
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, MAY 18, 2000**

The Legislature convened at 4:06 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Whalen).

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

Mr. Wike made a motion, seconded by Mr. Miller, that the minutes of the April 20, 2000 Special Session and Regular Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-1 (Whalen).

Mr. Schofield noted that the committee minutes for the period April 14, 2000 through May 11, 2000, 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. Burger and seconded by Mr. Howard. **Carried**, Ayes-18, Nays-0, Absent-1 (Whalen).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating 5 persons to membership on Foster Grandparent Advisory Council.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Minutes from:
 - a. Planning Advisory Board
 - b. Binghamton Regional Airport (Progress Meeting #32)
 - c. Nanticoke Landfill Citizens Advisory Committee
 - d. Soil and Water Conservation District
 - e. Environmental Management Council
 - f. EMC Natural Resources Committee
 - g. BMTS Pedestrian and Bicycle Advisory Committee
 - h. Association of Municipal Clerks
 - i. EMC Recycling & Waste Management Committee
2. 1999 Accomplishments: Environmental Management Council
3. Resolution from Cortland County (Support Increase in New York State Funding for the Community Services for the Elderly Program)

C. Notices: None

D. Reports:

1. Monthly Report: Broome Community College (Budget Transfers, March 2000).
2. 1999 Annual Report:
 - a. PROBE
 - b. Broome County Clerk
3. Department of Finance:
 - a. 1st Quarter, 2000 Sales Tax Collection
 - b. Semi-Annual Report (Mortgage Tax Receipts and Disbursements)
 - c. Unaudited Comprehensive Annual Financial Report

-
4. Department of Audit and Control: Payroll/Payout Audit for Solid Waste Management.
 5. Ross Park Zoo: (Financial Statements for years ended December 31, 1999 and 1998).
 6. Broome County Soil and Water Conservation District: (1999 Annual Report and Financial Statement).
 7. Broome County Historical Society: (Reports from Curator, Secretary and Treasurer)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

May 30, 2000 through June 4, 2000 were proclaimed by the Broome County Legislature as **Odyssey of the Mind Recognition Days**. The following Legislators recognized the participation of local students in the New York State Odyssey of the Mind Competition and their further participation in the world finals in Knoxville, Tennessee:

Legislator O'Day presented a copy of the proclamation to the participants from St. John the Evangelist School:

Justin Butler, Ian-Cadoc Herbert, Robert Joslyn, Meghan Loftus, David Russell and Kyle Schwing, coached by Susan Schwing and assisted by Betsy Colonna, School Coordinator for Odyssey of the Mind.

Legislator Pasquale presented a copy of the proclamation to the participants from Binghamton High School:

Robert Vanderbles, Francis Kirk, Heather Davidson, Danielle Rusnak, Misty Ondrusek, Nyrobi Jones and Reyenesa McKan, coached by Lucas and Jean Rusnack and assisted by Laurence Feltham, District Coordinator for Odyssey of the Mind

Legislator Sweet presented a copy of the proclamation to the participants from Chenango Bridge Elementary School:

Elizabeth Fronda, Kelly Mack, Andrew Hancock, Michael Bobal, Kevin Eggleston, Melyssa Oppito and Caitlin Pray, coached by Richard and LuAnn Pray and assisted by Charles LaBarre, District Coordinator for Odyssey of the Mind.

Legislator Howard presented a copy of the proclamation to the participants from Chenango Valley Middle/Senior High School:

Nicholas Griswold, Jana Kucera, Jenise Soules, Joelle Soules, Michael Kopalek, Alesia Caroselli and Lara Metcalf, coached by Deb Kucera and Nancy Griswold and assisted by Charles LaBarre, District Coordinator for Odyssey of the Mind.

Letters from the Chair, Daniel A. Schofield:

1. Appointing Thomas A. Hull as Chair and Wayne L. Howard as voting representative for Wanda Hudak, Community and Social Services Committee, April 20, 2000.
2. Appointing Brian Brunza as voting representative for Andrew Kavulich, Education, Culture and Recreation Committee, April 20, 2000.
3. Appointing the following Legislators for Thomas A. Hull:
 - a. Patrick F. O'Day as voting representative, Personnel Committee, May 8, 2000.
 - b. Patrick F. O'Day as Chair and Arlene Nannery as voting representative, Education, Culture and Recreation Committee, May 9, 2000.

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-18, Nays-0, Absent-1 (Whalen).

Mr. Kavulich and Mrs. Nannery were designated as participants with Chairman Schofield in the 'Short Roll Call.'

RESOLUTION RECALLED FROM PREVIOUS SESSION

Mr. Burger made a motion to recall Resolution No. 220, seconded by Mr. Wike. **Motion to recall carried**, Ayes-18, Nays-0, Absent-1 (Whalen).

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 RI Remote Access Subsystem and Accounts Receivable, 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 ~~\$6,940.60~~ \$8,510.60 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (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.

Mr. Burger made a motion to amend the resolution as indicated above (delete strikeouts, insert underlined material), seconded by Ms. Hudak. **Amendment carried**, Ayes-18, Nays-0, Absent-1 (Whalen). **Resolution as amended carried**, Ayes-18, Nays-0, Absent-1 (Whalen).

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 222

(Held Over by Mr. Pasquale)

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. Resolution carried, Ayes-16, Nays-2 (Brunza, Pasquale), Absent-1 (Whalen).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 240

By Transportation and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AGREEMENT WITH THE BOYD GROUP/ASRC, INC. FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with The Boyd Group/ASRC, Inc. for air service consultant services for the Department of Aviation at a cost not to exceed \$18,000, including expenses, for the period June 1, 2000 through May 31, 2001, and

WHEREAS, said services are necessary to assist the Broome County Department of Aviation in improving/expanding the level of commercial air service at the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Boyd Group/ASRC, Inc., 78 Beaver Brook Canyon Road, Evergreen, Colorado 80439 for air service consultant services for the Department of Aviation for the period June 1, 2000 through May 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000, including expenses, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4449.207000 (Other Operational Expenses), and be it

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

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

RESOLUTION NO. 241

By Transportation and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION "AIR 99" PROGRAM FUNDS FOR DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation "Air 99" Program funds in the amount of \$502,000 for the period May 1, 2000 through June 30, 2001, and

WHEREAS, said program provides funding from the State of New York for various projects at the Binghamton Regional Airport, and

WHEREAS, this County Legislature wishes to further these projects using New York State Department of Transportation "Air 99" funds with sufficient local funds to complete this work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$502,000 from the New York State Department of Transportation, Aviation Services Bureau, 1220 Washington Avenue, Albany, New York 12232 for "Air 99" Program funds for the Department of Aviation for the period May 1, 2000 through June 30, 2001, and be it

FURTHER RESOLVED, that the State funds will be used for the following projects:

Project	NYS DOT "Air 99"	Local Funds	Total
(1) Airport Marketing Program	\$60,000	\$40,000	\$100,000
(2) Airport Pavement Crack Sealing Program	\$30,000	\$10,000	\$40,000
(3) Airport Economic Impact Study	\$12,000	\$3,000	\$15,000
(4) Airport Pavement Seal Coating Program	\$100,000	\$25,000	\$125,000
(5) Airport Utility Upgrade	\$300,000	\$200,000	\$500,000
Total	\$502,000	\$278,000	\$780,000

and be it

FURTHER RESOLVED, that local funds for projects 1, 2 and 3 above shall be paid from the 2000 operating budget and shall be made from the following budget lines:

Airport Marketing Program: 210195.4448.207000 (Advertising Expense)
 Airport Pavement Crack Sealing Program: 210088.4300.207000 (Surface Treatment)
 Airport Economic Impact Study: 210195.4449.207000 (Other Operational Expenses)

and be it

FURTHER RESOLVED, that projects 4 and 5 will be included in future Capital Improvement Program budgets if State funds are secured by the County for these projects, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 grants provided there is no change in the grant budget or extend the terms of the grant agreements for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 242

