
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, SEPTEMBER 21, 2000**

The Legislature convened at 4:05 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-17, Absent-2 (Nannery, Shafer).

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

Mr. Burger made a motion, seconded by Mr. Miller, that the minutes of the August 16, 2000 Regular Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

Mr. Schofield noted that the committee minutes for the period August 11 through September 14, 2000 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. Mather and seconded by Mr. Wike. **Carried**, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

ANNOUNCEMENTS FROM THE CHAIR

Legislator Hull presented a Proclamation from the Legislature recognizing and commending Margret Betz of Conklin for her commitment to discipline in achieving her status of the best woman runner in the world for her 60-65 year-old category, bringing honor and recognition to herself, to her family and to her community.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
 - 1. Minutes from:
 - a. Broome County Fire Advisory Board
 - b. Binghamton Regional Airport (Progress Meeting #40,41,42)
 - c. Environmental Management Council
 - d. Association of Towns and Villages
 - 2. 2000 State Equalization Rates (Towns of Barker, Chenango, Fenton, Maine, Triangle, Broome County C.A.P. #1)
 - 3. Town of Kirkwood (Public Hearing, September 5, 2000, 7:00 p.m., Kirkwood Town Hall regarding the siting of wireless telecommunications facilities)
- C. Notices: None
- D. Reports:
 - 1. Broome Community College:
 - a. Above Minimum Hires (July and August 2000)
 - b. Budget Transfers (July and August 2000)
 - c. Quarterly Income Statements and Balance Sheets
 - 2. Audit and Control:
 - a. Bank Transfer Testing (April through June 2000)
 - b. Petty Cash Audits for various departments
 - c. Contract Change Order Management Audit (September 2000)
 - d. Payroll/Payout Audit for Parks Department
 - 3. Quarterly Report for the Department of Public Works

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4. 1999 Annual Report
 - a. Department of Mental Health
 - b. Division of Information Technology
 - c. Office of Emergency Services
 5. Broome County Chamber of Commerce (1999 Annual Report and Financial Statements, years ended December 31, 1999 and 1998)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing the following Legislators as voting representatives:
 - a. Patrick F. O'Day for Thomas A. Hull, Personnel Committee, September 11, 2000
 - b. Arlene Nannery for William H. Miller, Transportation Committee, September 11, 2000
 - c. Arlene Nannery for Wanda Hudak, Health Services Committee, September 12, 2000
 - d. Patrick F. O'Day for Wanda Hudak, Economic Development and Planning, September 12, 2000
2. Appointing the following Legislators for Chris W. Burger:
 - a. Wayne L. Howard as Acting Chair and Brian K. Mather as voting representative, Economic Development and Planning Committee, September 12, 2000
 - b. Brian K. Mather as voting representative, Public Works Committee, September 13, 2000
3. Appointing the following Legislators as voting representatives:
 - a. Arlene Nannery for Brian K. Mather, Public Works Committee, September 13, 2000 (Mr. Mather was to represent Mr. Burger at this Committee)
 - b. Arlene Nannery for Brian K. Mather, Public Safety and Emergency Services Committee, September 13, 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-17, Nays-0, Absent-2 (Nannery, Shafer).

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 437

By County Administration and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING DISPOSAL OF COMPUTER EQUIPMENT TO ELIGIBLE PUBLIC AND PRIVATE INSTITUTIONS

WHEREAS, the County Legislature is authorized by state law to adopt a policy by which to dispose of unneeded computer equipment to certain public and private institutions, and

WHEREAS, the County administration does have such unneeded computer equipment for disposal, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts a policy of providing computer equipment as defined in Public Contracts Law Sec. 104-c 1(b) to public schools, public libraries, and other public and private institutions for secular educational use and to not-for-profit institutions for use by individuals with disabilities, upon proof of need by such not-for-profit institution and subordinate to the requirements of the public schools and libraries of

the state, provided that no such computer software shall be transferred if such transfer would cause a breach of a computer software license agreement or a copyright infringement, and be it

FURTHER RESOLVED, that the Division of Information Technology develop a procedure by which there is public notification of the availability of computer equipment for donation and by which the County receives competitive proposals for donations, including specification of (1) the secular educational use by schools, libraries and other public and private educational programs and (2) the need and plan for specific usage by not-for-profit institutions serving persons with disabilities, and be it

FURTHER RESOLVED, that the Director of the Division of Information Technology is authorized to review competitive proposals and select the institution(s) or organization(s) to receive computer equipment until July 1, 2001, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized until July 1, 2001 to execute any documents or other papers, approved as to form by the Department of Law, as may be necessary to implement the transfer of title to chosen recipients of computer equipment.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 438

By Economic Development & Planning and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING AGREEMENT FOR THE BROOME-TIOGA WORKFORCE INVESTMENT AREA PURSUANT TO THE WORKFORCE INVESTMENT ACT

WHEREAS, Congress has passed the Workforce Investment Act (WIA), Federal Law 105-220, to replace the Job Training Partnership Act (JTPA) of 1982 as the funding legislation for local employment and training programs, and

WHEREAS, the purpose of the WIA is to improve the quality of the workforce, reduce welfare dependency and enhance the productivity and competitiveness of the area, and

WHEREAS, under the JPTA, the Counties of Broome and Tioga were designated as the service delivery area for the operation of such employment and training programs, and

WHEREAS, under the WIA, the Governor has designated the Counties of Broome and Tioga as the service delivery area to be known as the Broome-Tioga Workforce Investment Area for the organization and implementation of the activities pursuant to the WIA, and

WHEREAS, in order to carry out such activities as the Broome-Tioga Workforce Investment Area, the Counties are required to enter into an agreement prescribing the method by which the Counties will function as a service delivery area under the WIA, and

WHEREAS, the Broome County Director of Employment and Training has submitted a proposed agreement prescribing the method by which the Counties will function as a service delivery area under the WIA, and

WHEREAS, it is therefore necessary and appropriate that this County Legislature authorizes and approves the proposed agreement as set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with Tioga County, effective July 1, 2000, which is annexed hereto as Exhibit "A" and which prescribes the method by which the Counties of Broome and Tioga will function as a service delivery area under the Workforce Investment Act, Federal Law 105-220, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 439

By Economic Development & Planning and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTIES OF BROOME AND TIOGA AND THE WORKFORCE DEVELOPMENT BOARD PURSUANT TO THE WORKFORCE INVESTMENT ACT

WHEREAS, Congress has passed the Workforce Investment Act (WIA), Federal Law 105-220, to replace the Job Training Partnership Act (JTPA) of 1982 as the funding legislation for local employment and training programs, and

WHEREAS, the purpose of the WIA is to improve the quality of the workforce, reduce welfare dependency and enhance the productivity and competitiveness of the area, and

WHEREAS, in order to carry out such activities of the WIA for the Broome-Tioga Workforce Investment Area, the Counties of Broome and Tioga and the Broome-Tioga Workforce Development Board are required to enter into an agreement prescribing the method by which each will function under a partnership for the service delivery area under the WIA, and

WHEREAS, the purpose of this partnership between elected officials and local business, civic and community leadership is to effectively match the needs and desires of those seeking employment with those employers seeking skilled and productive employees, and

WHEREAS, each partner to this Agreement shall provide the specific knowledge, expertise and capabilities necessary to effect reductions in unemployment and increased employee productivity, and

WHEREAS, the Broome County Director of Employment and Training has submitted a proposed agreement prescribing the method by which the Counties and the Board will function, and

WHEREAS, it is therefore necessary and appropriate that this County Legislature authorizes and approves the proposed agreement as set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement between the Counties of Broome and Tioga and the Broome-Tioga Workforce Development Board, effective July 1, 2000, which is annexed hereto as Exhibit "A" and which prescribes the method by which the Counties and Board will function under the Workforce Investment Act, Federal Law 105-220, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 440

By Community & Social Services and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING AN AMENDMENT TO THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2000

WHEREAS, this County Legislature, by Resolution 22 of 2000, authorized the Youth Bureau State Aid Applications and established appropriations for the 2000 Youth Bureau Special Delinquency Prevention Program (SDPP), and

WHEREAS, the Center for Adolescent Services, Inc. ceased providing services on June 30, 2000, leaving a balance of \$5,441 of unclaimed SDPP monies, and

WHEREAS, Our Lady of Lourdes Memorial Hospital through its Young Parent Support Program provides a much-needed service to pregnant teens and offers support until the child turns three years old, and

WHEREAS, the Youth Bureau Advisory Board has recommended that the \$5,441 be awarded to Lourdes Family Support Program, increasing its contract from \$4,162 to \$9,603, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the transfer of \$5,441 of unclaimed SDPP monies from the Center for Adolescent Services, Inc. to Lourdes Family Support Program as listed on Exhibit "A" attached hereto, as approved to form by the Department of Law, necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that Resolution 22 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 sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 441

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEANE, INC. FOR THE PURCHASE OF SOFTWARE FOR WILLOW POINT NURSING HOME FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 457 of 1999, as amended by Resolution 186 of 2000, authorized an agreement with Keane, Inc. for software purchase, setup and training for the Prospective Payment System at Willow Point Nursing Home at a cost not to exceed \$62,081 for the period August 1, 1999 through December 31, 2000, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to reflect an increase in cost of \$5,000 for additional travel and training expenses, total cost not to exceed \$67,081, and

