
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, NOVEMBER 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-14, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

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

Mr. Miller made a motion, seconded by Mr. Holley, that the minutes of the October 19, 2000 Regular Session and November 2, 2000 Special Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

Mr. Schofield noted that the committee minutes for the period October 13, 2000 through November 16, 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. Kavulich and seconded by Mr. Holley. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Veto of Resolution No. 00-514 (agreement with O'Brien & Gere Engineers, Inc. for Willow Point Nursing Home)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions:
 1. BC Lift Service – Re: the addition of one full time reservationist
- B. Communications:
 1. Department of Public Works Change Order
 2. 2000 Final State Equalization Rates for Broome County
 3. 2001 Town Budgets:
 - a. Town of Fenton
 - b. Town of Conklin
 - c. Town of Windsor
 - d. Town of Sanford
 - e. Town of Barker
 4. Minutes from:
 - a. Binghamton Regional Airport (Progress Meetings #44,45,46)
 - b. Environmental Management Council
 - c. Soil & Water Conservation District
 - d. Cornell Cooperative Extension
 - e. Association of Towns and Villages
 - f. Binghamton Metropolitan Transportation Study
 5. Employment Contract, AFSCME Local 2012
- C. Notices: None
- D. Reports:
 1. Ross Park Zoo Activity Summary, January – October 2000
 2. 2001 STOP-DWI Program Plan

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3. Broome Community College: Above Minimum Hire Reports, September and October 2000; Budget Transfer, September 2000
 4. Department of Public Works Quarterly Report (list of pending projects)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing the following Legislators as voting representatives for Wayne L. Howard:
 - a. Jane Sweet, Economic Development and Planning Committee, November 14, 2000
 - b. James Holley, County Administration and Finance Committees, November 16, 2000
2. Appointing James Holley as designated representative for Jane Sweet in her capacity as voting member for Wayne Howard, Economic Development and Planning Committee, November 14, 2000
3. Appointing the following Legislators as voting representatives for Arlene Nannery:
 - a. William Miller, Personnel Committee, November 13, 2000
 - b. Thomas Hull, Intergovernmental Relations Committee, November 14, 2000
 - c. James Holley, Community & Social Services Committee, November 16, 2000
4. Appointing the following Legislators for Arthur Shafer:
 - a. Brian Mather as Acting Chair, Public Safety & Emergency Services Committee, November 15, 2000
 - b. Chris Burger as voting representative, Public Safety & Emergency Services Committee, November 15, 2000

Mr. Holley made a motion, seconded by Mr. Pasquale, 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-14, Nays-5 (Hull, Nannery, O'Day, Sweet, Whalen).

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 527

(Held over by Mr. Shafer)

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH IVAN FRAS FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000-2001

Mr. Holley made a motion, seconded by Mr. Pasquale, to amend the resolution adding as the third "FURTHER RESOLVED, that Ivan Fras, as a condition of the agreement, will purchase his own professional malpractice insurance policy, and be it". **Amendment carried**, Ayes-13 (Brunza, Burger, Holley, Howard, Hull, Kavulich, Kolba, Lupardo, Mather, Miller, Pasquale, Shafer, Wike, Schofield), Nays-1 (Hudak), Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen). **Resolution as amended carried**, Ayes-12 (Brunza, Burger, Holley, Howard, Hull, Kavulich, Kolba, Lupardo, Mather, Miller, Pasquale, Wike, Schofield), Nays-2 (Hudak, Shafer), Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 529

(Held over by Mr. Schofield)

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wike
**RESOLUTION AUTHORIZING AGREEMENT WITH SUSQUEHANNA DEVELOPMENT, LLC
FOR LEASE OF A PORTION OF PREMISES LOCATED AT THE OLD FAIR STORE FOR USE
BY THE PROBATION DEPARTMENT**

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 542

By Public Works and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH THE TOWN
OF CHENANGO FOR AN EASEMENT LOCATED ON THE FORMER CHENANGO BRIDGE
NURSING HOME PROPERTY IN THE TOWN OF CHENANGO**

WHEREAS, the Town of Chenango has requested an easement through land owned by Broome County located at the site of the former Chenango Bridge Nursing Home in the Town of Chenango, and

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

RESOLVED, that this County Legislature hereby grants to the Town of Chenango a permanent easement running through land owned by Broome County at the former Chenango Bridge Nursing Home in the Town of Chenango, as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, The Town of Chenango will pay Broome County the sum of \$1.00, and be it

FURTHER RESOLVED, that in consideration of said easement the easement agreement shall provide that during the term of the easement the Town of Chenango shall use the easement only for the construction and maintenance of a water storage tank, shall maintain the water tank and shall paint said tank forest green, shall fence the tank with suitable fencing and that in the event the said water tank is not constructed by January 1, 2007, or once constructed, the Town of Chenango ceases to use the easement for water tank storage purposes, the easement shall terminate

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

RESOLUTION NO. 543

By Public Works and Finance Committees Seconded by Mr. Burger
**RESOLUTION AUTHORIZING THE TRANSFER OF A RECYCLING COMPARTMENTALIZED
TRUCK BODY FROM BROOME COUNTY TO JOE'S DISPOSAL SERVICE, INC.**

WHEREAS, this County Legislature, by Resolution 209 of 1990, authorized agreements with various private refuse haulers for collection of recyclables and lease of certain collection equipment in connection with the Division of Solid Waste Management's Recycling Program at no cost to said private haulers for the period June 1, 1990 through May 31, 2000, 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 a compartmentalized body to Joe's Disposal Service, Inc. to dispose of as he sees fit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of one County-owned recycling compartmentalized truck body originally leased to Joe's Disposal Service, Inc.

for the collection of recyclable materials and now has no residual value, be and hereby is transferred to Joe's Disposal Service, Inc., P.O. Box 897, Hallstead, Pennsylvania 18822 for disposal as he sees fit, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 544

By Health Services and Finance Committees

Seconded by Mr. Burger

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

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors to provide various services for the Department of Health's Early Intervention and Preschool Education Programs, at rates set by New York State Department of Health and Broome County Department of Health, for the period January 1, 2001 through December 31, 2001, and

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

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors to provide various services as listed on Exhibit "A", for the Department of Health's Early Intervention Program for the period January 1, 2001 through December 31, 2001 and the Preschool Education Program for the period January 1, 2001 through June 30, 2001, and be it

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 545

By Economic Development & Planning, County Administration and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE II 5% INCENTIVE GRANT (PY1999) FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2002

WHEREAS, this County Legislature, by Resolution 298 of 2000, authorized the continued participation in the Job Training Partnership Act (JTPA) Title II 5% Incentive (PY1999) Grant by the Office of Employment and Training and adopted a program budget in connection therewith in the total amount of \$42,896, for the period July 1, 1999 through June 30, 2002, and

WHEREAS, said grant program provides for employment and training programs and services for eligible residents of Broome, Tioga and Tompkins Counties, more specifically the funds will be used for computer equipment/software, marketing materials and consulting/training services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$65,333 (awarded for exceeding performance standards of adult and youth programs in Program Year 1998), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of an additional \$65,333 from the New York State Department of Labor, State Office Building Campus, Albany, New York 12240 for the Job Training Partnership Act (JTPA) Title II 5% Incentive (PY1999) Grant, for the period July 1, 1999 through June 30, 2002, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$108,229, and be it

FURTHER RESOLVED, that Resolution 298 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 546