By Transportation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL TRANSIT PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a Mass Transportation Capital Project Agreement with respect to the following projects for the Broome Transit public transportation program:

<u>PIN</u>	<u>Project</u>	<u>Total Cost</u>	<u>Federal Share</u>	<u>State Share</u>	<u>Local Share</u>
9820.47.001	Electronic Farebox Additional	\$ 30,685	\$ 0.00	\$ 30,685	\$ 0.00
9820.48.001	Trolley Purchase	140,000	0.00	140,000	0.00

<u>PIN</u>	<u>Project</u>	<u>Total Cost</u>	<u>Federal Share</u>	<u>State Share</u>	<u>Local Share</u>
9820.49.001	Building, Grounds and Equipment and Renovations	109,315	0.00	109,315	0.00
9820.50.001	Purchase of 23 Buses	4,674,021	3,739,217	467,402	467,402
9820.50.002	Purchase of 23 Buses	822,979	0.00	822,979	0.00
9820.51.01	Purchase of Small Buses (4)	160,000	128,000	16,000	16,000
9820.51.02	Purchase of Small Buses (4)	176,000	0.00	176,000	0.00
9820.52.001	Building Expansion	141,021	0.00	141,021	0.00

WHEREAS, certain of these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, State Mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said projects, now, therefore, be it RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Mass Transit Capital Aid on behalf of Broome County 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 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.

Mr. Kolba made a motion, seconded by Ms. Lupardo, to amend the resolution, removing the Building Expansion Project from the list. **Amendment carried**, Ayes-18, Nays-0, Absent-1 (Whalen). **Resolution as amended carried**, Ayes-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 243

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH DELTA ENGINEERS, P.C. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000-2001

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, P.C., for structural engineering services for the Department of Public Works for the period September 1, 2000 through December 31, 2001, pursuant to the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$150,000, and

WHEREAS, said services are necessary to provide structural engineering services on projects for various Broome County departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, P.C., 164 Court Street, Binghamton, New York, 13901, for structural engineering services, for the period September 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor in accordance with the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$150,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Engineering and Architectural Services), and be it

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

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

RESOLUTION NO. 244

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH GARY L. WOOD, P.E./PARRATT-WOLFF, INC. FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS AND THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Gary L. Wood, P.E./Parratt-Wolff, Inc. for geotechnical engineering services for the Department of Public Works and the Division of Solid Waste Management at a cost not to exceed \$5,260 for the period June 1, 2000 through August 1, 2000, and

WHEREAS, said services are necessary to ascertain the soil/rock and groundwater conditions for the construction of two salt storage structures at the Highway Division complex and at the Broome County landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Gary L. Wood, P.E./Parratt-Wolff, Inc., 520 Peru Road, Groton, New York 13073, for geotechnical engineering services for the Department of Public Works and the Division of Solid Waste Management for the period June 1, 2000 through August 1, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,260 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030122.4746.301000 (Engineering and Architectural Services) and 235036.4746.501357 (Engineering and Architectural Services), and be it

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

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

RESOLUTION NO. 245

By Public Works, Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS, INC. FOR A COMPREHENSIVE ENERGY AUDIT AT THE WILLOW POINT NURSING HOME FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Johnson Controls, Inc. for a comprehensive energy audit at the Willow Point Nursing Home for the period June 1, 2000 through August 31, 2000, and

WHEREAS, Johnson Controls, Inc. has submitted a proposal to the County with an estimated annual energy savings at the Nursing Home of \$109,534 over a 10-year period after the installation of energy efficient equipment estimated to cost \$1,106,566, and

WHEREAS, the comprehensive energy audit would be performed at a cost not to exceed \$34,075, payable by the County only in the event that a contract is not executed with Johnson Controls, Inc. and the post-audit annual savings meets or exceeds the annual savings of \$109,534 or the revised amount as a result of the energy audit, whichever is greater, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson Controls, Inc., 105 Twin Oaks Drive, Syracuse, New York 13206, for a comprehensive energy audit at the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,075 for the period June 1, 2000 through August 31, 2000, only in the event that a contract is not executed with Johnson Controls, Inc. and the post-audit annual savings meets or exceeds the estimated annual savings of \$109,534 or the revised amount as a result of the energy audit, whichever is greater, and be it

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

FURTHER RESOLVED, that Resolution 679 of 1999 that authorized an agreement with NORESKO, 135 Calkins Road, Rochester, New York 14623 for said audit is hereby rescinded in its entirety because NORESKO declined the agreement on grounds that it could not guarantee the energy savings projected in NORESKO's response to the County's Request for Proposals, and be it

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

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

RESOLUTION NO. 246

By Public Safety & Emergency Services Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985, has duly designated and appointed the following named individual to membership on the Broome County Criminal Justice Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Arthur R. Johnson 95 Phelps Street Binghamton, NY 13901	New Appointment Term Expires 12/31/01

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 Criminal Justice Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 247

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

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY ORIENTED POLICING SERVICES (COPS) MORE PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD 1997-2000

WHEREAS, this County Legislature, by Resolution 495 of 1996, as amended by Resolution 207 and 472 of 1997, and Resolution 417 of 1998, authorized the acceptance of the Community Oriented Policing Services (COPS) MORE Program for the Office of the Sheriff for the period December 1, 1997 through May 31, 2000, and

WHEREAS, said grant program provides funds to pay the cost of secretarial support staff which allows for the redeployment of twelve and one-half deputy sheriff officers, thereby enhancing Broome County public safety and community policing efforts, and

WHEREAS, the County is required to fund these positions for one budget year beyond the expiration of the grant period, and

WHEREAS, it is necessary to revise said program to extend the program term through December 31, 2000 and adopt a revised budget which appropriates the remaining County funds for the grant period, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$183,917 for the term extending from January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in order to provide sufficient local funds to the end of the grant period, the following transfer of funds is authorized:

<u>From:</u>	450072.1500.101000	Parttime Salary	\$ 1,694
	450015.1600.101000	Temporary Salary	\$10,059
	450015.1700.101000	Overtime	\$ 402
<u>To:</u>	450049.9005.101000	Transfer to Grant	\$12,155

and be it

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

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

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

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

RESOLUTION NO. 248

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY ORIENTED POLICING SERVICES UNIVERSAL HIRING #2 PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997-2000

WHEREAS, this County Legislature, by Resolution 158 of 1998, as amended by Resolution 295 of 1999, authorized the participation in the Community Oriented Policing Services Universal Hiring #2 Program Grant for the period October 1, 1997 through September

30, 2000 and adopted a program budget in connection therewith in the total amount of \$280,308, and

WHEREAS, said grant program provides funding for four Deputy Sheriffs, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an additional amount of \$90,942 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), Washington, D.C. 20530, total amount \$300,000, and be it

FURTHER RESOLVED, that the County's contribution to said program has increased \$64,118, total amount \$135,368, 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 \$435,368 for the period October 1, 1997 through September 30, 2000, and be it

FURTHER RESOLVED, that Resolution 158 of 1998 and Resolution 295 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, and be it

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

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

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

RESOLUTION NO. 249

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

RESOLUTION AUTHORIZING LOCAL FUNDS FOR THE COMMUNITY ORIENTED POLICING SERVICES UNIVERSAL HIRING #2 PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, the Broome County Sheriff requests authorization to continue participating in the Community Oriented Policing Services Universal Hiring #2 Program Grant for the period October 1, 2000 through December 31, 2000 and adopting a program budget in connection therewith in the total amount of \$49,136, and

WHEREAS, said grant program provides funding for four Deputy Sheriffs and the County is required to fund these positions for one budget year beyond the expiration of the grant period, now, therefore be it

RESOLVED, that this County Legislature hereby adopts and approves the Community Oriented Policing Services Universal Hiring #2 Program budget annexed hereto as Exhibit "A" in the total amount of \$49,136 for the period October 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 to reduce the time period of the program provided there is no change in the

program budget or extend the terms of the program agreement for the purpose of expending any unexpended 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 program 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-1 (Mather), Absent-1 (Whalen).