WHEREAS, the Administrator of Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keane, Inc., 6 North Park, Suite 208, Hunt Valley, Maryland 21030 to reflect an increase in cost of \$5,000, total cost not to exceed \$67,081 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 457 of 1999 and 186 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 442

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF WINDSOR AND UNION, AND THE VILLAGES OF WINDSOR AND ENDICOTT

WHEREAS, it is necessary to cancel 2000 taxes on the following parcels of real property and remove them from the tax rolls by virtue of the reasons stated on attached Exhibit "A", now, therefore, be it

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

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

EXHIBIT A

Parcel ID: 163.12-1-19
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$114.70 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.12-1-20
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$184.69 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.12-1-6
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$3,791.63 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.12-3-47
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$57.95 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.11-1-15
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$39.67 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.11-1-16
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$349.13 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.11-1-17
Town: Windsor
Owner: State of New York DOT
Amount to be Cancelled: \$7.45 plus interest and penalties to date
Reason: Taken by State for Highway/Exempt from Tax

Parcel ID: 163.12-2-27
Town: Windsor
Owner: Town of Windsor
Amount to be Cancelled: \$586.38 plus interest and penalties to date
Reason: Erroneous Sewer District Charge

Parcel ID: 166.19-1-7
Town: Windsor/Village of Windsor
Owner: Village of Windsor
Amount to be Cancelled: \$892.92 plus interest and penalties to date
Reason: Village relevy based on prior ownership
Village of Windsor is Wholly Exempt

Parcel ID: 156.12-4-11
Town: Union/Village of Endicott
Owner: County of Broome
Amount to be Cancelled: \$664.09 plus interest and penalties to date
Reason: County owned/Wholly Exempt

Parcel ID: 156.12-4-12
Town: Union/Village of Endicott
Owner: County of Broome
Amount to be Cancelled: \$664.56 plus interest and penalties to date
Reason: County owned/Wholly Exempt

Parcel ID:
Town:
Owner:
Amount to be Cancelled:
Reason:

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 443

By Public Works and Finance Committees Seconded by Mr. Brunza
**RESOLUTION AUTHORIZING LEASE AGREEMENT WITH S.C. HANSEN, INC. FOR THE
DIVISION OF SOLID WASTE MANAGEMENT FOR 2000-2004**

WHEREAS, the Commissioner of Public Works requests authorization for a lease agreement with S. C. Hansen, Inc. for the Division of Solid Waste Management for the period October 6, 2000 through October 5, 2004, at a total cost not to exceed \$370,827.12, and

WHEREAS, said services are necessary to lease one Bomag Model BC771RB Landfill Compactor for the Division of Solid Waste Management, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with S. C. Hansen, Inc., 6936 State Route 434, Apalachin, New York 13732 for the lease of a Bomag Model BC771RB Landfill Compactor by the Division of Solid Waste Management, for the period October 6, 2000 through October 5, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$92,706.78 per year, total cost not to exceed \$370,827.12 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4512.206000 (Outside Rentals - Machinery), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 444

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR CIVIL/BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000-2002

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C&S Engineers, Inc. for civil/building engineering services for the Department of Public Works for the period September 1, 2000 through August 31, 2002, pursuant to the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$300,000, and

WHEREAS, said services are necessary to provide civil/building engineering services on as "as needed" basis for projects by various Broome County departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C&S Engineers, Inc., 59 Court Street, Suite 200, Binghamton, New York 13901 for civil/building engineering services on an "as needed" basis, for the period September 1, 2000 through August 31, 2002, 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 \$300,000, 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 this agreement shall include two one-year renewal provisions, at Broome County's option, with the hourly rates subject to renegotiation between the County and the Contractor, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 445

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG, LLC FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2000-2004

WHEREAS, this County Legislature, by Resolution 24 of 1996 as amended by Resolution 620 of 1997, authorized an agreement with KPMG Peat Marwick, LLC for auditing services of financial accounts for the Department of Audit and Control at an amount not to exceed \$97,500 for 1995, \$112,000 for 1996, \$129,500 for 1997, \$133,000 for 1998 and 136,900 for 1999, and

WHEREAS, said services are necessary for auditing services of financial accounts, and

WHEREAS, said agreement expires with the completion of services for the fiscal year ending December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$136,900 for the year ending December 31, 2000 and the amount to be determined for the years ending December 31, 2001 through 2004 shall be the

previous year's cost as adjusted by the consumer price index in accordance with Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG, LLC (f/k/a/ KPMG Peat Marwick, LLP) for auditing services of financial accounts for the Department of Audit and Control for the years ending December 31, 2000 through 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$136,900 for the year ending December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services for years ending December 31, 2001 through 2004 the County shall pay the Contractor the previous year's cost as adjusted by the consumer price index in accordance with Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4722.101000, and be it

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

RESOLUTION NO. 446

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2000-2002

WHEREAS, this County Legislature, by Resolution 26 of 1999, authorized renewal of the agreements with various Towns in Broome County whereby said Towns contracted to remove snow and ice from certain County highways for the period January 1, 1999 through December 31, 2000, and

WHEREAS, said agreements expire by their terms on December 31, 2000 and it is desired at this time to renew said agreements on substantially similar terms and conditions, with an increase in cost, for the period January 1, 2001 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with the Towns of Barker, Binghamton, Conklin, Kirkwood, Lisle, Maine, Nanticoke, Triangle and Vestal whereby said Towns will remove snow and ice from certain County highways for the period January 1, 2001 through December 31, 2002, at the rate of \$3,200 per centerline mile for 2001 and \$3,300 per centerline mile for 2002, and be it

FURTHER RESOLVED, that the payments under said agreements shall be made from budget line 030130.4512.301000 (Outside Rental-Machinery), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).**

RESOLUTION NO. 447

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONSTANCE ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2000

WHEREAS, this County Legislature, by Resolution 664 of 1999, authorized an agreement with Constance Alexander for speech therapy and swallowing evaluation services for residents at the Willow Point Nursing Home at a cost of \$54.10 per hour, total amount not to exceed \$29,214, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, residents being admitted to Willow Point Nursing Home are more acutely ill, necessitating the need for more speech therapy and swallowing evaluation services, and

WHEREAS, the Administrator of Willow Point Nursing Home has requested authorization to amend said agreement to reflect an increase of \$8,700, total amount not to exceed \$37,914, for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Constance Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluation services for residents at Willow Point Nursing Home 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 \$54.10 per hour for a total amount not to exceed \$37,914 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 664 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 448

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION FIXING THE DATE, TIME AND PLACE OF A PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 2001 TENTATIVE BUDGET

WHEREAS, the County Executive will present a tentative 2001 Budget to the members of the County Legislature on Monday, October 2, 2000, including a proposed budget, a capital program, and the budget message, and

WHEREAS, Section C606 of the Broome County Charter requires that the County Legislature hold a public hearing on the proposed budget, the capital program and the budget message submitted by the County Executive, now, therefore, be it

RESOLVED, that a Public Hearing on the tentative Broome County Budget for 2001 will be held on Monday, October 23, 2000 at 7:00 pm in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Hawley Street, Binghamton, New York, and the Clerk of this County Legislature is hereby authorized to publish notice of said public hearing in the official newspaper(s) of the County pursuant to the provisions of the Broome County Charter.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 449

By Public Safety & Emergency Services Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AS A SUBSTATION FOR THE OFFICE OF THE BROOME COUNTY SHERIFF FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 228 of 2000, authorized an agreement with the Town of Maine for use of a portion of the Town highway garage as a substation for the Office of the Broome County Sheriff for the period January 1, 2000 through December 31, 2001 at no cost to the County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that it is a portion of the Town Hall that will be used and not the highway garage, and

WHEREAS, the Broome County Sheriff 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 the Town of Maine for use of the Town Hall as a substation for the Office of the Broome County Sheriff for the period January 1, 2000 through December 31, 2001 at no cost to the County, and be it

FURTHER RESOLVED, that Resolution 228 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 450

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF WINDSOR AND MAINE

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

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

Parcel ID:	092.02-2-25.2
Town/Village:	Maine
Owner:	East Maine Fire Co., Inc. 847 East Maine Road Johnson City, NY 13790
Amount to be Cancelled:	\$.03
Reason:	Tax Exempt, billed in error
Parcel ID:	163.12-3-23
Town/Village:	Windsor
Owner:	State of New York 560 NYS Rte 17 Windsor, NY 13865
Amount to be Cancelled:	\$45.02
Reason:	Tax Exempt, Highway Taking

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 451

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING CANCELLATION OF INTEREST AND PENALTIES ON A PARCELS IN THE TOWNS OF UNION AND KIRKWOOD

WHEREAS, the Director of Real Property Tax Services is requesting that interest and penalties accrued from January 2000 to present in the amount of \$108.81 be cancelled on Town of Union Tax Map No. 156.16-3-12 owned by Arthur & Loretta Testani, 620 W. Main Street, Endicott, New York 13760 as the parcel was a duplicate tax map number, and

WHEREAS, the Director of Real Property Tax Services is requesting that interest and penalties accrued through August 31, 2000 in the amount of \$636.84 be cancelled on Town of Kirkwood Tax Map No. 162.01-1-11 and \$115.37 be cancelled on Town of Kirkwood Tax Map No. 162.01-1-13, both owned by the Broome County Industrial Development Agency, to correct errors regarding the tax bills, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of interest and penalties accrued from January 2000 to present in the amount of \$108.81 on a duplicate tax map number in the Town of Union, Tax Map No. 156.16-3-12.