By Economic Development & Planning, County Administration and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF THE JOB TRAINING PARTNERSHIP ACT TITLE II 5% INCENTIVE GRANT (PY1998) FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-2001

WHEREAS, this County Legislature, by Resolution 297 of 2000, authorized the continued participation in the Job Training Partnership Act (JTPA) Title II 5% Incentive (PY1998) Grant by the Office of Employment and Training and adopted a program budget in connection therewith in the total amount of \$42,888 for the period July 1, 1998 through June 30, 2001, and

WHEREAS, said grant program provides for employment and training programs and services for eligible residents of Broome, Tioga and Tompkins Counties, more specifically the funds will be used for computer equipment/software, marketing materials and consulting/training services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$44,403 (awarded for exceeding performance standards of adult and youth programs in Program Year 1997), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of an additional \$44,403 from the New York State Department of Labor, State Office Building Campus, Albany, New York 12240 for the Job Training Partnership Act JTPA Title II 5% Incentive (PY1998) Grant, for the period July 1, 1998 through June 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$87,291, and be it

FURTHER RESOLVED, that Resolution 297 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 547

By Finance Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY IN THE TOWN OF UNION AND THE VILLAGE OF ENDICOTT

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with procedures established by this Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the individuals listed on Exhibit "A", now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and, be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Exhibit A Sale of Real Property Auction September 22, 2000

Serial:	96-583
Parcel ID (Tax Map #):	157.06-8-9
Town/Village:	Endicott
911 Address:	19 Washington Avenue Endicott, NY 13760
Former Owner:	Broome County
Lot Size:	25 x 100
Bid Amount:	\$70,000
Bidder:	Cam H Le 24 Donald Street Johnson City, NY 13790
Deposit:	\$7,000
Balance Due:	\$63,000
Clean-up Costs:	NA

Serial:	95-680
Parcel ID (Tax Map #):	172.01-1-22
Town/Village:	Union
911 Address:	407 Airport Road Johnson City, NY 13790
Former Owner:	Broome County
Lot Size:	1.5 acres
Bid Amount:	\$22,500
Bidder	Statewide Sheet Metal (Mike Casiuk) 331 Scarborough Drive Endwell, NY 13760
Deposit:	\$2,250
Balance Due:	\$11,550
Clean-up Costs:	\$8,700*

*Payable to the Town of Union

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 548

By Community & Social Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF NARCOTICS CONTROL PROGRAM GRANT FOR YOUTH COURTS OF BROOME COUNTY, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH JOHNSON CITY COMMUNITY ACTION TEAM, INC. TO IMPLEMENT SAID PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 21 of 2000, authorized and approved the Narcotics Control Program Grant and adopted a program budget in the amount of \$23,000 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides for development of the Youth Courts of Broome County as an early intervention process for delinquent youth in an effort to prevent services in the juvenile justice system, and

WHEREAS, it is desired to renew said grant program in the amount of \$11,500 for the period October 1, 2000 through March 31, 2001, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,500 from New York State Division of Criminal Justice Services for the Narcotics Control Program Grant for the period October 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 \$11,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorized an agreement with Johnson City Community Action Team, Inc. 67 Broad Street, Johnson City, New York 13790 for implementation of Youth Courts of Broome County under the Narcotics Control Program Grant for the period October 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.104186 (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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 549

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES TO THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 579 of 1999 and subsequent resolutions, authorized agreements with various vendors to provide various services for the Department of Health's Early Intervention Program, total amount not to exceed budget appropriations for the period ending December 31, 2000, and

WHEREAS, said agreements are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluations, social histories, physical examinations and non-physical evaluations), classroom and personal care aides, services coordination, interpreters, nursing services, counseling and transportation, 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, total amount not to exceed budget appropriations for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors to provide various services as listed on Exhibit "A" for the Department of Health's Early Intervention Program for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates set by the New York State Department of Health as listed on Exhibit "B", total not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101082, and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 550

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA MONZO-SALMON FOR PHARMACY CONSULTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 667 of 1999, authorized renewal of the agreement with Patricia Monzo-Salmon for pharmacy consultant services for Willow Point Nursing Home at an amount not to exceed \$39,969 for the period January 1, 2000 through December 31, 2000, and

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

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Patricia Monzo-Salmon, 98 Moore Avenue, Binghamton, New York 13903 for pharmacy consultant services for Willow Point Nursing Home for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$33.00 per hour, total amount not to exceed \$41,184 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried,** Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 551

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARK SILVERIO, D.V.M., CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES FOR THE BROOME COUNTY ANIMAL SHELTER FOR 2001

WHEREAS, this County Legislature, by Resolution 680 of 1999, authorized an agreement with Mark Silverio, D.V.M., Chenango Animal Hospital, for vaccination services and medical supplies for the Broome County Animal Shelter, total cost not to exceed \$14,000, for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, said agreement expires by its terms on December 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 \$14,000, for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Mark Silverio, D.V.M., Chenango Animal Hospital, 1443 Front Street, Binghamton, NY 13901 for vaccination services and medical supplies for the Broome County Animal Shelter for the period January 1, 2001 through December 31, 2001, and be it

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

\$6,000 from budget line 480137.4742.101000 (Veterinarian Services)
\$8,000 from budget line 031476.4742.101000 (Veterinarian Services)

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried,** Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 552

By Finance and Personnel Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR THE DEPARTMENT OF RISK AND INSURANCE FOR SHORT TERM DISABILITY INSURANCE FOR 2001

WHEREAS, this County Legislature, by Resolution 693 of 1999, authorized the renewal of an agreement with Security Mutual Life Insurance Company of New York for claims administration of the CSEA employees' short-term disability insurance for the Department of Risk and Insurance at a

rate of \$1.75 per month per covered employee, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an increased rate of \$1.85 per employee per month, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Security Mutual Life Insurance Company of New York, P.O. Box 1625, Binghamton, New York 13902-1625 for claims administration of the CSEA employees' short-term disability insurance for the Department of Risk and Insurance for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$1.85 per employee per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4743.254000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 553

By Finance Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND VILLAGE TAXES, INTEREST AND PENALTIES ON VARIOUS PARCELS IN BROOME COUNTY

WHEREAS, the County is in the process of taking title to various properties as listed on Exhibit "A" due to foreclosure proceedings, and

WHEREAS, the County intends to sell these properties at the November 2000 auction and it is necessary to clear the tax records of these parcels of real property, now, therefore, be it

RESOLVED, that school and village taxes, interest and penalties will be cancelled on the parcels listed on Exhibit "A" attached hereto, and

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to remove school and village taxes, interest and penalties on the parcels listed on Exhibit "A".