RESOLUTION NO. 250

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE FOR HOUSING FEDERAL PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 180 of 1999, authorized an agreement with the United States Marshals Service for housing federal prisoners for the Office of the Sheriff at a cost of \$87 per day, per inmate for the period June 1, 1999 through May 31, 2000, and

WHEREAS, said agreement expires by its terms on May 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period June 1, 2000 through May 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the United States Marshals Service, Northern District of New York, 213 Federal Building, 10 Broad Street, Utica, New York 13501 for housing of federal prisoners for the period June 1, 2000 through May 31, 2001, and be it

FURTHER RESOLVED, that the United States Marshals Service shall pay the Office of the Sheriff \$87 per day, per prisoner for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove received shall be credited to budget line 450023.0561.101000 (U. S. Marshal Jail Facilities), and be it

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

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

RESOLUTION NO. 251

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

RESOLUTION AUTHORIZING AGREEMENT WITH TRANSCOR AMERICA, INC. FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2000-2004

WHEREAS, the Broome County Sheriff requests authorization for an agreement with Transcor America, Inc. for the interstate transportation of prisoners for the Office of the Sheriff at a cost not to exceed \$30,000, for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said services are necessary to transport fugitives from justice back to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Transcor America, Inc., 646 Melrose Avenue, Nashville, Tennessee 37211, for the interstate transportation of prisoners, for the Office of the Sheriff 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 \$30,000 for the first year of the contract term, and be it

FURTHER RESOLVED, that this County Legislature further authorizes the annual renewal of this agreement for an additional four one-year contract terms, at Broome County's option, with Transcor America, Inc., and be it

FURTHER RESOLVED, that in consideration of said services for the second through the fifth year of the contract term, the County shall pay the Contractor at a rate as calculated in accordance with Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4465.101000 (Non-Employee Travel, Hotel and Meals), and be it

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

EXHIBIT A

CONTRACT RENEWAL - ESCALATION/DE-ESCALATION

The amount payable shall be increased, decreased, or remain the same in accordance with the applicable change or no change in the Consumer Price Index-All Urban Consumers (Current Series) Northeast B/C (All Items) (Not Seasonally Adjusted). The method for determining the percentage of increase or decrease will be as follows:

- 1) Determine the last month of the current contract.
- 2) Count the last month of the current contract as one and count back in time a total of four calendar months.
- 3) Use this calendar month and go back in time to the same month one year earlier. This will be the time period that the increase or decrease percentage will be based. This period of time will be called Broome County's Designated CPI Base Year.
- 4.) If the first calendar month of the base year is lower than the last calendar month in the base year the percentage of difference will result in an increase in prices. If the first calendar month of the base year is higher than the last calendar month in the base year the percentage of difference will result in a decrease in prices. If the first calendar month and last calendar month in the base year are the same - no increase or decrease will take place and the contract prices Will remain the same for the renewal period.
- 5.) Once the result of the difference in the percentage from the first month and the last month has been established - this percentage must be divided by the first month figure in the Broome County Designated CP1 Base Year to obtain the percentage of increase or decrease to be used in the renewal contract.
- 6) In no event will a price increase exceed the current, in effect, per year percentage.

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

RESOLUTION NO. 252

By Public Works and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH ADVANCED STORAGE TECHNOLOGY, INC FOR CONSULTING DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS AND THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000

WHEREAS, the Commissioner of Public Works requests authorization for agreements with Advanced Storage Technology, Inc. for consulting design services for the Department of Public Works and the Division of Solid Waste Management, at a total cost not to exceed \$21,000, for the period June 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for the design of two salt storage structures at the Highway Division complex and at the Broome County Landfill to comply with New York State regulations for the storage of salt, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with Advanced Storage Technology, Inc., 4053 Maple Road, Suite 106, Amherst, New York 14226 for consulting design services for the Department of Public Works and the Division of Solid Waste Management for the period June 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 amount not to exceed \$21,000 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035031.2010.502333 (Original Acquisition/Construction) and 235036.4545.501357 (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.

Mr. Hull made a motion to call the question, seconded by Mr. Howard. **Motion to call the question failed** Ayes-1 (Hull), Nays-17, Absent-1 (Whalen). Following discussion, Mr. Howard made a motion to call the question, seconded by Mr. Pasquale. **Motion to call the question carried**, Ayes-14, Nays-4 (Brunza, Burger, Hull, Kavulich), Absent-1 (Whalen). **Resolution carried**, Ayes-16, Nays-2 (Burger, Pasquale), Absent-1 (Whalen).

RESOLUTION NO. 253

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF COLORECTAL CANCER SCREENING AND PROSTATE CANCER EDUCATION INITIATIVE GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 423 of 1998, as amended by Resolutions 158 and 600 of 1999 and Resolution 118 of 2000, authorized and approved the Colorectal Cancer Screening and Prostate Cancer Education Initiative Grant and adopted a program budget in the amount of \$130,819 for the Department of Health for the period September 1, 1998 through March 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$89,304 for the period April 1, 2000 through March 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,304 from the New York State Department of Health, Empire State Plaza, Corning Tower, Room 515, Albany, New York 12237-0675 for the Department of Health's Colorectal Cancer Screening and Prostate Cancer Education Initiative Grant 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 \$89,304, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 254

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF HIV/STD/TB OUTREACH AND EDUCATION GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 130 of 1999, authorized and approved the HIV/STD/TB Outreach and Education Grant (f/k/a HIV/STD/TB Prevention Program) and adopted a program budget in the amount of \$51,200 for the Department of Health for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides counseling, education and testing services to the community for HIV, sexually transmitted diseases and tuberculosis, and

WHEREAS, it is desired to renew said grant program for April 1, 2000 through March 31, 2001 in the amount of \$51,200, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,200 from New York State Department of Health, STD Control Program, Empire State Plaza, Room 2523, Albany, New York 12237, for the Department of Health's HIV/STD/TB Outreach and Education Grant, 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 \$51,200 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 255

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR THE DEPARTMENT OF HEALTH'S WOMEN'S, INFANTS AND CHILDREN'S NUTRITION PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 224 of 1999, authorized a renewal of an agreement with Our Lady of Lourdes Memorial Hospital for lease of space at 303 Main Street, Binghamton, New York, 13905 for the Department of Health's Women's, Infants' and Children's (WIC) Program at a cost of 9,893, for the period June 1, 1999 through May 31, 2000, and

WHEREAS, said agreement expires by its terms on May 31, 2000, and it is desired at this time to renew said agreement for an amount not to exceed \$10,905.16 which includes utilities, maintenance and security, and on substantially similar terms and conditions, for the period June 1, 2000 through May 31, 2001, with three one-year options to renew, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lease of space at 303 Main Street, Binghamton, New York 13905 for the Department of Health's Women's Infants' and Children's Nutrition Program for the period June 1, 2000 through May 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,905.16, which includes utilities, maintenance and security, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4422.104330 (Building and Land Rental), and be it

FURTHER RESOLVED, that this Legislature hereby authorizes three one-year renewals, at the discretion of the County, at the following rates:

June 1, 2001 through May 31, 2002	\$11,232.31
June 1, 2002 through May 31, 2003	\$11,569.28
June 1, 2003 through May 31, 2004	\$11,916.36

and be it,

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

RESOLUTION NO. 256

By Health Services, Personnel, and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE REVISION OF THE HIV/AIDS TRAINING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 286 of 1999, authorized and approved the Department of Health's HIV/AIDS Training Grant and adopted a program budget in the amount of \$80,800 for July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides free training for health and human services providers from seven counties in the delivery of care to Health Department HIV/AIDS clientele, and

WHEREAS, it is desired to revise said grant program to reflect an increase of \$5,000 for the term of said grant, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an additional \$5,000 from the New York State Department of Health, AIDS Institute, Corning Tower Bldg., Room 372, 2nd Floor, Albany, New York 12237, for the Department of Health's HIV/AIDS Training 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 revised program budget annexed hereto as Exhibit "A" in the total amount of \$85,800 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 257