FURTHER RESOLVED, that this County Legislature hereby authorizes the cancellation of interest and penalties accrued through August 31, 2000 in the amount of \$636.84 be cancelled on Town of Kirkwood Map No. 162.01-1-11 and \$115.37 be cancelled on Town of Kirkwood Tax Map No. 162.01-1-13, both owned by the Broome County Industrial Development Agency, to correct errors regarding the tax bills.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 452

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

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY'S AID TO PROSECUTION GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 410 of 1999, authorized the continued participation in the Aid to Prosecution grant by the District Attorney's Office and adopted a program budget in connection therewith in the total amount of \$135,829 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides funds for the salary of a Senior Assistant District Attorney and 88% of the salary of the Chief Assistant District Attorney, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$8,220.52 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an increase to the Aid to Prosecution Grant in the amount of \$8,220.52 for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$144,049.52, and be it

FURTHER RESOLVED, that Resolution 410 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 453

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

RESOLUTION AUTHORIZING ACCEPTANCE OF SURPLUS FOOD AND REIMBURSEMENT FOR JUVENILE MEALS FOR THE OFFICE OF THE SHERIFF FOR 2000-2001

WHEREAS, the Sheriff is requesting authorization to accept surplus food from the State of New York to be used in the preparation of juvenile meals at the Broome County Public Safety Facility, and

WHEREAS, the Sheriff is requesting authorization to accept reimbursement for the preparation and serving of said meals provided at the Broome County Public Safety Facility (Pod E) to juveniles who qualify for the School Breakfast and Lunch Program under the Child Nutrition Act, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,172 of State Aid and \$40,114 of Federal Aid for a total of \$42,285 from the State Education Department, The University of the State of New York, Child Nutrition Program Administration, 800 Fourth Street, Room 313, Liverpool, New York 13088-4455 for juvenile meals provided at

the Broome County Public Safety Facility (Pod E) for the period July 1, 2000 through June 30, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 450023.0460.101000 (Other State Aid) and 450023.0584.101000 (Public Safety Grants - Federal), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the acceptance of surplus food to be used for said juvenile meals for the term of this agreement from the State of New York – Executive Department, Office of General Services, Division of Government Donated Foods, Corning Tower Building, 40th Floor, Empire State Plaza, Albany, New York 12242, and be it

FURTHER RESOLVED, that this County Legislature authorizes the option to automatically renew this agreement for the acceptance of surplus food for two additional one-year periods unless either the County or the State of New York notifies the other of its intentions not to renew at least thirty (30) days prior to the expiration of the annual term, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 454

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 427 of 1999, as amended by Resolution 271 of 2000, authorized and approved the Home Energy Assistance Program for the Office for Aging and adopted a program budget in the amount of \$43,000 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 desired to renew said grant program in the amount of \$18,000 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the Broome County Department of Social Services for the Office for Aging's Home Energy Assistance Program (HEAP) Grant for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,000, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 455

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL INTEGRATION FOR THE BLIND PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 491 of 1999, authorized and approved the renewal of the Social Integration for the Blind Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,530 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program recruits and trains volunteers to shop and do errands for visually impaired individuals over 60 years of age, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,530 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,530 from the Blind Work Association, 55 Washington Street, Binghamton, New York 13901 for the Office for Aging's Social Integration for the Blind Program for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,530, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 456

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) SUBSIDY PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 430 of 1999, authorized and approved the renewal of the United States Department of Agriculture (USDA) Subsidy Program Grant for the Office for Aging and adopted a program budget in the amount of \$151,031 for the period October, 1999 through September 30, 2001, and

WHEREAS, said grant program provides a per meal reimbursement for Congregate and Home Delivered meals served through the Elderly Nutrition Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$137,262 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$137,262 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's United States Department of Agriculture (USDA) Subsidy Program Grant for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$137,262, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 457

By Community & Social Services and Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS-SOFA PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 428 of 1999, authorized and approved the renewal of the Foster Grandparents-SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$20,269 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program allows income eligible seniors age 60 and older the opportunity to volunteer in schools, day-care centers, Head Start programs and institutions while providing them with an hourly stipend, travel reimbursement, a daily meal and an annual physical examination, and

WHEREAS, it is desired to renew said grant program in the amount of \$20,269 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 \$20,269 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's Foster Grandparents-SOFA Program 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 \$20,269, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

WHEREAS, said grant program provides funding for various congregate center activities including menu enhancement and testing, transportation, health/wellness and computer equipment, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$8,807 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Congregate Services Initiative Program Grant in the amount of \$8,807 for the period April 1, 2000 through March 31, 2001, 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 \$20,882, and be it

FURTHER RESOLVED, that Resolution 148 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 462

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Brunza

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

WHEREAS, this County Legislature, by Resolution 644 of 1999, authorized the continued participation in the Mental Health Outreach Program Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$56,127 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in grant appropriations in the amount of \$7,171, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Outreach Program Grant in the amount of \$7,171 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$48,956, and be it

FURTHER RESOLVED, that Resolution 644 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 463

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Brunza

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

WHEREAS, this County Legislature, by Resolution 638 of 1999, authorized the continued participation in the Foster Grandparents Program Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$274,228 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$4,835 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program in the total amount of \$4,835 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$279,063, and be it

FURTHER RESOLVED, that Resolution 638 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 464

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

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

WHEREAS, this County Legislature, by Resolution 640 of 1999, authorized the continued participation in the III-B Supportive Services Program Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$455,337 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$42,158 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the III-B Support Services Program Grant in the amount of \$42,158 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$497,495, and be it

FURTHER RESOLVED, that Resolution 640 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 465

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

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

WHEREAS, this County Legislature, by Resolution 639 of 1999, authorized the continued participation in the III-C-2 Home Delivered Meals Program by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$467,856 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$1,310, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the III-C-2 Home Delivered Meals Program in the amount of \$1,310 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$469,166, and be it

FURTHER RESOLVED, that Resolution 639 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 466

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Brunza

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

WHEREAS, this County Legislature, by Resolution 641 of 1999, authorized the continued participation in the Title III-C-1 Congregate Meals Program Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$744,047 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$11,632 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant in the total amount of \$11,632 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$755, 679, and be it

FURTHER RESOLVED, that Resolution 641 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 467

By Community & Social Services And Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH TOWN OF UNION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING NUTRITION PROGRAM III-C-1 GREATER ENDICOTT SENIOR COMMUNITY CENTER FOR 2000

WHEREAS, this County Legislature, by Resolution 531 of 1999, authorized the renewal of an agreement with the Town of Union for Community Development Block Grant revenue in the amount of \$26,700 for the Office for Aging Nutrition Program III-C-1 Greater Endicott Senior Community Center for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said funds partially offset operating expenses associated with the Greater Endicott Senior Community Center, and

WHEREAS, said agreement expires by its terms on September 30, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,700, for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endicott, New York 13760 for Community Block Grant revenue for the Office for Aging Nutrition Program, Title III-C-1, Greater Endicott Senior Community Center for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$26,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be received in budget line 760736.0900.104XXX (Other Federal Revenue), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 468

By County Administration And Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT (LGRMIF) FOR THE BROOME COUNTY CLERK'S OFFICE, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH GALLEGO INFORMATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2000-2001

WHEREAS, the Broome County Clerk requests authorization to accept a Local Government Records Management Improvement Fund Grant (LGRMIF), adopt a program budget in connection therewith in the amount of \$25,000 and to enter into an agreement with Gallego Information Services to administer said program for the period July 1, 2000 through June 30, 2001, and

WHEREAS, said grant provides funding for a Business Process Analysis for the Department of Social Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Archives and Records Administration, Cultural Education Center, Room 10A63, Albany, New York 12230 for the Broome County Clerk's Local Government Records Management Improvement Fund Grant for the period July 1, 2000 through June 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Gallego Information Services, 3600 Seneca Street, Buffalo, New York 14224-0345 to administer said program grant for a total amount of \$25,000 for the period July 1, 2000 through June 30, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3000061.4457.104XXX (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, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 469

By Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE HIRING OF JOSEPH A. PALMERI AS BROOME COUNTY SAFETY SPECIALIST ABOVE THE MINIMUM SALARY

WHEREAS, the Risk Manager has recommended the hiring of Joseph A. Palmeri as Safety Specialist at an annual salary of \$37,922, which is 6.6% above the minimum salary of \$35,422, and

WHEREAS, Joseph A. Palmeri is highly qualified and has experience which justifies the said salary, now, therefore, be it

RESOLVED, that this County Legislature authorizes the hiring of Joseph A. Palmeri, 42-10 Colden Street, Flushing, NY 11355, as Safety Specialist, Admin I Grade 22, at an annual salary of \$37,922, budget line 390005.1000.101000, effective November 6, 2000.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 470

By Transportation and Public Safety & Emergency Services Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO PARTICIPATE IN THE BROOME COUNTY FIRE MUTUAL AID PLAN

WHEREAS, the Commissioner of Aviation requests authorization to participate in the Broome County Fire Mutual Aid Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Aviation's participation in the Broome County Mutual Aid Plan, and be it

FURTHER RESOLVED, that said Department will agree to recognize a call for assistance through the Broome County Communications Center, and be it

FURTHER RESOLVED, that said Department will comply with the provisions of the Broome County Mutual Aid Plan as are now in force and as amended from time to time, and be it

