York 13850, for web page design and installation for the period January 3, 2000 through May 12, 2000, and be it

FURTHER RESOLVED, that Resolution 563 of 1999 and Resolution 163 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 227

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6, 2000, ENTITLED "A LOCAL LAW AMENDING CHAPTER 125 OF THE BROOME COUNTY CHARTER AND CODE ESTABLISHING FEES FOR THE LEGISLATIVE CLERK'S OFFICE"

WHEREAS, the Clerk of the Legislature requests authorization to implement a \$100 per copy fee for the Broome County Charter and Code and a \$35.00 fee for annual update(s) of the Broome County Charter and Administrative Code, and

WHEREAS, said fees are necessary to cover the publication costs of the Charter and Code and the annual update(s), now, therefore, be it

RESOLVED, that Local Law Intro. No. 6, 2000, entitled, "A Local Law Amending Chapter 125 of the Broome County Charter and Code Establishing Fees for the Legislative Clerk's

Office", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 240010.0207.101000 (Minor Sales, Other).

LOCAL LAW INTRO. NO. 6, 2000

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

SECTION 1. Chapter 125 of the Broome County Charter and Code is hereby amended to add sub-paragraphs (c and d) to read as follows:

Article IX. Legislative Clerk Fees

125-24 c) There shall be a fee of \$100 per copy for the Broome County Charter and Code.

d) There shall be a fee of \$35.00 for copies of the annual update(s) to the Broome County Charter and Code.

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 228

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF MAINE FOR USE OF HIGHWAY GARAGE AS A SUBSTATION FOR THE OFFICE OF THE BROOME COUNTY SHERIFF FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 285 of 1999, authorized the renewal of an agreement with the Town of Maine for use of a portion of the Town highway garage as a substation for the Office of the Broome County Sheriff at no cost to the County for the period January 1, 1998 through December 31, 1999, and

WHEREAS, said agreement expired 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 Town of Maine, P.O. Box 336, Maine, New York 13802, for use of a portion of the Town of Maine highway garage as a substation for the Office of the Broome County Sheriff for the period January 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that during the term of this agreement there will be no cost to the County, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 229

By Public Works Committee

Seconded by Mr. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ENACTMENT OF LOCAL LAW INTRO. NO. 7, 2000, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is necessary to enact Local Law Intro. No. 7, 2000, increasing the amount designated for the Municipal Tip Fee Waiver Program to assist municipalities in Broome County cover the landfill disposal costs during their annual cleanup days, and

WHEREAS, it has been determined that the waiver of tipping fees under this program, is subject to the requirements of the State Environmental Quality Review Act (SEQRA), 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 (SEQRA), reviewing the aforementioned tipping fee waiver, and

WHEREAS, the waiver of tipping fees 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 proposed program for waiver of tipping fees for disposal of debris collected during a municipality's annual cleanup day, 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 the waiver of tipping fees under this program 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, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 230

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

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO NO. 7, 2000, ENTITLED "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE MUNICIPAL TIP FEE WAIVER PROGRAM"

RESOLVED, that Local Law Intro No. 7, 2000, entitled "A Local Law Amending Chapter 179 of the Broome County Charter and Code regarding the Municipal Tip Fee Waiver Program" 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. 7, 2000

Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding the Municipal Tip Waiver Program

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

SECTION 1. Section 179-8 (A) of the Broome County Charter and Code shall be amended to read as follows:

- A. (7) Commencing [June 1, 1997] May 1, 2000, the charges set forth in Section 179-9 shall be waived for a one-day period per annum, per municipality within the County of Broome, to allow for municipal cleanup days.

Eligibility for this program shall be limited to Broome County municipalities.

The applicable date for this one-day waiver shall be established by each individual municipality, by application, annually.

Wastes eligible for this waiver shall include bulk items, white goods, scrap metals, tires, wastes from illegal dumpsite cleanups and other wastes as may be generated by special, municipal-wide cleanup efforts. Wastes not eligible for this waiver include general municipal solid wastes, leaves and yard wastes and construction and demolition debris that are collected through the course of regular solid waste collection services.

The amount of fee waiver for any applicant shall be limited to the tipping fee for disposal of eligible wastes resulting from the designated cleanup day. Specifically, excluded from this waiver is reimbursement for costs associated with collection or transportation of the wastes, which shall be solely the responsibility of the municipality.

The total cost of this fee waiver program shall not exceed [\$15,000] \$20,000 per year.

The Division of Solid Waste Management shall prepare appropriate regulations to implement the intent of this subsection, which regulations shall be filed with the Clerk of the Legislature.

SECTION 2. This local law shall take effect upon filing with the Secretary of State.