By Health Services, Personnel, and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE HIV/AIDS TRAINING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 286 of 1999, as amended by a companion resolution, authorized and approved the Department of Health's HIV/AIDS Training Grant and adopted a program budget in the amount of \$85,800 for July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides free training for health and human services providers from seven counties in the delivery of care to Health Department HIV/AIDS clientele, and

WHEREAS, it is desired to renew said grant program for July 1, 2000 through June 30, 2001 in the amount of \$95,800, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,800 from the New York State Department of Health, HIV Education & Training Programs, Corning Tower, Empire State Plaza, Albany, New York 12237, 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 \$95,800 for the period July 1, 2000 through June 30, 2001, and be it

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

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

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

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

RESOLUTION NO. 258

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH TIOGA HEALTH DEPARTMENT FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 447 of 1999, as amended by Resolution 189 of 2000, authorized and approved the Comprehensive Community-Based Tobacco Control and Prevention Program Grant and adopted a program budget in the amount of \$38,886 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, the Tioga County Health Department, as co-partner of said grant, will provide part time manpower and make minor supply purchases for grant-related activities, and

WHEREAS, it is desired to renew said grant program in the amount of \$58,329 for the period June 1, 2000 through May 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,329 from New York State Department of Health, Tobacco Control Program, Corning Tower, Room 710, Empire State Plaza, Albany, New York 12237-0678 for the Comprehensive Community-Based Tobacco Control Program for the period June 1, 2000 through May 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 \$58,329, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department, 231 Main Street, Owego, New York 13827-1697 to assist in the administration of said grant for an amount not to exceed \$12,000 for the period June 1, 2000 through May 31, 2001, and be it

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

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

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

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

RESOLUTION NO. 259

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS FOR 2000-2001

WHEREAS, the Director of the Department of Health requests authorization for agreements with various vendors for services for the Early Intervention and Preschool Education Programs, at rates set by the New York State and Broome County Departments of Health, total not to exceed budget appropriations, and

WHEREAS, said agreements 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 and counseling, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for services as listed on Exhibit "A" for the Early Intervention and Preschool Education Programs, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health as listed on Exhibit "B" for the period July 1, 2000 through December 31, 2000 for the Early Intervention Program and rates set by Broome County Department of Health as listed on Exhibit "C" for the period July 1, 2000 through June 30, 2001 for the PreSchool Education Program, total not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101081 (Rehabilitation and Therapy Services) and 480293.various.101082, and be it

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

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

RESOLUTION NO. 260

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S COLORECTAL CANCER SCREENING AND PROSTATE CANCER EDUCATION INITIATIVE FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 4 of 2000, as amended by Resolution 62 of 2000, authorized agreements with United Health Services, Our Lady of Lourdes Memorial Hospital, Delaware Co. Cornell Cooperative Extension, Rural Health Network and Chenango County Health Department for professional services for the Department of Health's Colorectal Cancer Screening and Prostate Cancer Education Initiative at a total amount not to exceed \$16,317, for the period June 1, 1999 through March 31, 2000, and

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

WHEREAS, said agreements expire by their terms on March 31, 2000, and it is desired at this time to renew the United Health Services, Our Lady Of Lourdes Memorial Hospital, Delaware Co. Cornell Cooperative Extension and Rural Health Network agreements at an amount not to exceed \$5,680 each, for the term April 1, 2000 through March 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with the following vendors for professional services for the Department of Health's Colorectal Cancer Screening and Prostate Cancer Education Initiative for the period April 1, 2000 through March 31, 2001,

UHS Stay Health Center
10-42 Mitchell Avenue, Phelps I
Binghamton, NY 13903

Our Lady of Lourdes Memorial Hospital
169 Riverside Drive
Binghamton, NY 13905

Delaware Co. Cornell Cooperative Extension
NYS Route 10
P.O. Box 184
Hamden, NY 13782-0184

Rural Health Network
P.O. Box 416
Whitney Point, NY 13866

and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$5,680 each, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104XXX (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 261

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S COLORECTAL CANCER SCREENING AND PROSTATE CANCER EDUCATION INITIATIVE FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 169 of 1999, as amended by Resolution 600 of 1999 and Resolution 118 of 2000, authorized agreements with various vendors for various services for the Department of Health's Colorectal Cancer Screening and Prostate Cancer Education Initiative at rates not to exceed those listed on Exhibit 'B' of Resolution 169 of 1999, for the period September 1, 1998 through March 31, 2000, and

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

WHEREAS, said agreements expired by their terms on March 31, 2000, and it is desired at this time to renew said agreements at rates not to exceed those listed on Exhibit "B" for the term April 1, 2000 through March 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with the vendors listed on the attached Exhibit "A" for various services for the Department of Health's Colorectal Cancer Screening and Prostate Cancer Education Initiative 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 Contractors at rates not to exceed those listed on Exhibit "B" for the term of the agreements, and be it

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

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

RESOLUTION NO. 262

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH CHARLES H. MACK & ASSOCIATES FOR DATA PROCESSING SERVICES FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 395 of 1999, authorized an agreement with Charles H. Mack & Associates for data processing services for the Community Alternative Systems Agency (CASA) at a cost \$50,300, for August 1, 1999 through December 31, 2000, and

WHEREAS, said services are necessary to replace the current CASA and Office for Aging case management database with state of the art software, including licenses, conversion, maintenance and training, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for the inclusion of several additional modules to the Q Continuum of Care Case Management System for Broome County's CASA and Office for Aging, at a cost of \$35,000, and

WHEREAS, the Director of CASA 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 Charles H. Mack & Associates, 10101 Alliance Road, Suite 10, Cincinnati, Ohio 45242-4715, in the amount of \$35,000, for additional modules to the Q Continuum of Care Case Management System for Broome County CASA and OFA for the period August 1, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$35,000, total of contract not to exceed \$85,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680041.4726.104226 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 395 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 263

By Health Services Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HANGER (F/K/A NOVA CARE) FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 671 of 1999, authorized an agreement with Nova Care for direct billing to Medicare for orthotics and prosthetics for residents at Willow Point Nursing Home for a total amount not to exceed \$10,000 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to change the name of the vendor from Nova Care to Hanger, and

WHEREAS, the Administrator of the 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 Hanger (F/K/A Nova Care), 635 Main Street, Johnson City, New York 13790 to bill the Willow Point Nursing Home for orthotics and prosthetics for eligible Medicare Part A residents for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that Resolution 671 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 264

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000

WHEREAS, this County Legislature, by Resolution 231 of 1999, authorized renewal of an agreement with The Research Foundation at Binghamton University for continuation of a graduate training program at a cost not to exceed \$23,500 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement is sponsored by Broome County to provide graduate psychology students with clinical training in the Broome County community, 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 at an amount not to exceed \$24,850 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Research Foundation at Binghamton University, Office of Research and Sponsored Programs, P. O. Box 6000, Binghamton, New York 13902 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 \$24,850 for the term of the agreement, and be it

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

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

RESOLUTION NO. 265

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF KENDRA'S LAW PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH AND AMENDING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 88 of 2000, authorized and approved the Kendra's Law Program Grant for the Department of Mental Health, adopted a program budget in connection therewith in the total amount of \$32,850 and authorized an agreement with Catholic Charities to administer said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides funding for additional case management services in order to implement the provisions of Kendra's Law associated with the Assisted Outpatient Treatment Program, and

WHEREAS, it is necessary at this time to revise said program and amend the agreement with Catholic Charities to reflect an increase in grant appropriations in the amount of \$25,074, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Department of Mental Health's Kendra's Law Program Grant and the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 in the amount \$25,074 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$57,924, and be it

FURTHER RESOLVED, that Resolution 88 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 266

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF A TRANSITIONAL MANAGEMENT SERVICES PROGRAM 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 a Transitional Management Services Program Grant and adopt a program budget in the amount of \$27,931 for the period May 1, 2000 through December 31, 2000, and