FURTHER RESOLVED, that a copy of this resolution be file with the Broome County Director of Emergency Services.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 471

By Transportation and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE ACCOUNTS FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation has advised that a certain amount owed to the Department of Aviation as shown in "Exhibit A" currently remains unpaid and uncollected, and

WHEREAS, the Commissioner has made provisions for these uncollectible accounts and is seeking the authority to eliminate said balances, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge off of the uncollectible accounts and balances as shown on "Exhibit A" attached hereto, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 472

By Public Works and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING TRANSFER OF RECYCLING COMPARTMENTALIZED TRUCK BODIES FROM BROOME COUNTY TO THE TOWN OF UNION, VILLAGE OF ENDICOTT AND VILLAGE OF JOHNSON CITY

WHEREAS, this County Legislature, by Resolution 221 of 1989, authorized agreements with the Town of Union, the Village of Endicott and the Village of Johnson City for the lease of recycling compartmentalized truck bodies for the Division of Solid Waste Management at no cost to said municipalities for the period October 2, 1989 through October 1, 1999 (Town of Union and Village of Endicott) and June 5, 1989 through June 4, 1999 (Village of Johnson City), and

WHEREAS, said agreements have expired and it has been determined by the Division of Solid Waste Management that the compartmentalized bodies have no residual value, and

WHEREAS, the Division of Solid Waste Management has determined that it would be in the best interest of the County to transfer the compartmentalized bodies to said municipalities to dispose of as they see fit, and

WHEREAS, the Division of Solid Waste Management is requesting to also transfer one 16-foot recycling body to the Village of Johnson City and one 20-foot recycling body to the Village of Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of the County-owned recycling compartmentalized truck bodies originally leased to the Town of Union, the Village of Endicott and the Village of Johnson City for the collection of recyclable materials and now have no residual value, be and hereby are transferred to their respective municipalities for disposal as they see fit, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of one additional 16-foot recycling body to the Village of Johnson City and one additional 20-foot recycling body to the Village of Endicott which are currently owned by the County and for which the County has no further use, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 473

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 14, 2000, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1992 REGULATING THE USE OF ALARM SYSTEMS LOCATED IN BROOME COUNTY AND CONNECTED TO THE OFFICE OF THE BROOME COUNTY SHERIFF AND OFFICE OF EMERGENCY SERVICES."

RESOLVED, that Local Law Intro. No. 14, 2000, entitled: "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1992 REGULATING THE USE OF ALARM SYSTEMS LOCATED IN BROOME COUNTY AND CONNECTED TO THE OFFICE OF THE BROOME COUNTY SHERIFF AND OFFICE OF EMERGENCY SERVICES," 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. 14, 2000

**A Local Law Amending Local Law No. 7 of 1992
Regulating the Use of Alarm Systems Located in Broome County
and Connected to the Office of the Broome County Sheriff
and Office of Emergency Services**

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

SECTION 1 Chapter 86, Article I, "Avoidable Alarms" of the Broome County Charter and Code is amended as follows:

Section 86-1 Definitions

Avoidable Alarm

An alarm dispatch request for response for Law Enforcement, Fire or Emergency Medical assistance and the responding agency finds no evidence of a criminal offense, attempted criminal offense, fire emergency or medical emergency after having a timely investigation of the alarm site.

Emergency Alarm

Any alarm designed to send a signal, recorded or otherwise, which terminates in any manner at the Broome County Communications Center or any alarm system designed to emit an audible signal at the scene of installation.

Section [86-1] 86-2 Registration required; fee

- A. All residences and businesses containing or installing emergency alarm systems in Broome County connected to the [Broome County Sheriff's Department and/or the] Office of Emergency Services must register with the Office of the Broome County Sheriff and/or the Office of Emergency Services.
- B. Registration shall be upon forms provided by [the] Broome County, [Sheriff. A registration fee of five dollars (\$5.) should be charged at the time the registration if filed with the Sheriff's Department.]

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- C. Alarm companies shall distribute and collect the registration form [and fee] from their customers and file the forms [and fee] with the Office of the Broome County Sheriff's Department] or the Office of Emergency Services. The Office of the Broome County Sheriff's Department] shall forward a copy of the registration forms to the Broome County Communications Center.

Section [86-2] 86-3 Charges.

Each alarm user shall pay to Broome County a charge for each and every avoidable alarm after the first [four (4)] three (3) avoidable alarm calls per calendar year per user at a charge of twenty-five dollars (\$25.) for the [fifth] fourth avoidable false alarm each calendar year per user and fifty dollars (\$50.) for each additional avoidable false alarm per calendar year per user.

SECTION 2

Section 86-3 of the Broome County Charter and Code shall be renumbered Section 86-4.

SECTION 3

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

Material in [brackets] deleted
Material underlined added

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 474

By Public Safety & Emergency Services And Finance Committees Seconded by Mr. Brunza
**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR THE PUBLIC DEFENDER'S
AID TO LOCALITIES-AID TO DEFENSE PROGRAM FOR 2000-2001**

WHEREAS, this County Legislature, by Resolution 424 of 1999, authorized and accepted the New York State Public Defender Aid to Localities funding in the amount of \$34,470 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, this aid supports the Broome County Office of the Public Defender who provides representation to financially eligible persons arrested in Broome County and also relieves the County of an expense it would otherwise have to assume, and

WHEREAS, it is desired at this time to accept the New York State Public Defender Aid to Localities-Aid to Defense funding in the amount of \$34,470 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 \$34,470 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203-3764 for the Public Defender's Aid to Localities-Aid to Defense Program for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be recorded in budget line 530006.0264.101000 (Major Offense Public Defender), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 475

By Health Services and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING THE ESTABLISHMENT AND RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE HEALTHY WORKSITES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 601 of 1999, authorized agreements with various vendors for professional services for the Department of Health's Healthy Worksites grant, total cost not to exceed \$32,625, for the period October 1, 1999 through March 31, 2000, and

WHEREAS, said services are necessary to assist with carrying out the goals of the Healthy Worksites Grant program in the counties of Broome, Chenango, Tioga and Delaware, and

WHEREAS, said agreements expired by their terms on March 31, 2000, and it is desired at this time to renew the agreements with United Health Services for the period August 8, 2000 through March 31, 2001, and with Chenango Memorial Hospital and Delaware Valley Hospital for the period April 1, 2000 through March 31, 2001 and establish a new agreement with the Lourdes Hospital Mission in Motion Program for the period August 1, 2000 through March 31, 2001 on substantially similar terms and conditions, for a total amount not to exceed \$21,700, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment and renewal of the agreements with various vendors as follows for professional services for the Department of Health's Healthy Worksites grant for the amounts and periods shown below:

United Health Services Stay Healthy Center 33-57 Harrison Street Johnson City, NY 13790 Amount Not to Exceed: \$6,600 Term: August 1, 2000 through March 31, 2001	Chenango Memorial Hospital Dept. of Media Relations & Communications 179 N. Broad Street Norwich, NY 13815 Amount Not to Exceed: \$3,600 Term: April 1, 2000 through March 31, 2001
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Our Lady of Lourdes Hospital Mission in Motion Program 169 Riverside Drive Binghamton, NY 13905 Amount Not to Exceed: \$6,600 Term: August 1, 2000 through March 31, 2001	Delaware Valley Hospital Dept. of Communication Relations/Wellness 1 Titus Place Walton, NY 13856 Amount Not to Exceed: \$4,900 Term: April 1, 2000 through March 31, 2001
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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104399 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 476

By Health Services and Finance Committees Seconded by Mr. Brunza
RESOLUTION AUTHORIZING THE ESTABLISHMENT AND RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY-BASED COMPREHENSIVE TOBACCO PREVENTION AND CONTROL GRANT FOR THE DEPARTMENT OF HEALTH FOR 2000-2001

WHEREAS, the Board of Acquisition and Contract previously approved agreements with various vendors for professional services for the Department of Health's Community-Based Comprehensive Tobacco Prevention and Control Grant for the period March 15, 2000 through June 30, 2000, and

WHEREAS, said services are necessary to provide community-based education activities and events as they relate to the Department of Health's Community- Based Tobacco Prevention and Control Program Workplan servicing the counties of Broome, Chenango, Tioga and Delaware, and

WHEREAS, said agreements expired by their terms on June 30, 2000, and it is desired at this time to renew the agreements with Mothers and Babies Perinatal Network, the American Cancer Society, the American Lung Association of Mid New York, and establish a new agreement with the United Health Services Stay Healthy Center for the period June 1, 2000 through May 31, 2001, on substantially similar terms and conditions, for a total amount not to exceed \$12,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment and renewal of the agreements with various vendors as follows for professional services for the Department of Health's Community-Based Comprehensive Tobacco Prevention and Control Grant for an amount not to exceed \$3,000 each or a total amount of \$12,000, the period June 1, 2000 through May 31, 2001, and be it

United Health Services Stay Healthy Center 33-57 Harrison Street Johnson City, NY 13790	American Cancer Society 57 Front Street Binghamton, New York 13905
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American Lung Association Of Mid New York 587 Main Street, Suite 109 New York Mills, NY 13417	Mothers and Babies Perinatal Network 45 Lewis Street Binghamton, NY 13901
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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4458.104428 (Other Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 477