Material in [brackets] deleted

Material underlined added

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 231

By County Administration, Economic Development and Planning Committee

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8, 2000, ENTITLED: "A LOCAL LAW REVISING APPENDIX A TO SECTION 19-5(C) OF ARTICLE 1 OF CHAPTER 19 OF THE BROOME COUNTY CHARTER AND CODE (ANNUAL STATEMENT OF FINANCIAL DISCLOSURE)"

WHEREAS, the Board of Ethics has received comments regarding the Annual Statement of Financial Disclosure and, in response, with the advice and counsel of the County Attorney, has prepared a revised Annual Statement that is simpler and easier to fill out and now requests that this County Legislature approve said revised Annual Statement of financial Disclosure as Appendix A (revised April, 2000) to §19-5(c) of Article 1 of Chapter 19 of the Broome County Charter and Code, now, therefore be it

RESOLVED, that Local Law Intro. No. 8, 2000, entitled, "A Local Law Revising Appendix A to Section 19-5(C) of Article 1 of Chapter 19 of the Broome County Charter And Code (Annual Statement Of Financial Disclosure)", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8, 2000

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

SECTION 1. Section 19-5(C) of Article 1 of Chapter 19 of the Broome County Charter and Code is hereby amended as follows:

Appendix A referred to in Section 19-5(C) of Article 1 of Chapter 19 of the Broome County Charter and Code is hereby deleted in its entirety and the annexed Appendix A (revised April 2000) is hereby substituted in place and instead of the original Appendix A.

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 232

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CASA, LIBRARY, AND PLANNING/BMTS

RESOLVED, that in accordance with a request from the Director of CASA as contained in PCR#00-245, this County Legislature hereby authorizes the abolishment of (1) Keyboard Specialist position, Full Time, at budget line 680033.1000.101000, minimum salary of \$17,961, Grade 8, Union CSEA, and the creation of (1) Public Health Nurse position, Full Time, at budget line 680033.1000.101000, minimum salary of \$28,120, Grade 17, Union CSEA effective date 05/01/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Library Director as contained in PCR#00-260, this County Legislature hereby authorizes the abolishment of (1) Library Automation Coordinator position, Full Time, at budget line 841007.1000.304000, minimum salary of \$36,044, Grade 20, Union CSEA (Library), and creation of (1) Computer Hardware Technician position, Full Time, at budget line 841007.1000.304000, minimum salary of \$29,095, Grade 16, Union CSEA (Library), effective date 07/10/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Planning as contained in PCR#00-223, this County Legislature hereby authorizes the upgrade of (1) Transportation Planner position, Full Time, at budget line 440115.1000.104412, minimum salary of \$28,120, Grade 17, Union CSEA, to (1) Transportation Planner position, Full Time, at budget line 440115.1000.104412, minimum salary of \$29,582, Grade 18, Union CSEA, effective date 04/01/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Risk Manager as contained in PCR#00-261, this County Legislature hereby authorizes the downgrade of (1) Workers Compensation Analyst position, Full Time, at budget line 050088.1000.254000, minimum salary of \$37,143, Grade 23, Admin I, to (1) Workers Compensation Analyst position, Full Time, at budget line 050088.1000.254000, minimum salary of \$35,422, Grade 22, Admin I, effective date 05/01/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Risk Manager as contained in PCR#00-262, this County Legislature hereby authorizes the abolishment of (1) Accountant (County) position, Full Time, at budget line 050088.1000.254000, minimum salary of \$26,301, Grade 16, Admin I, and the creation of (1) Principal Account Clerk position, Full Time, at budget line 050088.1000.254000, minimum salary of \$23,860, Grade 14, Admin I, effective date 05/29/2000.

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 233

By Finance and Health Services Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE BUDGET TRANSFER FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize funding of the HIV/STD/TB Grant as requested in BF# 0001869 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1500	104303	Salaries - Part Time	2,500
	480301	8010	104303	State Retirement	300
	480301	8040	104303	Workers' Compensation	80
	480301	8070	104303	Unemployment Insurance	100
TO:	480301	4462	104303	Travel, Hotels, Meals	460
	480301	8060	104303	Health Insurance	2,500
	480301	8063	104303	Disability insurance	20

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize funding of the CPI Grant as requested in BF# 0002218 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	4363	104250	Medical/Lab Supplies	5,000
	480301	4411	104250	Postage and Freight	800
	480301	4461	104250	Travel, Hotels, Meals	500
	480301	4606	104250	Telephone Billing	1,500
TO:	480301	1000	104250	Salaries - Full Time	1,500
	480301	4319	104250	Office Supplies	2,000
	480301	4346	104250	Training & Education	1,600
	480301	4359	104250	Computer Supplies	2,200
	480301	4461	104250	Mileage & Parking	500

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 234

By Finance, Transportation, and Public Works Committees

Seconded by Mr. Kolba

RESOLUTION AMENDING THE 2000 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2000 Capital Improvement Program is hereby amended as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502341	2000 Purchase of Para-transit Buses, Trolley and the expansion of bus storage area	457,021	457,021	0	0
		<u>How Financed:</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		2000	N/A	0	0

Comments: This resolution creates a new Capital Project for Public Transportation. This project does not incur any cost to the County.