WHEREAS, said grant program ensures appropriate release planning and timely filing of Medicaid applications for individuals receiving mental health services in local jails, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,931 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Transitional Management Services Program Grant for the Department of Mental Health for the period May 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 \$27,931 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 267

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL & FAMILY ENRICHMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 1999-2000

WHEREAS, the Commissioner of Social Services requests authorization to accept a School & Family Enrichment Program Grant, adopt a program budget in the amount of \$54,247, and authorize an agreement with Our Lady of Lourdes Memorial Hospital for administration of said grant for the period September 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides funding to support a State-mandated Learnfare program, a collaboration between the local Department of Social Services and school districts designed to work with parents and students to ensure adequate attendance for students in grades one through six, with the long-term goal being the development of a family work ethic which will improve long-term self-sufficiency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,247 from the New York State Office of Temporary & Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the School & Family Enrichment Program Grant for the Department of Social Services, for the period September 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 \$54,247 for the term of said 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 the School & Family Enrichment Program Grant for the period September 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$54,247, for the term of said agreement, and be it

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

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

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

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

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

RESOLUTION NO. 268

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON UNIVERSITY BACHELOR OF ARTS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 97 of 1999, authorized and approved renewal of the Bachelor of Arts Program Grant for the Department of Social Services and adopted a program budget in the amount of \$61,440 for the period September 1, 1998 through August 31, 1999, and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part-time basis in the Bachelor of Arts in Applied Social Sciences Program at Binghamton University, and

WHEREAS, it is desired to renew said grant program, at no cost to Broome County, for the period September 1, 1999 through August 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,518 from New York State Department of Social Services for the Bachelor of Arts Degree Program at Binghamton University for the period September 1, 1999 through August 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 \$72,518, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 269

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANTS FROM UNITED HEALTH SERVICES FOR HEALTHY NUTRITION PROJECTS FOR THE OFFICE FOR AGING FOR 2000

WHEREAS, the Director of the Office For Aging requests authorization to accept grants from United Health Services in the amount of \$1,000 for two healthy nutrition projects for the period April 1, 2000 through December 31, 2000, and

WHEREAS, said grants will be allocated to a "Food Processor Project" and a "Losing To Win Program", with each project being allocated \$500, and

WHEREAS, the funds for the "Food Processor Project" will be used to purchase nutrient analysis and fitness software to enhance pre-existing and on-going nutrition education programs at senior community centers and the funds for the "Losing to Win Program" will be used to offset some of the costs associated with a new nutrition education/fitness program, which is a team approach to weight loss at the senior community centers, and

WHEREAS, said grants are for specific purposes and will not involve personnel services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000 from United Health Services, Wilson Memorial Regional Medical Center, 33-57 Harrison Street, Johnson City, New York 13790 for the purchase nutrient analysis and fitness software and to offset some of the costs associated with a new nutrition education/fitness program for the Office for Aging for the period April 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760736.0166.104347 (Miscellaneous Contributions), and be it

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

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

RESOLUTION NO. 270

By Finance and Health Services Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE BUDGET TRANSFER FOR MENTAL HEALTH DEPARTMENT

RESOLVED, that in accordance with a request from the Commissioner of Mental Health in order to increase appropriations for ACBC based on additional awards from NYS as requested in BF# 0002340 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
Increase					
Appropriation:	470039	5021	101000	Contract Expenses- ACBC	116,994
Increase					
Revenue:	470039	0283	101000	State Aid	116,994

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

RESOLUTION NO. 271

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING REVISION TO THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 427 of 1999, authorized the continued participation by the Office for Aging in the Home Energy Assistance Program (HEAP) Grant and adopted a program budget in connection therewith in the total amount of \$18,000 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides assistance to meet the cost of home heating for eligible homeowners and renters based on household size, income and type of heating, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging's Home Energy Assistance Program (HEAP) Grant in the amount of \$25,000 for the period October 1, 1999 through September 30, 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 \$43,000, and be it

FURTHER RESOLVED, that Resolution 427 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 272

By Community & Social Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JEANNE STRACUZZI FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 147 of 1999, authorized an agreement with Jeanne Stracuzzi for nutrition consulting services in connection with the Office for Aging's Nutrition Program for the period April 1, 1999 through March 31, 2000 at the rate of \$23.69 per hour, total amount not to exceed \$22,174, and

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

WHEREAS, said agreement expired by its terms on March 31, 2000 and it is desired at this time to renew said agreement, on substantially similar terms and conditions, at the rate of \$29.00 per hour, total not to exceed \$18,792, for the period June 1, 2000 through March 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling services for the Office for Aging for the period June 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$29.00 per hour, total amount not to exceed \$18,792 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760959.4741.104394 (Dietary Services), and be it

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

RESOLUTION NO. 273

By Community & Social Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AGREEMENT BETWEEN DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE AND OFFICE FOR AGING, PROVIDING SOCIAL ADULT DAY CARE TO DELAWARE COUNTY HOME HEALTH CARE CLIENTS FOR 2000-2001

WHEREAS, the Director of Office for Aging requests authorization for an agreement with Delaware County Public Health Nursing Services to provide social adult day care services to Delaware County long term home health care clients at a rate of \$16 per half day and \$32 per day, for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said services are necessary to provide social day care services to long term home health care clients in Delaware County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between the Delaware County Public Health Nursing Services, 99 Main Street, Delhi, New York 13753, and the Broome County Office for Aging whereby the Office for Aging will provide social adult day care services to Delaware County long term home health care clients for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, Delaware County shall pay Broome County \$16.00 per half day and \$32 per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760983.0538.104392 (Long Term Home Health Care Fees), and be it

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

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

RESOLUTION NO. 274

By Community & Social Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO IMPLEMENT SAID PROGRAM FOR 1999-2001

WHEREAS, this County Legislature, by Resolution 565 of 1998, authorized and approved renewal of the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$4,905 and authorized an agreement with Action for Older Persons, Inc. to implement said program for the period September 28, 1998 through September 27, 1999, and

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

WHEREAS, said grant program expired by its terms on September 27, 1999 and it is desired at this time to renew said grant program in the amount of \$5,330 for the period September 28, 1999 through March 15, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,330 from the New York State Office for Aging for the period September 28, 1999 through March 15, 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 \$5,330, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 for recruitment and training of volunteers to counsel and assist older persons with health insurance for the period September 28, 1999 through March 15, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,330 for the term of this agreement, and be it

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

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

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

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

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

RESOLUTION NO. 275

By Community & Social Services Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NORTHMINSTER PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S ADULT DAY CARE PROGRAM IN CONNECTION WITH THE COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR 2000-2005

WHEREAS, this County Legislature, by Resolution 136 of 1995, authorized renewal of an agreement with Northminster Presbyterian Church for lease of space for the Adult Day Care Program for the period April 1, 1995 through March 31, 2000, at no cost to Broome County, and

WHEREAS, said services are necessary for the effective administration of the Community Services for the Elderly Grant Adult Day Care Program which operates five days each week providing activity programs for the adult day care population, and

WHEREAS, said agreement expired by its terms on March 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period April 1, 2000 through March 31, 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Northminster Presbyterian Church, Farm to Market at Hooper Road, Endwell, New York 13760 for lease of space for the Office for Aging's Adult Day Care Program in connection with the Community Services for the Elderly Grant for the period April 1, 2000 through March 31, 2005, with a five year renewable option subject to termination by either party upon sixty days written notification, and be it

FURTHER RESOLVED, that said lease of space shall be at no cost to Broome County, and be it

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

RESOLUTION NO. 276

By Community & Social Services and Finance Committees Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF BREAD PRODUCTS FROM FELIX ROMA BAKERIES FOR THE OFFICE FOR AGING SENIOR PICNIC AND SENIOR MEAL PROGRAM FOR 2000

WHEREAS, the Director of Office for Aging requests authorization to accept a donation of bread products valued at \$1,000 from Felix Roma Bakeries for the Annual Office for Aging Senior Picnic and also for Central Food's use for the Office for Aging IIIC-1 Congregate Meals Program, during the period June 1, 2000 through September 1, 2000, and