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANTA LEASING SERVICES AND BBM COPYING SYSTEMS, INC. FOR THE LEASE OF COPY MACHINES IN THE PUBLIC DEFENDER'S OFFICE AND THE OFFICE FOR AGING

WHEREAS, the Director of Purchasing has advertised for and received bids for lease agreements for copy machines in the Public Defender's Office and the Office for Aging, and

WHEREAS, following a review of all bids received, the Director of Purchasing, on behalf of the Public Defender and the Office for Aging, requests authorization for a lease agreement with Advanta Leasing Services, 1020 Laurel Oak Road, P.O. Box 1228, Voorhees, New Jersey 08043 and a companion service agreement with BBM Copying Systems, Inc., 127 Court Street, Binghamton, New York 13901, for copy machines in each department for a five-year period beginning on or about October 2, 2000, and

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

RESOLVED, that this County Legislature hereby approves a lease agreement with Advanta Leasing Services, 1020 Laurel Oak Road, P.O. Box 12208, Voorhees, New Jersey 08043 and a companion service agreement with BBM Copying Systems, Inc., 127 Court Street, Binghamton, New York 13901 for the lease and service of various copy machines as indicated at the following rates:

Public Defender	Minolta EP-5000	\$269 per month x 60 months = \$16,140
Office for Aging	Minolta EP-5000	\$287 per month x 60 months = \$17,220

including an overage rate of .0088 in excess of the number of copies per month specified in the bid, for a five-year period which shall start on or about October 2, 2000 and which shall be the date of delivery and set-up of said machines, and be it

FURTHER RESOLVED, that payments for the leases hereinabove authorized shall come from budget line 530006.4518.101000 (Copy Machine Rentals) Public Defender and 760017.4518.101000 (Copy Machine Rentals) Office for Aging, 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-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 478

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES, INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF WINDSOR

WHEREAS, it is necessary to clear the tax records of the following parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes and accrued interest and penalties will be cancelled on the following parcel of real property:

Parcel ID:	182.01-1-18.11 520 Old Rte 17
Town/Village:	Town of Windsor
Owner:	State of New York
Amount to be Cancelled:	\$290.31 plus accrued interest & penalties
Reason:	Highway Taking for I-86

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 479

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF CAREERS IN LAW ENFORCEMENT PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 141 of 2000, authorized and approved the acceptance of the Careers in Law Enforcement Program Grant for the Youth Bureau, adopted a program budget in the amount of \$7,000, and authorized an agreement with the City of Binghamton Police Department to administer said program for the period February 1, 2000 through June 30, 2000, and

WHEREAS, said grant program is directed at increasing inner-city youth interest in law enforcement careers, increasing minority youth hiring by state and local law enforcement and enhancing public safety through improved relations between at-risk youth and law enforcement personnel, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,000 for the period September 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from the New York State Juvenile Officers Association, Inc., P.O. Box 826, New Hyde Park, New York 11040 for the Youth Bureau's Careers in Law Enforcement Program Grant for the period September 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 \$7,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton Police Department to administer said program for the period September 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 \$7,000 for the term of the grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.XXXXXX (Subcontracted Expense), and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 480

By Health Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF BE SAFE BROOME INJURY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 449 of 1999, authorized and approved renewal of the Be Safe Broome Injury Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$53,388 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program supports local programs which reduce morbidity and mortality associated with traffic related accidents, and

WHEREAS, it is desired to renew said grant program in the amount of \$53,450 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,450 from the Governor's Traffic Safety Committee, NYS Department of Motor Vehicles, Empire State Plaza, Swan Street Building, Room 414, Albany, New York 12228 for the Be Safe Broome Injury Prevention Program Grant for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,450, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 481

By Health Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 59 of 2000, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Grant for the Department of Health and adopted a program budget in the amount of \$21,300 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant supports the department's activities in youth tobacco use enforcement and prevention, and

WHEREAS, it is desired to renew said grant program in the amount of \$21,300 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,300 from the New York State Department of Health, Center for Environmental Health, Flanigan Square, 547 River Street, Room 515, Troy, New York 12180-2216 for the Youth Tobacco Enforcement and Prevention Grant for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,300, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 482

By Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF PERSONNEL'S TUITION REIMBURSEMENT POLICY

WHEREAS, the Personnel Officer requests that this County Legislature authorize an amendment to Broome County's Tuition Reimbursement Procedure (Policy #5010) to reflect a maximum reimbursement of \$200 per semester or \$600 annually, effective beginning the Summer 2000 semester, and

WHEREAS, currently the policy reflects a maximum of \$200 annually, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the amendment of Broome County's Tuition Reimbursement Procedure (Policy #5010) to reflect a maximum reimbursement of \$200 per semester or \$600 annually, effective beginning the Summer 2000 semester, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures reflected in Personnel Policy and Procedure #5010 governing the reimbursement of tuition to County employees by the Personnel Officer of the Broome County Personnel Department.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 483

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH DEVELOPMENTAL RESEARCH AND PROGRAMS, INC. FOR SURVEY SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S STATE INCENTIVE COOPERATIVE AGREEMENT GRANT PROGRAM FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Developmental Research and Programs, Inc. for survey services for the Department of Mental Health's State Incentive Cooperative Agreement Grant at a cost not to exceed \$8,000, for the period September 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide the survey package and a report of said survey's results to the Department of Mental Health for analysis by the SUNY Research Foundation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Developmental Research Programs, Inc., 130 Nickerson Street, Suite 107, Seattle, Washington 98109, for survey services, for the Department of Mental Health's State Incentive Cooperative Agreement Grant Program for the period September 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 \$8,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4747.104436 (Other Fees for Services), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 484

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Coordinated Care Services, Inc. for management services for the Department of Mental Health at a cost not to exceed \$5,500, for the period September 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide assistance in contract management and system implementation to maximize deficit funding among providers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for management services, for the Department of Mental Health for the period September 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 \$5,500 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-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 485

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH SUNY RESEARCH FOUNDATION FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S STATE INCENTIVE COOPERATIVE AGREEMENT GRANT PROGRAM FOR 2000-2001

WHEREAS, Commissioner of Mental Health requests authorization for an agreement with SUNY Research Foundation for information management and research services for the Department of Mental Health's State Incentive Cooperative Agreement Grant at a cost not to exceed \$36,500, for the period September 1, 2000 through July 15, 2001, and

WHEREAS, said services are necessary to fund a team of Binghamton University psychology faculty and graduate student(s) to review the report provided by Development Research & Programs, Inc., on the Risk and Protective Factor School Survey completed by participating schools, help interpret survey findings in terms of their implication for prevention planning within each local system and to find and/or develop instruments to measure the process and outcome of the prevention efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Research Foundation, P.O. Box 6000, Binghamton, New York 13902, for information management and research services for the Department of Mental Health's State Incentive Cooperative Agreement Grant for the period September 1, 2000 through July 15, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4747.104436 (Other Fees for Services), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 486

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF COMMUNITY REINVESTMENT EVALUATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE CENTER FOR GOVERNMENTAL RESEARCH, INC. FOR CONSULTING SERVICES FOR 2000-2001

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Community Reinvestment Evaluation Program Grant, to adopt a program budget in the amount of \$72,500 and to enter into an agreement with the Center for Governmental Research, Inc. for consulting services for the period October 1, 2000 through March 1, 2001, and

WHEREAS, said grant program provides funds to contract with an organization to study the impact of community reinvestment dollars that are awarded in Broome County and recommend improvements to that reinvestment strategy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,564 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York

12229 for the Department of Mental Health's Community Reinvestment Evaluation Program Grant for the period October 1, 2000 through March 1, 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 \$74,564 for the term of said grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Center for Governmental Research, Inc., 37 S. Washington Street, Rochester, New York 14608 for consulting services for a total amount of \$74,564 for the period October 1, 2000 through March 1, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4747.104XXX (Other Fees for Services), and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 487

By Finance, Health Services and Community & Social Services Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE DEPARTMENTS OF HEALTH, MENTAL HEALTH AND THE OFFICE FOR AGING

RESOLVED, that in accordance with a request from the Director of Health in order to fully maximize unexpended salary funds for Infant Mortality Grant as requested in BF# 002404 & 002405, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1500	104318	Salary – Part Time	8,851
	480301	8010	104318	State Retirement	288
	480301	8030	104318	Social Security	549
	480301	8040	104318	Workers' Compensation	263
	480301	8050	104318	Life Insurance	11
	480301	8060	104318	Health Insurance	1148
	480301	8063	104318	Disability Insurance	65
	480301	8070	104318	Unemployment Insurance	128
TO:	480301	4319	104318	Office Supplies	1,100
	480301	4346	104318	Training & Ed Supplies	6,691
	480301	4361	104318	Nursing Supplies	2,600
	480301	4610	104318	Other Personal Exp.	912

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office for Aging in order to adjust the final appropriations to match the final reimbursement claim for the SCSEP NCOA grant as requested in BF# 002503, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subsubject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	761056	4319	104311	Office Supplies	99.17
	761056	4627	104311	Single Audit Chgbk.	182.83
TO:	761056	1600	104311	Salaries – Temporary	276.00
	761056	8030	104311	Social Security	6.00

and be it,

RESOLVED, that in accordance with a request from the Commissioner of Mental Health in order to increase appropriations for Catholic Charities based on additional award from OMH, as part of the Coordinated Children's Services Initiative as requested in BF# 0002350, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subsubject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
Appropriation:	470039	5031	101000	Catholic Charities	4,000
Revenue:	470039	0288	101000	State Aid	4,000