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 554

By Transportation and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR THE DEPARTMENT OF TRANSPORTATION'S TRANSIT MARKETING PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 565 of 1999, authorized an agreement with Rosanne Sall Advertising, Inc. for a transit marketing program for the Department of Public Transportation at an amount not to exceed \$60,000 for the period December 1, 1999 through November 30, 2000, and

WHEREAS, said services are necessary to make the Broome County Transit System more user friendly, improve Transit's image and increase ridership, and

WHEREAS, said agreement expires by its terms on November 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 \$60,000, for the period December 1, 2000 through November 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Roseanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905 to prepare a Transit Marketing Program for fixed route and para transit services for the period December 1, 2000 through November 30, 2001, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4449.203110 (Other Operational Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).**

RESOLUTION NO. 555

By Finance and Personnel Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH EQUITABLE LIFE ASSURANCE SOCIETY OF THE U.S. FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 577 of 1999, authorized the renewal of an agreement with Equitable Life Assurance Society of the U.S. for life insurance coverage for eligible Broome County employees at a rate of \$1.60 per enrollee, per month for the period December 1, 1999 through November 30, 2000, and

WHEREAS, said services are necessary to provide life insurance coverage for eligible Broome County employees, and

WHEREAS, said agreement expires by its terms on November 30, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$1.60 per enrollee, per month for the period December 1, 2000 through November 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Equitable Life Assurance Society of the U.S., 4100 Old Vestal Road, Vestal, New York 13850 for life insurance coverage for eligible Broome County employees for the period December 1, 2000 through November 30, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$1.60 per enrollee, per month 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).**

RESOLUTION NO. 556

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATIONS FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 664 of 1999, as amended by 447 of 2000, authorized an agreement with Constance Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home at a rate of \$54.10 per hour, total amount not to exceed \$37,914, 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, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$54.10 per hour, total amount not to exceed \$40,575, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluation services for residents of the Willow Point Nursing Home for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$54.10 per hour, total amount not to exceed \$40,575 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 557

By Public Works and Finance Committees

Seconded by Mr. Holley

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE NYS ROUTE 434 AND VESTAL PLAZA TRAFFIC SIGNAL IMPROVEMENT CAPITAL PROJECT IN THE TOWN OF VESTAL

WHEREAS, in connection with the development of the Vestal Plaza, the County of Broome has requested and the State has agreed to fund highway and signal improvements on NYS Route 434 at its intersection with the Vestal Plaza in the Town of Vestal, Broome County, PIN 9038.15 ("the Project") which is on the State Highway System, and

WHEREAS, the New York State Department of Transportation will reimburse approved Project costs to Broome County in accordance with an agreement between the New York State Department of Transportation and Broome County, and

WHEREAS, there is a substantial public interest in and benefit to the Project, and

WHEREAS, the County of Broome has previously executed a State System Project Agreement for the Preliminary Engineering and the Construction and Construction Supervision and Inspection work and had appropriated \$58,000 by Resolution 344 of 2000, and

WHEREAS, the cost for the Preliminary Engineering and the Construction and Construction Supervision and Inspection work has increased from \$58,000 to \$100,000, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the Project, and be it

FURTHER RESOLVED, that the sum of \$42,000 is hereby appropriated from Engineering 2000 Highway Reconstruction Capital Improvement Program Project Number 501347 and made available to cover the cost increase of participation in the Project, and be it

FURTHER RESOLVED, that the County Executive or his designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of the County of Broome with the New York State Department of Transportation in connection with the funding of approved Project costs thereof by the State, and be it

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

FURTHER RESOLVED, that this resolution shall take effect immediately.

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 558

By Health Services and Finance Committees

Seconded by Mr. Burger

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

WHEREAS, this County Legislature, by Resolution 395 of 1997, as amended by Resolutions 620 of 1998 and 662 of 1999, authorized a charge structure for services provided to the residents of Willow Point Nursing Home, and

WHEREAS, it is necessary to change the rate schedule to reflect an increase in Room and Board to \$170.00 per day for a semi-private and \$175.00 per day for a private room, effective January 1, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the change of the charge structure for residents of Willow Point Nursing Home effective January 1, 2001 as follows:

- | | | |
|----|-----------------------------|---------------------------------------|
| a. | Semi-Private Room and Board | \$170.00 per day |
| b. | Private Room and Board | \$175.00 per day |
| c. | Physical Therapy | \$ 36.00 per 15 minute unit |
| d. | Occupational Therapy | \$ 27.00 per 15 minute unit |
| e. | Speech Therapy | \$ 13.00 per 15 minute unit |
| f. | Prescription Medications | \$cost plus 20% markup |
| g. | Lab and X-rays | \$cost plus 20% administrative markup |

and be it

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

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

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized within the restraints of this Resolution to make any necessary adjustments to implement the intent and purpose of this Resolution.

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 559

By Economic Development & Planning and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING AGREEMENT WITH BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ADMINISTER THE DEVELOPMENT REVOLVING LOAN FUND AND DEVELOPMENT ADVERTISING PROGRAM FOR 2000-2004

WHEREAS, Broome County, pursuant to Resolution 98 of 2000, has entered into an agreement with the Broome County Industrial Development Agency (IDA) to administer the Broome County Economic Development Program, and

WHEREAS, the 2000 Budget has included money to fund the revolving loan fund and to advertise and promote Broome County, and

WHEREAS, the Broome County Director of Economic Development now desires to enter into an agreement with the IDA whereby the IDA will administer the revolving loan fund and the promotion and advertising budget for economic development during the term of the agreement authorized by Resolution 98 of 2000 and requests authorization for such at no additional cost to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Industrial Development Agency, Edwin L. Crawford County Office Building, P.O. Box 1766, Binghamton, New York 13902 to administer the Broome County Economic Development Revolving Loan Fund and the promotion and advertising budget, for the period July 1, 2000 through December 31, 2004, at no additional consideration, and be it

FURTHER RESOLVED, that the loan fund shall be administered in accordance with IDA guidelines, a copy of which is annexed hereto as Exhibit "A" and that said agreement shall provide that the IDA shall report Revolving Loan Fund transactions and advertising and promotion expenses to the Broome County Executive and this County Legislature semi-annually, and be it

FURTHER RESOLVED, that upon execution of the agreement authorized herein, the balance remaining (up to a maximum of \$100,000) in budget line 231001.4448.101000 (Advertising and Promotion Expense) and \$100,000 from budget line 231001.4545.101000

(Contracted Services) shall be paid to the Broome County Industrial Development Agency to be administered pursuant to said agreement, and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 560

By County Administration and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH DANKA FINANCIAL SERVICES FOR THE LEASE OF COPIER MACHINES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2001-2005

WHEREAS, the Director of Information Technology requests authorization for an agreement with Danka Financial Services for the lease of a Canon CLC 900 color copier and a Heidelberg Digimaster 9110 black and white copier for the Division of Information Technology at a cost not to exceed \$68,000 per year, total cost not to exceed \$340,000, for the period January 1, 2001 through December 31, 2005, and

WHEREAS, said copiers are necessary for the Broome County Print Shop to provide printing services for various Broome County departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Danka Financial Services, 1010 Thomas Edison Boulevard, Cedar Rapids, Iowa 52404 for the lease of a Canon CLC 900 color copier and a Heidelberg Digimaster 9110 black and white copier for the Division of Information Technology, for the period January 1, 2001 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,000 per year, including a combined lease payment of \$3,350 per month, \$2,034 per month for maintenance and supplies for the Heidelberg copier, \$1,500 per year for maintenance and supplies for the Cannon copier and \$1,000 per year for overage copies on the Heidelberg copier, total cost not to exceed \$340,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370049.4518.101000 (Copy Machine 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 561

By Finance, Public Safety & Emergency Services and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONSOLIDATION OF DISPATCH AND RELATED SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the Town of Vestal for the consolidation of dispatch and related operations, for implementation in January, 2001, and

WHEREAS, such consolidation of functions would further the goals of increasing efficiency and streamlining municipal services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal for the consolidation of County E-911, emergency dispatch, and certain related functions with similar operations of the Town of Vestal, such agreement to include the following:

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1. The County shall assume responsibility for police and fire dispatch for the Town of Vestal, in addition to the County's existing E-911 and emergency dispatch operations.
 2. The County will become the employer of up to five (5) dispatchers now employed by the Town of Vestal.
 3. Such individuals will be hired for the position of Emergency Services Dispatcher.
 4. The County shall update the communications capability of the Town of Vestal through 911 revenues as they become available.