WHEREAS, said donation is to be considered payment in full as a major sponsor of the 2000 Senior Picnic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a donation of bread products, valued at \$1,000, from Felix Roma Bakeries, 2 Page Avenue, Endicott, New York 13760, for the Annual Office for Aging Senior Picnic and the IIIC-1 Congregate Meals Program, and be it

FURTHER RESOLVED, that said donation is considered payment in full as a major sponsor of the 2000 Senior Picnic, and be it

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

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

RESOLUTION NO. 277

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR ON-SITE COMPUTER TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 545 of 1999, authorized an agreement with Outsourcing Services International (OSI) for the Division of Information Technology for on-site computer training at a cost not to exceed \$10,000 for the period November 1, 1999 through June 30, 2000, and

WHEREAS, said agreement is necessary to provide Broome County employees with on-site computer training in a variety of programs necessary to function in their respective jobs, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to December 31, 2000 for an additional amount of \$10,000, and

WHEREAS, the Director of Information Technology has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Outsourcing Services International (OSI), 601 Gates Road, P. O. Box 156, Vestal, New York 13851-0156 for on-site computer training for the period November 1, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$320 per day, total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4463.502334 (Education and Training), and be it

FURTHER RESOLVED, that Resolution 545 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 278

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING A LICENSING AGREEMENT WITH SYSTEMS & COMPUTER TECHNOLOGY CORP. (SCT) FOR AN INTERNET RECORDSCONNECT PRODUCT FOR THE BROOME COUNTY CLERK'S OFFICE

WHEREAS, the Broome County Clerk requests authorization for a licensing agreement with the Systems & Computer Technology Corp. (SCT) for an Internet PSAS RecordsConnect Product for the County Clerk's Office at a cost not to exceed \$13,920, and

WHEREAS, said services are necessary to connect the Clerk's imaging system to the Internet, giving users of the system online access to data and images in the Clerk's office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a licensing agreement with Systems & Computer Technology Corp. (SCT), 1733 Harrodsburg Road, Suite 100, Lexington, Kentucky 40504-3617, for the PSAS RecordsConnect Product, for the County Clerk's Office, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,920 for the licensing fee, 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 279

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period October 1999 through March 2000, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors of the 23 Towns and Villages of Broome County, those accounts listed:

Semi-annual Mortgage Tax Distribution
October 1999 through March 2000

Dickinson	Village of Port Dickinson	\$ 5,571.11
	Outside	30,953.24
Lisle	Village of Lisle	274.36
	Outside	5,139.48
Sanford	Village of Deposit	1,162.71
	Outside	13,900.73
Triangle,	Village of Whitney Point	1,845.13
	Outside	8,597.43
Union	Village of Johnson City	24,565.90
	Village of Endicott	23,321.56
	Outside	149,809.39
Windsor	Village of Windsor	1,264.69
	Outside	20,258.49
Barker		8,516.91
Binghamton (Town)		41,533.65
Chenango		65,286.69
Colesville		14,915.30
Conklin		21,001.16
Fenton		26,083.84
Kirkwood		31,228.39
Maine		32,384.04
Nanticoke		3,144.85
Vestal		137,521.26
City of Binghamton		148,271.63
Total		\$816,551.94

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

RESOLUTION NO. 280

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY

WHEREAS, the County of Broome owns a parcel of real property in the Town of Union, Tax Map No. 143.48-1-32, Serial #92-511, located at 123 Brown Street, Johnson City, New York, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell said property to Douglas Gardner, 258 Steed Road, Chenango Forks, New York 13748 for the amount of \$50,000, now, therefore, be it

RESOLVED, this Legislature hereby authorizes the sale of County property at Tax Map No. 143.48-1-32, Serial #92-511, located at 123 Brown Street, Johnson City, New York 13790 to Douglas Gardner, 258 Steed Road, Chenango Forks, New York 13748 for the amount of \$50,000, and be it

FURTHER RESOLVED, that payment hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 281

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FROM U.S FEDERAL PROBATION FOR SUBSTANCE ABUSE TREATMENT PROVIDED BY THE DEPARTMENT OF MENTAL HEALTH'S CHEMICAL DEPENDENCY SERVICES UNIT FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept reimbursement from U.S Federal Probation for substance abuse treatment provided to federal offenders and defendants by the Department of Mental Health's Chemical Dependency Services Unit, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services provide substance abuse treatment to federal offenders and defendants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of reimbursement from United States District Court, Northern District of New York, Probation Office, 100 S. Clinton Street, P.O. Box 7035, Syracuse, New York 13261, for substance abuse treatment services to federal offenders and defendants by the Department of Mental Health's Chemical Dependency Services Unit, for the period January 1, 2000 through December 31, 2000, and be it

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

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

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

RESOLUTION NO. 282

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. O'Day

A RESOLUTION DATED MAY 18, 2000 APPROVING THE FORM AND SUBSTANCE OF A PROPOSED AGREEMENT (THE "AGREEMENT") AMONG BROOME COUNTY (THE "LOCAL SPONSOR"), THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE "AUTHORITY") AND BROOME COMMUNITY COLLEGE (THE "COMMUNITY COLLEGE") PERTAINING, AMONG OTHER MATTERS, TO THE FINANCING OF ONE-HALF OF THE CAPITAL COSTS OF CERTAIN FACILITIES FOR THE COMMUNITY COLLEGE, DELEGATING TO THE APPROPRIATE OFFICIALS OF THE LOCAL SPONSOR AUTHORITY, ON BEHALF OF THE LOCAL SPONSOR, TO EXECUTE AND DELIVER TO THE AUTHORITY SAID AGREEMENT AND ALL NECESSARY OR DESIROUS ADDITIONAL DOCUMENTS, CERTIFICATES OR AGREEMENTS, GRANTING APPROVAL TO THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE TO SIMILARLY EXECUTE AND DELIVER SUCH AGREEMENT ON BEHALF OF THE COMMUNITY COLLEGE, AND DELEGATING TO THE APPROPRIATE OFFICIALS OF THE COMMUNITY COLLEGE THE AUTHORITY TO EXECUTE AND DELIVER ANY RELATED DOCUMENTS

WHEREAS, the Legislature of Broome County (the "Local Sponsor") hereby finds and determines that, pursuant to the provisions of Article 126 of the Education Law, the Local Sponsor has established Broome Community College (the "Community College") in and for Broome County; has provided for the financing of not exceeding one-half of the amount of the capital costs of certain facilities (herein and in the Agreement, each as hereinafter defined, collectively called the "Project") and has authorized the Dormitory Authority of the State of New York (the "Authority") to provide for the financing of not to exceed one-half of the amount of the capital costs of the Project by the issuance of its bonds (the "Bonds"), and in furtherance thereof and after discussion of the provisions of the proposed Agreement, wishes to approve the form and substance of the proposed Agreement among the Local Sponsor, the Authority and the Community College pertaining, among other matters, to said proposed Authority financing of

one-half of the capital costs of said Project and to grant approval to the Board of Trustees of the Community College to execute and deliver the Agreement.

RESOLVED, by the Local Sponsor Legislature as follows:

Section 1. The form and substances of a proposed agreement, by and among the Local Sponsor, the Authority and the Community College (the "Agreement"), in substantially the form presented to this Legislature prior to this meeting, is hereby approved.

Section 2. The County Executive of the Local Sponsor or the Deputy County Executive is hereby authorized, on behalf of the Local Sponsor, to execute and deliver the Agreement to the Authority, with such non-substantive changes in terms and form as said County Executive or the Deputy County Executive, of the Local Sponsor, shall approve, as well as those changes necessary to comply with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended. The execution thereof by said County Executive or the Deputy County Executive shall constitute conclusive evidence of the approval of the Local Sponsor.