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 488

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR ENHANCED AFTERCARE TREATMENT FOR PAROLEES FOR THE DEPARTMENT OF MENTAL HEALTH (CHEMICAL DEPENDENCY SERVICES UNIT) FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 554 of 1999, authorized an agreement with the New York State Office of Alcoholism and Substance Abuse Services for parolees released from the Willard Drug Treatment Campus for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for enhanced aftercare treatment for parolees, with revenue to the County of \$300 for each admission and \$700 for each successful 90 day treatment engagement, and

WHEREAS, it is necessary to authorize the amendment to said agreement to extend the term to December 31, 2000 and increase the maximum reimbursable amount, and

WHEREAS, the Commissioner of Mental Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus for the period January 1, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive \$300 for each Willard admission and \$700 for each successful 90 day treatment engagement, with a maximum reimbursable amount not to exceed \$24,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that Resolution 554 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

WHEREAS, said grant program provides specialized training to meet the training needs of the staff in the Administrative Services Division, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$62,798 for the period September 1, 2000 through August 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,798 from the New York State Office of Children and Family Services, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' DSS/BU Professional Development Program Grant for the period September 1, 2000 through August 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 \$62,798, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 491

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK (CCDBG) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 429 of 1999, as amended by Resolution 400 of 2000, authorized and approved renewal of the Child Care and Development Block (CCDBG) Grant for the Department of Social Services and adopted a program budget in the amount of \$3,747,722 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,157,041 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,157,041 from the New York State Office of Children and Family Services, Early Childhood Services Division, 40 North Pearl Street 11-B, Albany, New York 12243 for the Department of Social Services' Child Care and Development Block (CCDBG) Grant for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,157,041, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to accept additional funds that may become available during this program year for services for CCDBG Child Care, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 492

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 431 of 1999, authorized and approved renewal of the Food Stamp Employment and Training Grant for the Department of Social Services and adopted a program budget in the amount of \$60,850 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides for job readiness training and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,192 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,192 from the New York State Department of Labor, Governor W. Averell Harriman State Office Building Campus, Albany, New York 12240 for the Department of Social Services' Food Stamp Employment and Training Grant for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,192, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 493

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

RESOLUTION AUTHORIZING REVISION OF MEDICAID OUTSTATIONED WORKER GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 137 of 2000, authorized the continued participation in the Medicaid Outstationed Worker Grant by the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$80,357 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides for staff personnel to conduct Medicaid assistance eligibility activities and process Medicaid applications at Our Lady of Lourdes and United Health Services Hospitals, enhancing the County's ability to service indigent Broome County residents in need of assistance while hospitalized, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$19,860 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of \$9,930 from the New York State Department of Health and \$9,930 from United Health Services Hospitals for the Medicaid Outstationed Worker Grant in the total amount of \$19,860 for the period April 1, 2000 through March 31, 2001, 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 \$100,217, and be it

FURTHER RESOLVED, that Resolution 137 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 494

By Personnel and Finance Committees

Seconded by Mrs. Sweet

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL 2012 SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFSCME AFL-CIO FOR 2001-2003

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Local 2012 Security and Law Enforcement Council 82 AFL-CIO as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution No. 80 of 1998, authorized a written agreement with Local 2012 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 1997 through December 31, 2000, and

WHEREAS, a tentative agreement has been reached with Local 2012 for the period January 1, 2001 through December 31, 2003, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Local 2012 Security and Law Enforcement Council 82 AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2001 through December 31, 2003, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1997 through 2000 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

Exhibit A
Major Contract Changes
Agreed Upon between Broome County and Local 2012

ARTICLE 10.1 Promotion and Filling of Vacancies in Non-Competitive Titles

10.1.4 (REVISED)

The Sheriff shall make his selection to fill posted open and vacant positions within ten (10) calendar days of the expiration of the bidding period. Upon making the selections, the Employer shall, within five (5) work days of the selection, post a notice listing those employees who had applied for the position and those employees who were selected, and such notice shall remain posted for a period of ten (10) calendar days.

All present assignments which include, but are not limited to the following shall be at the complete discretion of the Sheriff:

1. Transport
2. Visitation
3. Programs Officer
4. Grievance Officer
5. Classification Officer
6. ID
7. Court and Family Court

The assignment of Training Officer and Administrative Sergeant shall be at the complete discretion of the Sheriff and will not rotate in accordance with Art. 10.1.5.

Should the Sheriff decide to create a new assignment expected to exceed 60 days and not listed above, he shall notify the Union President 10 work days (except in an emergency) prior to any position being filled, and such assignment may be amended to the present list. Further, if an assignment opportunity occurs, the Sheriff shall post such opportunity for a period of 14 calendar days. The posting shall include assignment information and requirements. The Sheriff shall select, at his discretion, from those employees who have applied in writing to fill the vacancy. The Sheriff's decision shall be non-arbitrable.

10.1.5 (NEW)

(A) The Sheriff shall rotate the assignments listed in 10.1.4 on an annual basis. Non-consecutive appointments shall be made unless the number of qualified applicants prohibits.

11.3 Work Schedules

(ADD) Effective January 1, 2001 or the date of execution of this agreement, whichever is later, all employees within Corrections who work in a shift operation shall be allowed to bid on existing work shifts on the basis of seniority. Such work shifts shall be rebid once every four (4) months. This bidding procedure shall be conducted during the months of November (for January, February, March, and April), March (for May, June, July, and August), and July (for September, October, November, and December). Implementation date of shift bid selection shall be no later than January 1, May 1, and September 1.

Shift bidding will take place as follows:

1. Beginning the date that this agreement takes effect all covered employees within the Corrections Division will be called into the Administrative Lieutenants office, one at a time, and by seniority.
2. Each person when called in will be prepared with their preference for the shift they wish to bid.
3. Officers on leave at the time of bidding may submit their request in writing to the Administrative Lieutenant during the month in which the bidding occurs. Such written requests shall be considered the same as a shift bid meeting with the Administrative Lieutenant. Final results of the shift bidding shall not be tabulated until the close of the shift bid period.

12.1.4 (6) Change language;

"An employee shall not be forced to work more **than sixteen and a quarter (16.25) consecutive hours.**

12.3 Court Time

12.3.2 (CHANGE)

Employees subject to court duty shall be compensated for their use of personally owned vehicles at the mileage allowance pursuant to federal IRS regulations established at the time the mileage was incurred.

13.4 Longevity Service Pay (CHANGE)

13.4.1 Each employee shall receive in addition to his/her base rate of pay, longevity service pay as follows:

Continuous service	Amount/Year
Years 5-9	\$450
Years 10-14	\$600
Years 15-19	\$900
20+ years	\$1,100

13.5 A shift differential of sixty **(.60)** cents an hour shall be added to the regular rate of pay for work on the second shift and seventy **(.70)** cents an hour for the third shift. Said shift differential shall be paid to employees working said shifts regardless of whether or not they have been assigned on a rotating basis or by bid.

13.7 Education Bonus (CHANGE)

13.7.1 Effective January 1, 2001, any employee who possesses or completes a degree from an accredited college, will receive an annual bonus that will be paid as follows:

A) The degree must be in the fields of criminal justice, corrections, public administration or business.

B) Associate's degree	\$400	
Bachelor's degree		\$600
Master's degree		\$800

13.8 Training Pay (NEW)

All active Field Training Officers who have performed field training duties in a calendar year, shall receive in addition to their salaries, a \$250.00 annual payment. This payment shall be in January for Field Training Officer service in the prior year.

Hospitalization and Medical Benefits

17.1 Hospitalization and Medical Benefit Coverage: Effective **January 1, 2001**, or the date this contract goes into effect, whichever is later the employee contribution will be as follows:

17.1.1 All permanent full time employees shall be eligible for coverage for themselves and their eligible dependents under a health insurance plan that provides health insurance benefits at a level equal to or greater than formerly provided by the Statewide Health Plan, plus the Metropolitan Major Medical options. The public Employer shall pay ninety-five **(95%)** percent of the premium cost for the employee and ninety **(90%)** percent of the premium cost for the dependent coverage. A summary of coverage shall be made available to each employee in handbook form.

Effective January 1, 2002, the Public Employer shall pay ninety percent **(90%)** of the premium cost for the employee, and ninety percent **(90%)** of the premium cost for the dependent coverage.

17.1.2 A pre-admission certification program shall be made part of the Broome County Health Plan.

The prescription card co-pay levels shall change as follows:

Non-generic prescriptions	\$10 per prescription
Generic prescriptions	\$5 per prescription
Generic not available	\$5 per prescription
Mail order maintenance prescription	\$0

17.1.2 It is understood and agreed that coverage under the Health Insurance Plan will continue to be provided to the surviving legal spouse and dependent children under the age of nineteen (19) of any Correction Officer who is killed while in the performance of his duties with the Sheriffs Office, the full cost of which to be borne by the Public Employer, as long as such surviving legal spouse remains unmarried.

17.1.3 The Union agrees to meet with the County and other bargaining units in the review/revision of the health benefits plan. This reopening of the contract will be on the issue of health benefits only.