and be it

FURTHER RESOLVED, that the County shall cooperate in implementing the foregoing consolidation promptly with a goal of full implementation on or about March 1, 2001, and be it

FURTHER RESOLVED, that this resolution is contingent upon an agreement between the Town of Vestal and the County whereby the Town of Vestal agrees to defend and hold harmless the County from any actions or proceedings brought after the County becomes the employer of dispatchers currently in the Town of Vestal employ, which actions and proceedings arise from dispatch activities during the Town of Vestal employment period, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-13 (Burger, Brunza, Holley, Howard, Hudak, Kavulich, Kolba, Lupardo, Miller, Pasquale, Schofield, Shafer, Wike) Nays-1 (Mather), Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 562

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 483 of 1999, authorized and approved the renewal of the Hazardous Materials Emergency Preparedness Grant for the Office of Emergency Services and adopted a program budget in the amount of \$1,500 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides for the support of ongoing development of hazardous materials response plans, and

WHEREAS, it is desired at this time to renew said grant program for the period April 1, 2000 through March 31, 2001 in the amount of \$1,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the United States Department of Transportation through the New York State Emergency Response Committee, New York State Division of Military and Naval Affairs, Public Security Building, Harriman Campus, Albany, New York 12226-5000 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 \$1, 500, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 563

By Community & Social Services and Finance Committee

Seconded by Mr. Burger

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

WHEREAS, this County Legislature, by Resolution 651 of 1999, authorized the renewal of an agreement with Family and Children's Society for counseling services for the Department of Social Services' Sexual Abuse Project at a cost not to exceed \$424,594, for the period January 1, 2000 through December 31, 2000 and

WHEREAS, said agreement provides assessment, treatment and counseling services to sexually abused children and their families and treatment of juvenile sex offenders, and

WHEREAS, due to an increase in the number of cases requiring services by this program, it is necessary to authorize an amendment to said agreement in the amount of \$26,360, and

WHEREAS, the Commissioner of Social Services 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 Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 in the amount of \$26,360 for counseling services for the Department of Social Services' Sexual Abuse Project for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount of \$450,954 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 651 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 564

By Community & Social Services and Finance Committee

Seconded by Mr. Burger

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

WHEREAS, this County Legislature, by Resolution 650 of 1999, authorized the renewal of an agreement with Family and Children's Society for homemaker and parent aide services for the Department of Social Services at a cost not to exceed \$249,332, for the period January 1, 2000 through December 31, 2000 and

WHEREAS, said agreement provides homemaker and parent aide services for at risk families and adults, and

WHEREAS, due to a decrease in referrals to this program, it is necessary to authorize an amendment to said agreement decreasing it by \$26,369, and

WHEREAS, the Commissioner of Social Services 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 Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905, for a decrease of \$26,369 for the Department of Social Services' homemaker and parent aide services for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount of \$222,963 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.45610.103000 (Purchase of Services), and be it

FURTHER RESOLVED, that Resolution 650 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 565

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY, INC. FOR RADIOLOGIC SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 674 of 1999, authorized an agreement with K & A Radiologic Technology, Inc. to bill the Willow Point Nursing Home directly for radiologic services for eligible Medicare Part A residents, at an amount not to exceed \$36,000, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology, Inc., 193 Riverside Drive, Johnson City, New York 13790 to bill the Willow Point Nursing Home directly for radiologic services for eligible Medicare Part A residents for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 566

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR LAB TESTING FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 666 of 1999, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for lab testing services for Willow Point Nursing Home at an amount not to exceed \$61,200 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$61,200, for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab testing services and direct billing to Medicare for Willow Point Nursing Home for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,200 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 567

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS, INC. FOR TEMPORARY CERTIFIED NURSING ASSISTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 673 of 1999, as amended by Resolution 185 of 2000, authorized an agreement with Stafkings Healthcare Systems, Inc. for temporary certified nursing assistant services for Willow Point Nursing Home at an amount not to exceed \$30,000 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 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 \$30,000 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings Healthcare Systems, Inc., 66 Hawley Street, Binghamton, New York 13902 to provide seasonal supplementary staff to maintain safety levels as required by State standards for Willow Point Nursing Home for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 568

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KLEMMT ORTHOPEDIC SERVICES FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 672 of 1999, authorized an agreement with Klemmt Orthopedic Services for direct billing to Medicare for orthotics and prosthetics for Willow Point Nursing Home residents at an amount not to exceed \$10,000 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions and at allowable Medicare payments less 5%, according to Physician Fee Schedule and to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Klemmt Orthopedic Services, 220 Front Street, Vestal, New York 13850 to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000, with items being charged at allowable Medicare payments less 5% according to the Physician Fee Schedule, for the period January 1, 2001 through December 31, 2001 and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4715.204000 (Medical, Lab & Clinic Supplies), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).**

RESOLUTION NO. 569

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CREATIVE ORTHOTICS & PROSTHETICS, INC. FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 675 of 1999, authorized an agreement with Creative Orthotics & Prosthetics, Inc. for direct billing to Medicare for orthotics and prosthetics for residents at the Willow Point Nursing Home for a total amount not to exceed \$10,000, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement at allowable Medicare payments less 5% for orthotics, 10% for prosthetics, 100% for prosthetic soft shrinkers and 50% for prosthetic rigid shrinkers, according to the Physician Fee Schedule and to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Creative Orthotics & Prosthetics, Inc., 33 Mitchell Avenue, Binghamton, New York 13903 to bill the Willow Point Nursing Home directly for orthotics and prosthetics for eligible Medicare Part A residents for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000, with items being charged at allowable Medicare payments less 5% for orthotics, 10% for prosthetics, 100% for prosthetic soft shrinkers and 50% for

prosthetic rigid shrinkers, according to the Physician Fee Schedule, for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4715.204000 (Medical, Lab and Clinic Supplies), and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 570

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KEANE, INC. FOR A CLINICAL SOFTWARE MAINTENANCE AGREEMENT FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 549 of 1999, authorized an agreement with Keane, Inc. for software maintenance for Willow Point Nursing Home, total cost not to exceed \$6,864, for the period December 1, 1999 through December 31, 2000, and

WHEREAS, said services are necessary to support the computer software program that maintains the patient clinical and billing records, and

WHEREAS, said agreement expires by its terms on December 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 \$6,336, for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Keane, Inc., 6 North Park, Suite 208, Hunt Valley, Maryland 21030 for software maintenance for Willow Point Nursing Home for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,336 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.4419.204000 (General Office Expenses), and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 571

By Personnel and Health Services Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING THE HIRING OF ADA GENTILE AS FISCAL SERVICES ADMINISTRATOR ABOVE THE MINIMUM SALARY AT MENTAL HEALTH

WHEREAS, the Commissioner of Mental Health has recommended the hiring of Ada Gentile as Fiscal Services Administrator at 40 hours per week at an annual salary of \$41,756, and

WHEREAS, Ada Gentile is qualified as Fiscal Services Administrator and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Ada Gentile residing at 7 Oakridge Drive, Binghamton, New York 13903 as Fiscal Services Administrator for the Department of Mental Health, Grade 24 (Admin I) at 40 hours per week and annual salary of \$41,756 at budget line 4700013.1000.101000, effective 10/30/2000.

The Chair of Personnel Committee, Mr. Mather, indicated that he had polled his committee and this resolution was to be withdrawn.