Section 3. The Local Sponsor also hereby grants approval to the Board of Trustees of the Community College to authorize the approval of, and to execute and deliver, the Agreement to the Authority, and the Local Sponsor knows of no regulation or limitation which has been established and prescribed by the State University of New York which would prohibit the Board of Trustees of the Community College from executing the Agreement and carrying out the provisions thereof.

Section 4. The Local Sponsor hereby grants approval to the Board of Trustees of the Community College to do all things necessary and proper to effectuate the construction of the Project in accordance with the provisions of the Agreement.

Section 5. The Local Sponsor hereby represents that it presently intends to continue its operation of the Community College, and does not intend to substantially reduce or "cut back" its operations. The Local Sponsor further represents that its fiscal and economic situation is such that it will be able to continue, in the foreseeable future, its financial support for the Community College.

Section 6. The Local Sponsor hereby authorizes the County Executive or the Deputy County Executive of the Local Sponsor (who is duly qualified to so act) to execute and deliver all necessary or appropriate documents and to furnish all information requested by the Authority in connection with the Local Sponsor, including the furnishing of information required pursuant to the provisions of the Agreement.

Section 7. The Local Sponsor hereby authorizes the Dormitory Authority to construct the facility on its behalf and authorizes the County Executive or the Deputy County Executive of the Local Sponsor (who is duly qualified to so act) to execute and deliver all documents necessary or desirable in connection with construction of the Project by the Authority.

Section 8. A certified copy of this resolution shall be forwarded to the Broome County Commissioner of Finance, Chief Assistant County Attorney, President - Broome Community College, and Executive Director - Dormitory Authority to the State of New York.

Section 9. This Resolution shall take effect immediately.

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

RESOLUTION NO. 283

By Finance and Transportation Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING SHORT TERM INTERFUND BORROWING FOR TRANSIT PROJECTS

WHEREAS, this County Legislature, by Resolution No. 234 of 2000, amended the Capital Improvement Program Project 501344 to provide for the replacement of 23 transit coaches by reducing federal aid and increasing state aid, and

WHEREAS, the County Legislature, by Resolution No. 235 of 2000 amended the Capital Improvement Program to add Project 502341 which provides for the purchase of paratransit buses, a trolley and to expand the bus storage area to be funded by state aid, and

WHEREAS, state aid reimbursement can be delayed for as long as six to nine months and it will be necessary to provide a bridge loan from other operating funds in order to pay for the purchases authorized while waiting for state aid reimbursement, now, therefore, be it

RESOLVED, the Commissioner of Finance is hereby authorized to make a short term non-interest bearing inter fund loan from other operating funds to the above two Capital Projects 501344 and 502341 to provide cash sufficient to complete the projects until state aid is received.
Carried, Ayes-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 284

By Finance and Personnel Committees

Seconded by Mr. Howard

RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY

WHEREAS, the New York State Deferred Compensation Board ("the Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board ("the Regulations"), has promulgated a model Deferred Compensation Plan (the Plan) for adoption by municipalities within the State of New York that offer employees a Deferred Compensation Plan, and

WHEREAS, this County Legislature, pursuant to Resolution No. 238 of 1984, in accordance with Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Broome County, and

WHEREAS, the Board has from time to time amended and restated the Model Plan so as to conform with Internal Revenue Code changes and to clarify various provisions of the Plan, the last amended and restated Plan having been promulgated effective April 1, 1998, and

WHEREAS, this County Legislature, by Resolution No. 352 of 1998, adopted the amended and restated Model Deferred Compensation Plan promulgated by the Board effective April 1, 1998, and

WHEREAS, effective January 1, 2000, the Board again amended and restated the Model Plan in the form set forth in the copy on file with the Clerk of the Legislature to make technical corrections primarily affecting the method of electing distributions, and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Plan sponsored by a local employer in accordance with the Regulations, and

WHEREAS, upon due deliberation and having received the recommendation of the Deferred Compensation Committee, this County Legislature has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Broome County by adopting the amended and restated Model Plan promulgated by the Board, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the Deferred Compensation Plan for Employees of Broome County effective June 1, 2000 by adopting the amended and restated Model Plan promulgated by the New York State Deferred Compensation Board effective January 1, 2000 in the form on file with the Clerk of the Legislature, and be it

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

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

RESOLUTION NO. 285

By County Administration, Economic Development & Planning, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10, 2000, ENTITLED "A LOCAL LAW AMENDING SECTION 115-1 OF THE BROOME COUNTY CHARTER AND CODE (REGULATORY LOCAL LAWS) TO SET A FEE FOR SHORT TERM EMERGENCY BOARDING OF DOGS"

WHEREAS, there are occasions when dogs are brought to the shelter because the owners are unable to care for their pet for a short period of time due to emergencies such as an

accident involving the owner, the owners illness or hospitalization, arrest of the owner or a disaster such as a fire or flood, which make the owner's home uninhabitable, or other unusual circumstances, and

WHEREAS, neither the owners nor their pets are in violation of any state or local laws, and

WHEREAS, although providing emergency care is a service to the community, the Broome County Dog Shelter incurs expenses in caring for these pets and the Manager of the Dog Shelter requests that a boarding fee of \$12.50 per day be set to cover the costs associated with boarding pets brought to the shelter in the above type of emergency situation and, in the event the pet, while at the Dog Shelter, requires veterinary care to protect or maintain the health of the animal or to treat any illness or injury of the animal, that the cost of such care would be paid by the owner of the pet, now, therefore, be it

RESOLVED, that Local Law Intro. No. 10, 2000, entitled: "A LOCAL LAW AMENDING CHAPTER 115-1 OF THE BROOME COUNTY CHARTER AND CODE (REGULATORY LOCAL LAWS) TO SET A FEE FOR SHORT TERM EMERGENCY BOARDING OF DOGS" be and the same hereby is adopted and approved in accordance with the Broome County Charter - and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 10, 2000
A LOCAL LAW AMENDING SECTION 115-1 OF THE BROOME COUNTY
CHARTER AND CODE (REGULATORY LOCAL LAWS)
TO SET A FEE FOR SHORT TERM EMERGENCY BOARDING OF DOGS

BE IT ENACTED by the Broome County Legislature as follows:

Section 1. Section 115-1 of the Broome County Charter and Code Regulatory Local Laws) is hereby amended to read as follows:

§ 115-1. Boarding and disposition.

The County of Broome does hereby establish the following charges and fees in connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter:

- A. Adoption of dog from shelter: twenty-seven dollars (\$20), plus purchase of dog license. Five dollars (\$5) of this fee shall be refunded if the adopter produces a certificate within one (1) year from a licensed veterinarian that the dog has been spayed or neutered.
- B. Redemption of seized dog by owner.
 - (1) Forty dollars (\$40) for the first twenty-four (24) hours or part thereof and five dollars (\$5) for each additional twenty-four (24) hours or part thereof for the first impoundment of any dog owned by that person.
 - (2) Fifty dollars (\$50) for the first twenty-four (24) hours or part thereof and five dollars (\$5.) for each additional twenty-four (24) hours or part thereof for the second impoundment, within one (1) year of the first impoundment, of any dog owned by that person.
 - (3) Sixty dollars (\$60) for the first twenty-four (24) hours or part thereof and five dollars (\$5) for each additional twenty-four (24) hours or part thereof for the third and subsequent impoundment, within one (1) year of the first impoundment, of any dog owned by that person.
- C. The owner or harbinger of an impounded animal must pay impoundment, boarding, vaccination and other costs due, even if he or she does not redeem the animal

-
- D. Emergency Boarding of dogs brought to the shelter because the owner(s) are unable to care for the dog as the result of an emergency such as an accident involving the owner, owner's illness or hospitalization, arrest of the owner, or disaster - \$12.50 per day for a maximum of thirty days provided that neither the owner nor the dog are in violation of any state or local law or regulation pertaining to pets and animals.
 - E. The owner of a dog boarding under the emergency boarding provisions of subsection "D" above shall be responsible for all other costs or charges incurred while boarding the dog including veterinary care to protect or maintain the health of the animal or to treat any illness or injury of the animal.