WAGES

(CHANGE)

Salary Schedule

	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Sgt.</u>	<u>Lt.</u>
2001	29,987	33,032	36,537	41,485	44,642	47,041
2002	29,887	33,362	36,902	43,352	46,651	49,158
2003	30,485	33,396	37,271	44,869	48,284	50,879

20.1. Vacation Allowance and Eligibility (CHANGE)

20.1.1

Employees with less than one (1) year of service as of January 1 " shall receive one (1) day per month of service as vacation.

Employees with one (1) year but less than five (5) years of service shall receive twelve days of vacation.

Employees with five (5) to ten (10) years of service shall receive eighteen (18) days of vacation.

Employees with eleven (11) to seventeen (17) years of service shall receive nineteen (19) days of vacation.

Employees with eighteen (18) to nineteen (19) years of service shall receive twenty **(20)** days of vacation.

Employees with nineteen (19) to twenty (20) years of service shall receive twenty-one **(21)** days of vacation.

Employees with twenty (20) to twenty-four (24) years of service shall receive twenty-two **(22)** days of vacation.

Employees with twenty-five (25) or more years of service shall receive twenty-four (24) days of vacation.

20.2 Choice of Vacation Periods

Section 20.2.2 (CHANGE)

Effective January 1, 2001 or the date of execution of this agreement, whichever is later, vacation schedules shall be posted in the Corrections Ready Room at the Public Safety Facility once every four (4) months. The vacation bid periods shall be January to April, May to August, and September to December. Vacation bidding shall be conducted during the months of December (for January, February, March, and April), April (for May, June, July, and August), and August (for September, October, November, and December). For example, bids for January 2001 to April 2001, shall be made in December 2000. Employees may split their vacation periods into three (3) or more segments.

Vacation Bidding will take place as follows:

1. Beginning the date that this agreement takes effect, all covered employees within the Correction Division will be called into the Administrative Lieutenants office, one at a time and by seniority.
2. Each person when called in will be prepared with their preference for the vacation period they wish to bid.
3. Officers on leave at the time of bidding may submit their request in writing to the Administrative Lieutenant during the month in which the bidding occurs. Such written requests shall be considered the same as a vacation bid meeting with the Administrative Lieutenant. Final results of the vacation bidding shall not be tabulated until the close of the vacation bid period.

ARTICLE 22 Sick Leave (CHANGE)

22.2.1 Change "Personnel Committee of the County Legislature" to "Sheriff and Personnel Officer"

ARTICLE 31

Attendance Incentive Program

Upon retirement or separation from County employment the employee shall be paid for those sick days accumulated in excess of 80 days.

ARTICLE 32 Drug Testing (NEW)

32.1 The parties agree to meet during 2000 to negotiate the establishment of a drug testing program for all employees, to be implemented as soon as practicable.

Mrs. Sweet made a motion, seconded by Mr. Wike, to add to the existing exhibit the pages of explanation provided by the Personnel Department (shown below) in explanation of the changes to the existing contract. **Amendment carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).**

**Summary of Major Contract Changes
Agreed Upon between Broome County and Local 2012
September 15, 2000**

ARTICLE 10 - WORK FORCE CHANGES

10.1.4 (REVISED)

SUMMARY: The list of assignments for which the Sheriff has discretion to assign corrections officers to was updated. Old assignments were removed.

10.1.5 (NEW)

SUMMARY: The Sheriff shall rotate the assignments listed above on an annual basis, unless there aren't enough qualified applicants. Exceptions to this are the training and administrative sergeant positions, which do not have to be rotated to provide consistency in these vital areas.

ARTICLE 11 - WORK HOURS AND SCHEDULES

11.3 (CHANGE)

SUMMARY: Shift bidding was conducted twice (2) a year. Increased to three (3) times a year.

ARTICLE 12 - OVERTIME, PREMIUM PAY AND STAND-BY

12.1.4 (6) (CHANGE)

SUMMARY: The number of hours of overtime an employee can be required to work was increased fifteen minutes from 16 to 16.25 hours, to account for pre-shift reporting time for those employees who are assigned to pre-shift.

12.3.2 (CHANGE)

SUMMARY: Mileage reimbursement changed to IRS reimbursement rate. It was \$.26 per mile.

ARTICLE 13 - SALARIES, WAGES AND OTHER EMOLUMENTS

13.4.1 (CHANGE)

SUMMARY: Increase in longevity amounts and creation of a different level to aid in officer retention:

	<u>Continuous Service</u>	<u>Amount</u>
	Years 5-9	\$450
	Years 10-14	\$600
	Years 15-19	\$900
	20+ years	\$1,100
WAS:	Years 10-14	\$300
	Years 15-19	\$600
	Years 20-29	\$900
	Years 30+	\$1,000

13.5 (CHANGE)

Shift differential was increased from forty (.40) cents per hour for second shift to sixty (.60) cents an hour, and from forty-five (.45) cents per hour for work on the third shift to seventy (.70) cents an hour.

13.7.1 (CHANGE)

SUMMARY: Education bonus amounts were increased and a degree in the field of Public Administration was added.

Associate's degree	\$400	was \$200
Bachelor's degree	\$600	was \$300
Master's degree	\$800	was \$400

13.8 (NEW)

All Field Training Officers who have performed field training duties in a calendar year, will receive in addition to their salaries, a \$250.00 annual payment. They must actually train someone in any given year. This was desired by corrections management to encourage the recruitment and retention of training officers.

ARTICLE 17 - HOSPITALIZATION AND MEDICAL BENEFITS

17.1 (CHANGE)

SUMMARY: Increase employee contribution consistent with the County's goal of getting all bargaining units to 10% contribution levels. Previously the County paid 100% of the premium cost for the employee coverage.

2001: Broome County shall pay **95%** percent of the premium cost for the employee and 90% percent of the premium cost for the dependent coverage.

2002: Broome County shall pay **90%** of the premium cost for the employee and 90% of the premium cost for the dependent coverage.

The prescription card co-pay levels shall change as follows:

Non-generic prescriptions	= \$10 per prescription	was \$5
Generic prescriptions	= \$5 per prescription	was \$2
Generic not available	= \$5 per prescription	was \$2
Mail order maintenance prescription	= 0	(no change)

ARTICLE 20 - VACATIONS

20.1.1 (CHANGE)

	<u>YEARS</u>	<u># DAYS</u>		<u>YEARS</u>	<u># DAYS</u>
OLD	less than 1	1 day/mo	NEW	less than 1	1 day/mo
	1-5	12		1-4	12
	5-17	18		5-10	18
	18-19	20		11-17	19
	19-20	21		18	20
	20-24	22		19	21
	25	24		20-24	22
				25+	24

Vacation bidding was conducted twice a year; increased to three times per year.

ARTICLE 22 - SICK LEAVE

Change "Personnel Committee of the County Legislature" to "Sheriff and Personnel Officer"

ARTICLE 31 - Attendance Incentive Program (CHANGE)

Upon retirement or separation from County employment, the employee shall be paid for those sick days accumulated in excess of 80 days. Previously, employees were awarded bonuses annually for perfect attendance on a quarterly basis.

ARTICLE 32 - Drug Testing (NEW)

The parties agree to meet during 2000 to negotiate the establishment of a drug testing program for all employees, to be implemented as soon as practicable.

COMPENSATION (CHANGE)

See attached salary schedules

MISCELLANEOUS

Renumbering, correcting of titles and wording changes were made to various articles to update and correct outdated language.

SALARY SCHEDULES

1/1/01	STEP 1	STEP 2	STEP 3	STEP 4	SGT	LT
	29,887	33,032	36,537	41,485	44,642	47,041
Change of	0%	0%	1%	5.50%	5.50%	5.50%

1/1/02	STEP 1	STEP 2	STEP 3	STEP 4	SGT	LT
	29,887	33,362	36,902	43,352	46,651	49,158
Change of	0%	1%	1%	4.50%	4.50%	4.50%

1/1/03	STEP 1	STEP 2	STEP 3	STEP 4	SGT	LT
	30,485	33,396	37,271	44,869	48,284	50,879
Change of	2%	1%	1%	3.50%	3.50%	3.50%

Resolution as amended carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 495

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PRIMECARE MEDICAL, A DIVISION OF PENNSYLVANIA INSTITUTIONAL HEALTH SERVICES, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 396 of 1999, and as amended by Resolution 631 of 1999, authorized the renewal of an agreement with Primecare Medical, a division of Pennsylvania Institutional Health Services, Inc., for medical services including mental and medical health-related pharmaceuticals and related audit costs, at the Broome County Jail for the Office of the Sheriff at a cost not to exceed \$1,130,496, for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said services are necessary to provide medical services including mental and medical health-related pharmaceuticals and related audit costs for the Broome County Jail and to comply with the minimum standards for such services prescribed by law, and

WHEREAS, said agreement expires by its terms on September 30, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,185,257, for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Primecare Medical, a division of Pennsylvania Institutional Health Services, Inc., a division of Pennsylvania Institutional Health Services, Inc., 3940 Locust Lane, Harrisburg, Pennsylvania 17109, for medical services including mental and medical health-related pharmaceuticals and related audit costs, at the Broome County Jail for the Office of the Sheriff, for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,185,257, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 496

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF A BYRNE MEMORIAL COMMUNITY POLICING PROGRAM II GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Sheriff requests authorization to accept a Byrne Memorial Community Policing Program II Grant and adopt a program budget in the amount of \$133,333 for the period June 1, 2000 through May 31, 2001, and