RESOLUTION NO. 572

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KINNALLY JOHN & ASSOCIATES, INC. FOR CONSULTING SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 663 of 1999, authorized the renewal of an agreement with Kinnally Johns & Associates, Inc. for consulting services for Willow Point Nursing Home at an amount not to exceed \$56,000 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 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 \$52,000, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Kinnally John & Associates, Inc., Karner Woods, 453 New Karner Road, Albany, New York 12205 for consulting services for Willow Point Nursing Home for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,000 for the term of the agreement, and be it

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 573

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AMENDMENT TO THE FUNDING AGREEMENT WITH THE NEW YORK STATE POLICE FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 699 of 1999, authorized the renewal of agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police and Binghamton University Law Enforcement Division for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement with the New York State Police to increase funding for the purchase of an electronic total workstation (ETWS), which is a laser transit instrument to assist police officers with accident and crime scene reconstruction, to be used exclusively in Broome County, and

WHEREAS, the Coordinator of Broome County STOP-DWI 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 New York State Police, 1113 Route 11, Kirkwood, New York 13795 to increase the funding by \$15,000, total amount not to exceed \$25,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be made from budget lines 820001.2480.101051 (Law Enforcement Equipment), and be it

FURTHER RESOLVED, that Resolution 699 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 574

By Community & Social Services and Finance Committee Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC ASSOCIATE DEGREE AND CONTINUING EDUCATION PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 93 of 2000, authorized and approved the renewal of the Broome Community College Degree Program Grant for the Department of Social Services and adopted a program budget in the amount of \$55,000 for the period September 1, 1999 through August 31, 2000, and

WHEREAS, said grant program provides Department of Social Services employees with educational opportunities to enhance their skills on the job and prepare them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said grant program in the amount of \$55,000 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 \$55,000 from New York State Office of Children and Family Services, 40 N. Pearl Street, 11-B, Albany, New York 12243, for the Department of Social Services DSS/BCC Associate Degree and Continuing Education 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 \$55,000, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 575

By Community & Social Services and Finance Committee Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON UNIVERSITY BACHELOR OF ARTS PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 268 of 2000, authorized and approved renewal of the Bachelor of Arts Program Grant for the Department of Social Services and adopted a program budget in the amount of \$72,518 for the period September 1, 1999 through August 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$74,478 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 \$74,478 from New York State Department of Social Services for the Bachelor of Arts Degree 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 \$74,478, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 576

By Economic Development & Planning, County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH THE TOMPKINS AND TIOGA COUNTIES ELECTRIC AND GAS ALLIANCE FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2000-2005

WHEREAS, the Director of the Division of Purchasing requests authorization for an agreement with The Tompkins and Tioga Counties Electric and Gas Alliance to allow Broome County to participate in a large group purchase of power for the period December 1, 2000 through December 31, 2005, and

WHEREAS, said services are necessary to allow Broome County to participate in a large group purchase of power and to take advantage of a deregulated electrical energy market, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Tompkins and Tioga Counties Electric and Gas Alliance, Tioga County Office Building, 56 Main Street, Owego, New York 13827 that allows Broome County to participate in a large group purchase of power for Broome County for the period December 1, 2000 through December 31, 2005, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 577

By Public Works and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES FOR AUDIOMETRIC AND RESPIRATOR FIT EXAMINATIONS FOR THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION, FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 586 of 1999, authorized an agreement with United Health Services for audiometric and respirator fit examinations for the Department of Public Works, Highway Division, at a total amount not to exceed \$3,390, for the period October 1, 1999 through September 30, 2000, and

WHEREAS, such examinations are required by the New York State Department of Labor, and

WHEREAS, said agreement expires by its terms on September 30, 2000, and it is desired at this time to renew said agreement on similar terms and conditions, for an amount of \$1,890 for respirator fit examinations and \$1,500 for audiometric examinations, 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 United Health Services Hospitals, 20-42 Mitchell Avenue, Binghamton, New York 13903 for audiometric and respirator fit examinations for the Department of Public Works, Highway Division, 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 \$85 per respirator fit examination, total not to exceed \$1,890, and \$15 per audiometric examination, total not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 030122.4715.301000 and 030148.4715.302000 (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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).**

RESOLUTION NO. 578

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTIONS 621 OF 1999 AND 19 OF 2000 WHICH AUTHORIZED APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAM (YDPP) FOR 2000

WHEREAS, this County Legislature, by Resolutions 621 of 1999 and 19 of 2000, as amended by Resolution 331 of 2000, authorized the Youth Bureau State Aid Applications and established appropriations for the Youth Development/Delinquency Prevention Program (YDPP) for 2000, and

WHEREAS, the Interim Family Homes by Catholic Charities of Broome County ceased providing services on July 31, 2000, leaving a balance of \$12,934 of unclaimed YDPP funds, and

WHEREAS, the Youth Bureau Advisory Board has voted to reallocate these funds to other agencies, and

WHEREAS, it is necessary at this time to amend said Resolutions to reallocate \$4,000 to Mothers & Babies Perinatal Network, Inc., an additional \$4,360 to Crime Victims Assistance Center, Inc. and an additional \$4,000 to the Salvation Army, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves amendments to reallocate \$4,000 to Mothers & Babies Perinatal Network, Inc., an additional \$4,360 to Crime Victims Assistance Center, Inc. and an additional \$4,000 to the Salvation Army, with said agency totals not to exceed the amounts reflected per attached Exhibit "A" and Exhibit "B", and be it

FURTHER RESOLVED, that Resolutions 621 of 1999 and 19 of 2000, as amended by Resolution 331 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 and all necessary applications for the New York State Office of Children and Family Services State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 2000 through December 31, 2000, and be it

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 579

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING REVISION OF THE DAY CARE HOMES REGISTRATION PROGRAM 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 367 of 2000, authorized the continued participation in the Day Care Homes Registration Grant by the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$115,000 for the period August 1, 2000 through July 31, 2001, and

WHEREAS, said grant program provides registration and inspection, including investigations and enforcement referrals, of family day care homes and school-age child care programs on the local level, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$30,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Day Care Homes Registration Grant in the total amount of \$30,000 for the period August 1, 2000 through July 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 \$145,000, and be it

FURTHER RESOLVED, that Resolution 367 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 580

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING ACCEPTANCE OF SEXUALLY AGGRESSIVE YOUTH INTERVENTION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2000-2001

WHEREAS, the Commissioner of Social Services requests authorization to accept a Sexually Aggressive Intervention Program Grant, to adopt a program budget in the amount of \$34,900 and to enter into an agreement with Family & Children's Society to administer said program for the period June 1, 2000 through May 31, 2001, and

WHEREAS, said grant program provides specialized assessment, treatment and education for adolescents who are sexual offenders and, in conjunction with the Probation Department, also tracks and monitors their progress, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,900 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Social Services' Sexually Aggressive Intervention Program 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 \$34,900, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Family & Children's Society, 257 Main Street, Binghamton, NY 13905 to administer said program grant for a total amount of \$34,900 for the period June 1, 2000 through May 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670455.4747.104XXX (Other Fees for Services), and be it

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 581

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP NUTRITION EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 655 of 1999, authorized and approved the Food Stamp Nutrition Education Program Grant for the Department of Social Services, adopted a program budget in the amount of \$83,066 and authorized an agreement with Cornell Cooperative Extension of Broome County to administer said program for the period October 1, 1999 through September 30, 2000, and