[D] F. Failure to pay any shelter fee is a violation of this Article.

[E] G. Any collection made by the Broome County Security Division for pastdue balances shall incur a finance charge of twenty dollars (\$20) in addition to the outstanding balance.

Section 2. This Local Law shall take effect following a public hearing before and approved by the County Executive, in the manner prescribed by law and after filing with the Secretary of State.

Matter In [brackets] deleted

Matter underlined added

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

RESOLUTION NO. 286

By Transportation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH ROSEANNE SALL ADVERTISING, INC. FOR TRANSIT MARKETING SERVICES FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 565 of 1999, authorized an agreement with Roseanne Sall Advertising, Inc. for marketing services for the Department of Public Transportation at a cost of \$ 60,000, for the period December 1, 1999 through November 30, 2000 and

WHEREAS, it is necessary to authorize the amendment of said agreement to specify terms and conditions for the vendor to sell and maintain advertising on buses, bus shelters, map guides and schedules and extend the term of the agreement, and

WHEREAS, the Director of Public Transportation 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 Roseanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for marketing services for the Department of Public Transportation as set forth above and extends the contract term to December 31, 2003 with an option to renew for an additional two year period, and be it

FURTHER RESOLVED, that the vendor shall pay to the County 70% of net billings for the remainder of year 2000 through December 31, 2001 and 60% of net billings in year 2002 and 2003, and be it

FURTHER RESOLVED, that Resolution 565 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 287

By Finance, Personnel and Health Services Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE BUDGET TRANSFER AND PERSONNEL CHANGE REQUEST FOR HEALTH

RESOLVED, that in accordance with a request from the Director of Health in order to transfer funds to modify the budget for the Healthy Living Partnership Breast and Cervical Cancer Screening Grant as requested by BF#0002232, & 0002233 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1000	104397	Salaries – Full Time	18,201
	480301	8010	104397	State Retirement	64
	480301	8030	104397	Social Security	348
	480301	8040	104397	Workers' Compensation	68
	480301	8050	104397	Life Insurance	6
	480301	8060	104397	Health Insurance	1910
	480301	8063	104397	Disability	33
	480301	8070	104397	Unemployment Insurance	36
TO:	480301	1500	104397	Salaries – Part Time	13,651
	480301	4319	104397	Office Supplies	2,100
	480301	4346	104397	Training & Education	2,465
	480301	4359	104397	Computer Software Sup.	100
	480301	4448	104397	Advertising & Promotion	550
	480301	4461	104397	Mileage & Parking	200
	480301	4462	104397	Travel, Hotel, Meals	400
	480301	4606	104397	Telephone Billing	400
	480301	4609	104397	Data Processing Chgbk.	200
	480301	4617	104397	Duplicat. & Print. Chgbk.	200
	480301	4618	104397	Office Supplies Chgbk.	400

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health as contained in PCR#00-267, this County Legislature hereby authorizes the abolishment of (1) Health Program Specialist position, Full Time, at budget line 480301.1000.104397, minimum salary of \$17,961, Grade 08, Union CSEA, and the creation of (1) Health Program Specialist position, Part Time, at budget line 480301.1000.104397, minimum salary of \$17,961 FTE, Grade 08, Union CSEA effective date 04/01/2000.

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

RESOLUTION NO. 288

By Personnel, Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR SOCIAL SERVICES

RESOLVED, that in accordance with a request from the Commissioner of Social Services as contained in PCR#00-276, this County Legislature hereby authorizes the creation of (1) Social Services Examiner position, Full Time, at budget line 670455.1000.104XXX, minimum salary of \$20,820, Grade 11, Union CSEA effective date 04/01/2000. (Child Health Plus Facilitated Enrollment Program Grant.)

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

RESOLUTION NO. 289

By County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH EBE OFFICESOURCE, INC., FOR THE LEASE OF A DIGITAL COPY MACHINE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Director of Purchasing has advertised and received bids for a lease agreement for placement of a digital copy machine in the Department of Planning and Economic Development, and

WHEREAS, following a review of all bids received, the Director of Purchasing and the Commissioner of the Department of Planning and Economic Development request authorization for a lease agreement with EBE Officesource, Inc. for a copy machine for a three (3)-year period beginning on or about June 1, 2000, and

WHEREAS, said recommendations are based on a competitive bid, which contained terms, and conditions of said lease along with a trade-in option, now, therefore, be it

RESOLVED, that this County Legislature hereby approves a lease agreement with EBE Officesource, Inc., 68-70 Travis Avenue, Binghamton, New York 13904, for the lease of the following copy machine:

Department of Planning and Economic Development...\$274.95 per month, including an overage rate of .009 in excess of the number of copies per month specified in the bid, for a three-year period which shall start on or about June 1, 2000 and which shall be the date of delivery and set-up of said machine,

and be it,

FURTHER RESOLVED, that payments for the lease hereinabove authorized shall come from budget line 440016.4518.101000 (Copy Machine Rentals), and be it

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

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

RESOLUTION NO. 290

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH J & H MARSH & MCLENNAN, INC. FOR BROOME COUNTY COVERAGE FOR 1999-2002

WHEREAS, this County Legislature, by Resolution 409 of 1999, authorized an agreement with J & H Marsh & McLennan, Inc. for insurance coverage for property damage, inland marine, boiler and machinery and foreclosed properties for the period September 1, 1999 through June 30, 2002, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide insurance coverage for the Department of Motor Vehicles Building and the new Broome County Library, and

WHEREAS, the Manager of Risk and 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 Marsh USA, Inc. (f/k/a J & H Marsh & McLennan), 300 South State Street, P.O. Box 4988, Syracuse, NY 13221, for insurance coverage for the Department of Motor Vehicles Building at a cost of \$91.50 for the period March 23, 2000 through June 30, 2000, and the new Broome County Library at a cost of \$532.70 for the period April 19, 2000 through June 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$624.20, total of agreement not to exceed \$62,261.20, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), and be it

FURTHER RESOLVED, that Resolution 409 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-18, Nays-0, Absent-1 (Whalen).

RESOLUTION NO. 291

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH APPLIED THEORY CORPORATION 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 Applied Theory Corporation for the purchase and installation of a Firewall Software System for the Division of Information Technology at a cost not to exceed \$41,313, 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 Applied Theory Corporation, 224 Harrison Street, 8th Floor, Syracuse, New York 13202 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 \$41,313 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	Index	Sub-Object Code	Project	Cost
Computer Equipment	720722	2850	308085	\$ 5,900
	370032		502334	\$ 2,205
Computer Software and Supplies	720722	4359	308085	\$ 16,185
	370032		502334	\$ 3,385
Contracted Data Processing Services	720722	4726	308085	\$ 10,715
	370032		502334	\$ 2,923
Total				\$ 41,313

and be it

FURTHER RESOLVED, that this County Legislature hereby rescinds in its entirety Resolution 237 of 2000, and be it

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

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

RESOLUTION NO. 292

By Finance Committee

Seconded by Mr. Shafer

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>
502315	99-Highway Reconstruction	1,356,500	126,500	230,000	1,000,000

<u>Year Start</u>	<u>How Financed:</u>		
	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	10	0	1,000,000

Description: Reconstruct various county roads (priority based on need), and construction phase of the Hale Eddy Bridge Replacement project.

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>
502315	99 - Highway Reconstruction	1,356,500	126,500	230,000	1,000,000

<u>Year Start</u>	<u>How Financed:</u>		
	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	10	0	1,000,000

Description: Reconstruct various county roads (priority based on need), and construction phase of the Hale Eddy Bridge Replacement project *and the Ames Road Bridge project*

Comments: This resolution does not change the funding of this project it is to change only the description of this project to include the Ames Road Bridge (BIN3349670).

[Changes in italics]

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

Mr. Pasquale made a motion to adjourn, seconded by Mr. O'Day. **Motion to adjourn carried**, Ayes-18, Nays-0, Absent-1 (Whalen). The meeting was adjourned at 5:00 p.m.

This page intentionally left blank.