WHEREAS, said grant program provides funds to purchase specific equipment and cover overtime expenses for community policing, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,333 from State of New York Division for Criminal Justice Services, Four Tower Place, Albany, New York 12203-3764 for the Office of the Sheriff's Byrne Memorial Community Policing Program II Grant 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 \$133,333 for the term of said grant, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 497

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARSH USA, INC. (F/K/A J & H MARSH & McLENNAN, INC.) FOR EMPLOYEE BOND INSURANCE FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 448 of 1999, authorized renewal of an agreement with J & H Marsh & McLennan, Inc. for employee bonds for the Department of Risk and Insurance at an amount not to exceed \$7,605 for the period September 1, 1999 through August 31, 2000, and

WHEREAS, said services are necessary to provide required bonds for employees, and

WHEREAS, said agreement expired by its terms on August 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,695, for the period September 1, 2000 through August 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, Inc. (f/k/a J & H Marsh & McLennan, Inc.), 500 Linden Oaks, P. O. Box 92866, Rochester, New York 14692 for employee bonds for the Department of Risk and Insurance for the period September 1, 2000 through August 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,695 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 498

By Economic Development and Planning Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE INDEMNIFICATION OF OFFICERS AND MEMBERS OF THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, Public Officers Law, Subsection 18 provides that a County may, by resolution, defend, indemnify, and save harmless members of a public board, and

WHEREAS, the Broome-Tioga Workforce Development Board requests a resolution whereby the County agrees to indemnify and save harmless officers and members of the Broome-Tioga Workforce Development Board ["Board"], affiliated with Broome County, including regional representatives serving on the Board, and

WHEREAS, your sponsoring committee recommends that this County Legislature approve this indemnification resolution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the indemnification of members of the Broome-Tioga Workforce Development Board affiliated with Broome County, including regional representatives serving on the Board, either individually or jointly, when acting in their official capacity as officers or members of the Board; those officers or members of the Board affiliated with Broome County, including regional representatives serving on the Board shall be indemnified and held harmless from any and all claims, suits, damages, costs, losses and expenses arising out of an act or omission while they were acting within the scope of their official duties, and be it

FURTHER RESOLVED, that any and every person made party to an action, suit, or proceeding, shall be indemnified by Broome County or Tioga County (depending on county affiliation; regional representatives shall be indemnified by Broome County), to the full extent permitted by law, against any and all reasonable expenses, including attorney's fees, actually, and necessarily incurred in conjunction with the defense of such action or in conjunction with any appeal therein, except in relation to matters as to which it shall be judged that such action, suit or proceeding that such Board Member or Officer has breached duty to the Board, and be it

Business Sector
Term Expiring 6/30/02

Chris W. Burger, Horizon Enterprises; 110 Walters Road, Whitney Point, NY 13862
Gene George, Innovations Associates; 400 Willow Drive, Vestal, NY 13850
Gerald E. McDonald, GEM Associates; 1013 Holly Lane, Endwell, NY 13760
Deborah Quackenbush, 235 Hardy Road, Johnson City, NY 13790
Steven Snyder, National Credit, Inc.; 245 Lower Stella Ireland Road, Binghamton, NY 13905
Win Warner, Symtx; 322 Kattelville Road, Binghamton, NY 13901

Business Sector
Term Expiring 6/30/03

Robin D. Brown, Columbian Financial Group; 18 Maxwell Court, Conklin, NY 13748
David J. DeSantis, Lockheed Martin Control Sys.; 734 Glenwood Road, Binghamton, NY 13905
Mary E. Hughs, Crowley Foods, Inc.; 1269 Main Street, Vestal, NY 13850
Michael McNally, UHS Hospitals; 213 Poplar Hill Road, Binghamton, NY 13901
Michael D. Shum, IBM; 921 Park Manor Blvd., Endicott, NY 13760
Kelly Wagstaff, The Wedge Group; 14 Bradley Avenue, Conklin, NY 13748
Carol R. Zindle, Ridley Lowell; 182 Pierce Creek Road, Binghamton, NY 13903

Public Sector Members
Term Expiring 6/30/01

Brent Heath, IBEW-Local 325; 423 Squirrel Hill Road, Chenango Forks, NY 13746
Willis Vermilya, Broome County Federation of Labor; 8 Amber Hill Drive, Conklin, NY 13748
Frank E. Kelley, Partnership 2000; 20 Country Knoll Drive, Binghamton, NY 13901

Public Sector Members
Term Expiring 6/30/02

Richard D'Attilio, Economic Development - 1648 Carnegie Drive, Vestal, NY 13850
Robert K. Houser, TANF E&T - 13 Pleasant Court, Binghamton, NY 13905
David K. Tanenhaus, HUD E&T - 47 Lincoln Avenue, Binghamton, NY 13903

Public Sector Members
Term Expiring 6/30/03

Kay Brundza, CBO - 310 Cypress Lane, Endicott, NY 13760
Thomas P. Hoke, WAI – Title I, WtW - 835 Front Street, Binghamton, NY 13905
John Spencer, CBO - 2092 East Hampton Road, Binghamton, NY 13903

Regional Appointees
Term Expiring 6/30/01

John A. Flynn, Jr., NYS Dept. of Labor; 1617 Carnegie Drive, Vestal, NY 13850
Thomas Kowalik, Binghamton University; 3121 Gorton Road, Corning, NY 14830

Regional Appointees
Term Expiring 6/30/02

Richard B. Bohman, VESID; 2746 Grandview Place, Endicott, NY 13760
Lawrence A. Kiley, B-T BOCES; 3003 Phyllis Street, Endwell, NY 13760

Solid Waste Management Specialist position, Full Time, at budget line 230078.1000.206000, minimum salary of \$33,690, Grade 21, Union Admin I, to (1) Solid Waste Management Specialist position, Full Time, at budget line 230078.1000.206000, minimum salary of \$34,463, Grade 21, Union CSEA, effective date 8/21/00.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 502

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH PENN COURT REALTY, LLC, FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2003-2005

WHEREAS, this County Legislature, by Resolution 184 of 1998, authorized renewal and amendment of an agreement with Kradjian Enterprises for lease of premises located at 26 Court Street to the Department of Mental Health for the period May 1, 1998 through April 30, 2003, and

WHEREAS, said agreement, pursuant to Resolution 184 of 1998 will expire on April 30, 2003, and it is desired at this time to extend said agreement for the period May 1, 2003 through and including June 30, 2005 on substantially similar terms and conditions, and also to recognize the name change to Penn Court Realty, LLC, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the extension of the agreement with Penn Court Realty, LLC (f/k/a Kradjian Enterprises), 84 Court Street, Binghamton, New York 13901 for the lease of approximately 16,800 square feet on the second and third floor of the premises located at 26 Court Street, Binghamton, New York for the period May 1, 2003 through and including June 30, 2005, and be it

FURTHER RESOLVED, that in consideration of said extension, Penn Court Realty, LLC, will make improvements on the property at no cost to the County, and that these improvements will be made a part of the lease agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.50 per square foot, total annual rent not to exceed \$159,600 for the term of this lease, and be it

FURTHER RESOLVED, that the Commissioner of Mental Health is hereby authorized to exercise a lease option for 3,000 additional square feet, total square footage to equal 19,800 more or less, and be it

FURTHER RESOLVED, that in the event of the Commissioner of Mental Health exercising the option, the County shall pay the Contractor \$9.00 per square foot, total annual rent not to exceed \$178,200, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4422.101000 (Building and Land Rental), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 503

By Public Works Committee

Seconded by Mr. Brunza

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO A SEQRA REVIEW IN CONNECTION WITH THE NORTHERN BROOME SENIOR CENTER PROJECT

WHEREAS, Broome County is planning to construction a Senior Citizens Center serving northern Broome County to be located on Strong Place in the Village of Whitney Point (the "Project"), and

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

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

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned Project, now therefore be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Project, and be it

FURTHER RESOLVED, that the Planning Department is directed to coordinate review of the Project with other involved and/or interested agencies, and be it

FURTHER RESOLVED, that the Planning Department is hereby directed to prepare an Environmental Impact Statement for the Project and to transmit same to this Legislature for further action.

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 504

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LEGISLATURE

RESOLVED, that in accordance with a request from the Legislative Clerk of the Broome County Legislature, in order to provide funds for a part-time temporary position and retiree termination pay, as requested by BF# 000931, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	10,915
	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
TO:	240028	1000	101000	Salaries, FT	6,223
	240028	1600	101000	Salaries, Temporary	4,692

Carried, Ayes-17, Nays-0, Absent-2 (Nannery, Shafer).

RESOLUTION NO. 505

By Health Services and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING PAYMENT FOR AIR DUCT CLEANING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, the Department of Mental Health currently leases space at 1 Hawley Street from Penn Court Realty, Inc. and

WHEREAS, it is necessary at this time to clean the air ducts in the part of the building leased by the County, and

WHEREAS, Penn Court Realty, Inc. has proposed to engage the services of Breath EZ Air Duct Cleaning to perform the work at a cost of \$6,740, of which the County agrees to pay half the cost, which is \$3,370, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment not to exceed \$3,370 for the cleaning of the air ducts for the space leased by Mental Health at 1 Hawley Street, 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-17, Nays-0, Absent-2 (Nannery, Shafer).

Mr. Wike made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried,** Ayes-17, Nays-0, Absent-2 (Nannery, Shafer). The meeting was adjourned at 4:27 p.m.