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

WHEREAS, said program expired by its terms on September 30, 2000 and it is desired to renew said grant program and the agreement with Cornell Cooperative Extension of Broome County in the amount of \$125,000 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 \$125,000 from the New York State Department of Social Services for the Food Stamp Nutrition Education 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 \$125,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 to administer said program 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 \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670455.4747.104XXX (Other Fees for Services), and be it

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 582

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 2 of 2000, authorized and approved the Healthy Living Partnership/HRI Program Grant for the Department of Health, adopted a program budget in the amount of \$89,059 and authorized an agreement with Health Research, Inc. to administer said grant for the period September 30, 1999 through September 29, 2000, and

WHEREAS, said grant program provides a regional approach to breast and cervical cancer screening and diagnostic services for eligible women in a five-county region that includes Broome, Tioga, Chenango, Otsego and Delaware Counties, and

WHEREAS, it is desired at this time to renew said grant program and the agreement with Health Research, Inc., in the amount of \$92,891 for the period September 30, 2000 through September 29, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,891 of federal funds from the New York State Department of Health for the Healthy Living Partnership/HRI Program for the period September 30, 2000 through September 29, 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 \$92,891, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Health Research, Inc., One University Place, Rensselaer, New York 12144-3455 to administer said grant for the period September 30, 2000 through September 29, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$92,891 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4715.104XXX (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, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 583

By Finance and Personnel Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIEBA, LTD. FOR ADMINISTRATION OF THE BROOME COUNTY EMPLOYEE MEDICAL PLAN FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2001

WHEREAS, this County Legislature, by Resolution 575 of 1999, authorized renewal of the agreement with SIEBA, LTD. for administration of the Broome County Employee Medical Plan at an

amount not to exceed \$8.60 per enrollee, per month for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for administration of the Broome County Employee Medical Plan, and

WHEREAS, said agreement expires by its terms on December 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 \$8.70 per enrollee, per month, for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SIEBA, LTD., 111 Grant Avenue, Suite 100, P.O. Box 5000, Endicott, New York 13761-5000 for administration of the Broome County Employee Medical Plan for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8.70 per enrollee, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 05005.4742.252000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 584

By Finance and Personnel Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIEBA, LTD. FOR A FLEX BENEFIT PLAN FOR BROOME COUNTY EMPLOYEES AND DEPENDENTS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2001

WHEREAS, this County Legislature, by Resolution 576 of 1999, authorized renewal of the agreement with SIEBA, LTD. for a Flex Benefit Plan for Broome County Employees and dependents at a cost of \$3.00 per Broome County Employee and dependents per month, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 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 \$3.10 per Broome County employee and dependents per month, for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SIEBA, LTD., 111 Grant Avenue, Suite 100, P.O. Box 5000, Endicott, New York 13761-5000 for administration of a Flex Benefit Plan for Broome County Employees and dependents for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.10 per Broome County employee and dependents per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 05005.4742.252000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 585

By Finance Committee

Seconded by Mr. Burger

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

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

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

**Semi-annual Mortgage Tax Distribution
April 2000 through September 2000**

Dickinson	Village of Port Dickinson	\$ 3,060.50
	Outside	18,059.49
Lisle	Village of Lisle	399.39
	Outside	7,495.19
Sanford	Village of Deposit	879.50
	Outside	10,780.00
Triangle	Village of Whitney Point	1,184.55
	Outside	5,569.41
Union	Village of Johnson City	31,947.84
	Village of Endicott	30,273.24
	Outside	198,527.13
Windsor	Village of Windsor	1,559.32
	Outside	25,401.88
Barker		9,111.98
Binghamton (Town)		41,837.58
Chenango		62,053.15
Colesville		21,337.30
Conklin		25,068.03
Fenton		32,368.76
Kirkwood		28,530.55
Maine		20,085.49
Nanticoke		4,274.80
Vestal		164,375.96
City of Binghamton		151,542.39
Total		\$895,723.43

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 586

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH THE OFFICE OF THE BROOME COUNTY SHERIFF AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 699 of 1999, authorized renewal of agreements with the City of Binghamton, Town of Vestal and the Villages of Endicott and

Johnson City for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$252,000 for the period January 1, 2000 through December 31, 2002, and

WHEREAS, this County Legislature, by Resolution 699 of 1999 also authorized the renewal of agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police, New York State Park Police and Binghamton University for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$50,000 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

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

WHEREAS, it is desired at this time to renew the agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police, New York State Park Police and Binghamton University for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$38,500 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the funding agreements with the Office of the Broome County Sheriff, City of Binghamton, Town of Vestal, Villages of Deposit, Endicott, Johnson City and Port Dickinson, New York State Police, New York State Park Police and Binghamton University for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that funding to the Office of the Broome County Sheriff shall not exceed \$9,000 for overtime patrol and \$12,000 for in-car video systems, and be it

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

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

FURTHER RESOLVED, that the funding to all Law Enforcement Agencies shall not exceed \$6,500 for maintenance and repair of STOP-DWI equipment and \$5,000 for STOP-DWI related patrol equipment, and be it

FURTHER RESOLVED, that the funding to the various agencies shall not exceed \$38,500 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 820001.4349.101051 (Miscellaneous Operational Supplies) and 820001.4457.101051 (Subcontracted Program Expense), and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 587

By Public Safety & Emergency Services Committee

Seconded by Mr. Burger

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2001

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

WHEREAS, this County Legislature, by Resolution 698 of 1999, approved and adopted the 2000 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, the Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 2001, a copy of said plan having been filed with the Clerk of the Legislature, and

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

RESOLVED, that this County Legislature hereby approves and adopts the 2001 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of the Legislature, and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 588

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF COMPREHENSIVE EMPLOYMENT OPPORTUNITY SUPPORT CENTER (CEOSC) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 657 of 1999, as amended by Resolution 135 of 2000, authorized and approved the Comprehensive Employment Opportunity Support Center (CEOSC) Program Grant for the Department of Social Services and adopted a program budget in the amount of \$300,318 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$269,457 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Comprehensive Employment Opportunity Support Center (CEOSC) Program Grant for the period January 1, 2001 through December 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 \$269,457, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 589

By Community & Social Services, County Administration and Finance Committee
Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH CONTROLTEC, INC. FOR PROFESSIONAL SOFTWARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000-2001

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Controltec, Inc. for professional software services for the Department of Social Services at a cost not to exceed \$22,750, for the period November 1, 2000 through October 31, 2001, and

WHEREAS, said agreement is necessary to provide professional services for analysis, design and customization of a software program for the Child Care and Development Block Grant Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Controltec, Inc., 330 South Main Street, Fallbrook, California 92028, for professional software services, for the Department of Social Services' Child Care and Development Block Grant Program for the period November 1, 2000 through October 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670455.4726.104456 (Contracted Data Processing Services), and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 590

By Community & Social Services, Personnel and Finance Committee Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 644 of 1999 as amended by Resolution 462 of 2000, authorized and approved the Mental Health Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$48,956 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 desired to renew said grant program in the amount of \$49,997 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from United Health Services, Business Direct, 10-42 Mitchell Avenue, Binghamton, New York 13903, for the Office for Aging's Mental Health Outreach Program for the period January 1, 2001 through December 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 \$49,997, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 591

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING PROGRAM (WRAP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 362 of 1999, as amended by Resolutions 543 of 1999 and 360 of 2000, authorized the continued participation by the Office for Aging in the Weatherization Referral and Packaging Program (WRAP) for the period August 1, 1999 through July 31, 2000 and adopted a program budget in the amount of \$41,589, and