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 235

By Finance, Transportation and Public Works Committees

Seconded by Mr. Miller

RESOLUTION AMENDING THE 1999 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501344	1999 Transit Coach (23) Replacement	6,900,000	690,000	5,520,000	690,000
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1999	5	1,164,000	216,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501344	1999 Transit Coach (23) Replacement	5,497,000	1,290,381	3,739,217	467,402
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1999	5	1,164,000	216,000

Comments: This resolution amends the CIP to reflect a reduction in Federal Aid and an increase in NY State aid. This represents a decrease in the total project cost.

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 236

By Public Safety & Emergency Services and Health Services Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH THE MEDICAL DIRECTOR OF THE BROOME COUNTY EMERGENCY MEDICAL SERVICES SYSTEM FOR SERVICES IN CONNECTION WITH THE COUNTY'S PUBLIC ACCESS DEFIBRILLATION PROGRAM

WHEREAS, early defibrillation in the event of respiratory/cardiac failure has been shown to save lives, and

WHEREAS, the Director of Emergency Services in collaboration with the Director of Public Health are desirous of implementing a Public Access Defibrillation Program in various County-owned facilities, and

WHEREAS, said program is required to have an Emergency Health Care Provider, and

WHEREAS, the physician Medical Director of the Broome County Emergency Medical Services System has indicated that he is willing to serve as the Emergency Health Care Provider for the County's Public Access Defibrillation Program without compensation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Medical Director of the Broome County Advanced Life Support System to serve as the Emergency Health Care Provider for the County's Public Access Defibrillation Program as defined in §3000-B 1 of the New York State Public Health Law, and be it

FURTHER RESOLVED, that said physician Medical Director shall serve without compensation, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

RESOLUTION NO. 237

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH IBM GLOBAL SERVICES FOR THE PURCHASE OF EQUIPMENT AND SOFTWARE SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2000-2001

WHEREAS, the Director of Information Technology requests authorization for an agreement with IBM Global Services for the purchase and installation of a Firewall Software System for the Division of Information Technology at a cost not to exceed \$42,000, for the period April 20, 2000 through June 30, 2001, and

WHEREAS, said agreement is necessary for the installation of equipment and software for a new Firewall Software System for the Broome County network connected to New York State Networks and to enhance security of the State and County networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IBM Global Services, 100 Clinton Square, Rochester, New York 14604 for the installation and maintenance of the new Software Firewall System for the Division of Information Technology for the period April 20, 2000 through June 30, 2001, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following budget lines:

Sub-Object Title	Sub-Object Code	Index	Project	Cost
Computer Equipment	2850	720722 370032	308085 502334	\$ 5,900 \$ 2,100
Computer Software and Supplies	4359	720722 370032	308085 502334	\$15,700 \$ 1,100
Software Maintenance	4513	720722	308085	\$10,200
Hardware Maintenance	4514	720722	308085	\$ 1,000
Contracted Data Processing Services	4726	370032	502334	\$ 6,000
Total				\$42,000

and be it

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

Carried, Ayes-15, Nays-0, Absent-2 (Hudak, Kavulich), Abstain-2 (Schofield, Wike).

RESOLUTION NO. 238

By Community & Social Services and Public Works Committees

Seconded by Mr. Howard

RESOLUTION NAMING THE COUNTY-OWNED BEVIER STREET BRIDGE THE VFW MEMORIAL BRIDGE IN HONOR OF OUR VETERANS WHO SERVED THIS COUNTRY IN TIME OF WAR AND CONFLICT

WHEREAS, the Veterans of Foreign Wars (VFW) is the oldest military organization in the United States, having celebrated its 100th anniversary in 1999, and

WHEREAS, the VFW is a valuable community asset, supporting many community programs and activities, assisting disabled veterans and the families of veterans who lost their

lives in combat, providing scholarships for our young people and maintaining and extending the institutions of American freedom, and

WHEREAS, there are 22,000 veterans living in Broome County, 5,000 of whom served this country in time of war and conflict, risking their lives for the freedoms that we all enjoy today, and

WHEREAS, this County Legislature desires to honor these brave men and women in our community by naming the county-owned Bevier Street Bridge, the VFW Memorial Bridge, now, therefore, be it

RESOLVED, that this County Legislature hereby names the county-owned Bevier Street Bridge the VFW Memorial Bridge in honor of the brave men and women who served our Country in time of war and conflict, and be it

FURTHER RESOLVED, that a plaque be attached to the structure of said bridge to remind us of the sacrifices made by our veterans who fought to preserve the peace and freedoms that we all enjoy today, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized and directed to set the date and time for the formal dedication of said bridge in accordance with the intent and purpose of this Resolution.

Carried, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich).

Mr. Wike made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**, Ayes-17, Nays-0, Absent-2 (Hudak, Kavulich). The meeting was adjourned at 4:39 p.m.

This page intentionally left blank.