WHEREAS, said grant program provides for screening and assessment of elderly, low-income housing to determine energy-related needs and to determine if client's needs can be met by the weatherization program, and

WHEREAS, it is desired to renew said grant program in the amount of \$40,942 for the period August 1, 2000 through July 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,942 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-0001 for the Office for Aging's Weatherization Referral and Packaging Program (WRAP) for the period August 1, 2000 through July 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 \$40,942, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 592

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

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING'S SERVICES FOR OLDER PERSONS (SOP) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 490 of 1999, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Program Grant and adopted a program budget in the amount of \$54,524 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides shopping services to City of Binghamton residents over 60 years of age who are able to remain in their homes but unable to shop for themselves, and

WHEREAS, it is desired to renew said grant program in the amount of \$39,403 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,403 from the City of Binghamton Planning, Housing and Community Development, for the Office for Aging's Services for Older Persons Program (SOP) for the period January 1, 2001 through December 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 \$39,403, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 593

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 495 of 1999, authorized and approved the Integrated Social Day Care for the Elderly Grant for the Office for Aging and adopted a program budget in the amount of \$22,172 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides a social day care setting for mentally-challenged individuals and other clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$29,310 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,700 from the New York State Office of Mental Retardation and Developmental Disabilities c/o Broome Developmental Services, 249 Glenwood Road, Binghamton, New York 13905-1695, 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 \$29,310 for the period January 1, 2001 through December 31, 2001, and be it

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

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 594

By Community & Social Services and Finance Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF HOUSING AND URBAN DEVELOPMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998 THROUGH 2001

WHEREAS, this County Legislature, by Resolution 374 of 1999, authorized the continued participation in a Housing and Urban Development Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$70,000 for the period September 1, 1998 through December 31, 1999, and

WHEREAS, said grant program provides the administrative costs for building senior community centers in Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$60,000 in grant appropriations in the amount of \$60,000 and to extend the grant period to December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Housing and Urban Development Grant to reflect the current grant amount of \$10,000 for the period September 1, 1998 through December 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 \$10,000, and be it

FURTHER RESOLVED, that Resolution 374 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 595

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING ACCEPTANCE OF SENIOR MEDICARE VOLUNTEER PATROL PROJECT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2000-2001

WHEREAS, the Director of Office for Aging requests authorization to accept the Senior Medicare Volunteer Patrol Project Program Grant, to adopt a program budget in the amount of

\$7,000 and to enter into an agreement with Action for Older Persons to administer said program for the period July 1, 2000 through June 30, 2001, and

WHEREAS, said grant program provided for the recruitment and training of volunteers to identify and report Medicaid/Medicare fraud and abuse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from the New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001 for the Office for Aging's Senior Medicare Volunteer Patrol Project Program 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 \$7,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons to administer said program grant for an amount not to exceed \$7,000 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 760827.4457.104XXX(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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 596

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 539 of 1999, as amended by Resolution 358 of 2000, authorized and approved the Title VII Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,400 and authorized an agreement with Action for Older Persons, Inc. for administration of same for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides recruitment and training of volunteers for the Elder Abuse Prevention Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,500 for the period January 1, 2001 through December 31, 2001 and authorize renewal of the agreement with Action for Older Persons, Inc. for administration of same, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,500 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title VII Elder Abuse Prevention Program for the period January 1, 2001 through December 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 \$5,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Action for Older Persons, Inv., 30 West State Street, Binghamton, New York

13901 for administration of the abovementioned program in the amount of \$5,500 for the period January 1, 2001 through December 31, 2001

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 597

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR THE OFFICE FOR AGING'S SENIOR CITIZENS NUTRITION PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 533 of 1999, authorized renewal of an agreement with Johnson City Senior Citizens Center, Inc. in connection with the Office for Aging's Senior Citizen Nutrition Program for the period January 1, 2000 through December 31, 2000 at a cost of \$23,125, and

WHEREAS, said services are necessary to manage the Senior Citizen Nutrition Program, and WHEREAS, said agreement expires by its terms on December 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 \$23,125, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790 for the Office for Aging's Senior Citizens Nutrition Program for the period January 1, 2001 through December 31, 2001, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104463 (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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 598

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR OFFICE FOR AGING CONGREGATE MEAL PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 544 of 1999, authorized an agreement with Metro Interfaith Housing Management Corporation for a congregate meal program for residents at 110 Chenango Street, Binghamton, New York with revenue to Broome County in the amount of \$23,582, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for the provision of meals to enriched housing clients, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions at a rate of \$2.80 per meal, total cost not to exceed \$29,400 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903 to provide meals to residents at 110 Chenango Street, Binghamton, New York in the congregate meal program for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2.80 per meal, total cost not to exceed \$29,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.0628.104463 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 599

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN OFFICE FOR AGING AND OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR DELIVERY OF MEALS TO CERTIFIED HOME HEALTH AGENCY CLIENTS FOR 2001

WHEREAS, this County Legislature, by Resolution 534 of 1999, authorized an agreement with Our Lady of Lourdes Memorial Hospital for delivery of meals to Certified Home Health Agency clients with revenue to Broome County of \$8.00 (Meals on Wheels) and \$3.00 (Congregate) per client per day for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide home delivered meals to Certified Home Health Agency clients, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for delivery of meals to Certified Home Health Agency clients for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8.00 per day (Meals on Wheels) and \$3.00 per day (Congregate) per client for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.0538.104464 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 600

By Community & Social Services and Finance Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-F DISEASE PREVENTION AND HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 538 of 1999, as amended by 459 of 2000, authorized continued participation in the Title III-F Disease Prevention and Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,600 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 desired to renew said grant program in the amount of \$12,702 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,402 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title III-F Disease Prevention and Health Promotion Program for the period January 1, 2001 through December 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 \$12,702, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 601

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS ORGANIZATIONS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2001

WHEREAS, this County Legislature, by Resolutions 532 and 642 of 1999, authorized renewals/agreements with various property owners for lease of space for Senior Community Centers and for the Meals on Wheels programs for the period January 1, 2000 through December 31, 2000, and

WHEREAS, lease space is needed for the activities of the senior community and for the Meals on Wheels program so that meals can be delivered to central points where volunteers will pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements with each of these organizations expire by their terms on December 31, 2000, and it is desired at this time to renew said agreements for the period January 1, 2001 through December 31, 2001, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with each organization as listed in Exhibits "A - G" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A – G" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibit "A – G", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 602

By Personnel, Transportation and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR AVIATION

RESOLVED, that in accordance with a request from the Commissioner of Aviation as contained in PCR#00-459, this County Legislature hereby authorizes the reclassification of (1) Airport Operations Specialist position, Full Time, at budget line 210203.1000.207000, minimum salary of \$27,094, Grade 15, Union CSEA, to an (1) Airport Maintenance Mechanic position, Full Time, at budget line 210203.1000.207000, minimum salary of \$23,466, Grade 11, Union CSEA, effective date 11/21/00, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Aviation as contained in PCR#00-468, this County Legislature hereby authorizes the abolishment of (1) Airport Maintenance Mechanic position, Full Time, at budget line 210203.1000.207000, minimum salary of \$23,466, Grade 11, Union CSEA, and the creation of (1) Airport Operations Specialist Trainee position, Full Time, at budget line 210203.1000.207000, minimum salary of \$25,762, Grade 14, Union CSEA, effective date 11/21/00.

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 603

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE DIVISION OF INFORMATION TECHNOLOGY'S AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2001

WHEREAS, this County Legislature, by Resolution 160 of 2000, as amended by Resolution 434 of 2000, authorized an agreement with IBM Corporation for computer hardware maintenance for the Broome County Clerk's Office at an amount not to exceed \$22,000, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement provides for the maintenance of computer hardware equipment, and

WHEREAS, the excluded maintenance expenses are now being covered by a state contract, billing on a once a year basis and includes maintenance on any equipment added during the year, and

WHEREAS, said agreement expires by its terms on December 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 \$22,000, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016 for computer hardware maintenance for the Broome County Clerk's Office for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4514.101000 (Hardware Maintenance), and be it

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

Carried, Ayes-12 (Brunza, Burger, Holley, Howard, Hudak, Kavulich, Kolba, Lupardo, Mather, Miller, Pasquale, Shafer), Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen), Abstain-2 (Schofield, Wike).

RESOLUTION NO. 604

By County Administration and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF THE DIVISION OF INFORMATION TECHNOLOGY'S AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE FOR THE PUBLIC SAFETY AS/400 SYSTEM FOR 2001-2003

WHEREAS, this County Legislature, by Resolution 475 of 1994 authorized an agreement with New World Systems Corporation for software maintenance for the Public Safety AS/400 System at a cost not to exceed \$30,000 for the period November 20, 1994 through November 20, 1996, and

WHEREAS, this County Legislature, by Resolution 573 of 1995 and Resolution 169 of 2000, authorized amendments to said agreement increasing the amount to \$34,394 for 1996, \$42,779 per year for 1997, 1998 and 1999 and \$51,629 for 2000, for the period January 1, 1996 through December 31, 2000, and

WHEREAS, said services are necessary for software maintenance of the Public Safety AS/400 System at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates of \$70,785 for 2001, \$77,222 for 2002 and \$83,655 for 2003, for the period January 1, 2001 through December 31, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084 for software maintenance of the Public Safety AS/400 System for for the period January 1, 2001 through December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates of \$70,785 for year 2001, \$77,222 for year 2002 and \$83,655 for year 2003, total amount not to exceed \$231,662 for the term of the agreement, and be it

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 605

By County Administration and Finance Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR DIVISION OF INFORMATION TECHNOLOGY FOR 2001

WHEREAS, this County Legislature, by Resolution 548 of 1999, authorized the renewal of an agreement with the IBM Corporation for lease of various mainframe software products at an amount not to exceed \$84,000 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said lease is necessary for the continued functioning of the Division of Information Technology and includes all IBM software products for major mainframe operating systems, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the IBM Corporation, 5 Bedford Farms, Bedford, New Hampshire 03110 for the lease of various mainframe software products for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$92,400 and be it

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

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

Carried, Ayes-12 (Brunza, Burger, Holley, Howard, Hudak, Kavulich, Kolba, Lupardo, Mather, Miller, Pasquale, Shafer), Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen), Abstain-2 (Schofield, Wike).

RESOLUTION NO. 606

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2001

WHEREAS, this County Legislature, by Resolution 547 of 1999, authorized an agreement with IBM Corporation for computer hardware maintenance for the Division of Information Technology at an amount not to exceed \$83,400, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for maintaining the mainframe and AS400 equipment including maintenance of any equipment added during the year, and

WHEREAS, said agreement expires by its terms on December 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 \$83,400, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016 for computer hardware maintenance for the Division of Information Technology for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the term of the agreement, and be it

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

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

Carried, Ayes-12 (Brunza, Burger, Holley, Howard, Hudak, Kavulich, Kolba, Lupardo, Mather, Miller, Pasquale, Shafer), Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen), Abstain-2 (Schofield, Wike).

RESOLUTION NO. 607

By Health Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 432 of 1999, authorized the continued participation in the Preventive Dentistry/Dental Sealant Grant by the Department of Health and adopted a program budget in connection therewith in the total amount of \$46,000 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$11,500 and to extend the term of the grant to December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Preventive Dentistry/Dental Sealant Grant in the amount of \$11,500 for the period October 1, 1999 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 \$57,500, and be it

FURTHER RESOLVED, that Resolution 432 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 608

By Health Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 602 of 1999, authorized and approved the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,217 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$73,317 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,217 from the Childhood Lead Poisoning Prevention Program, Bureau of Child and Adolescent Health, New York State Department of Health, Tower Building, Empire State Plaza,

Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$73,317, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 609

By Health Services, County Administration and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING REVISION OF RADON AWARENESS GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-2000

WHEREAS, this County Legislature, by Resolution 95 of 1999, authorized acceptance of the Radon Awareness Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$10,000 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program increases awareness of the health threats poised by radon in the indoor air environment, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in grant appropriations in the amount of \$5,000 and to extend the term of the grant to September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Department of Health's Radon Awareness Grant in the amount of \$5,000 for the period October 1, 1998 through September 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

FURTHER RESOLVED, that Resolution 95 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 610

By Health Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 503 of 1999, authorized and approved the renewal of the Children With Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$20,000 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides aid in determining the children with special needs, identifies relevant issues and works with State agencies to resolve such issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$20,000 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 \$20,000 from the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Children With Special Health Care Needs 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 \$20,000, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 611

By Health Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 504 of 1999, as amended by Resolution 23 of 2000, authorized and approved the renewal of the Early Intervention Administration Grant for the Department of Health and adopted a program budget in the amount of \$91,719 for the period October 1, 1999 through September 30, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$82,967 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 \$82,967 from the New York State Department of Health, Division of Family and Local Health, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of

Health's Early Intervention Administration 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 \$82,967, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 612

By Health Services, Personnel and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF CHILD FIND GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 506 of 1999, authorized and approved the Child Find Grant for the Department of Health and adopted a program budget in the amount of \$47,168 for the period October 1, 2000 through September 30, 2001, and

WHEREAS, said grant program supports the process of child find activities within the County and ensures that children with suspected disabilities and developmental delays receive appropriate services and are referred to the Early Intervention Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$47,168 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 \$47,168 from the New York State Department of Health, Division of Family and Local Health, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Child Find 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 \$47,168, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 613

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF HIV CARE NETWORK GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 383 of 2000, authorized the acceptance of the HIV Care Network Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$67,937 for the period July 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides funding for the administration of the NY-Penn Region HIV Care Network, a local coalition responsible for defining the local HIV/AIDS epidemic, planning and coordination of services and raising public awareness, and

WHEREAS, it is necessary at this time to revise said program budget to redistribute grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Department of Health's HIV Care Network Grant budget for the period July 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 \$67,937, and be it

FURTHER RESOLVED, that Resolution 383 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 614

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH TRANSCOR AMERICA, INC. FOR TRANSPORT OF FUGITIVES FROM JUSTICE BACK TO BROOME COUNTY FOR THE OFFICE OF THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 83 of 1998, authorized renewal of agreement with Transcor America, Incorporated for transport of fugitives from justice back to Broome County, total annual amount not to exceed \$20,000, total amount of the agreement not to exceed \$60,000 for the period December 16, 1997 through December 15, 2000, and

WHEREAS, said services are necessary to transport fugitives from justice back to Broome County, and

WHEREAS, said agreement expires by its terms on December 15, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, total annual amount not to exceed \$20,000, total amount of the agreement not to exceed \$60,000, for the period December 16, 2000 through December 15, 2003 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Transcor America, Inc., P.O. Box 30268, Nashville, Tennessee 37241 for transport of fugitives from justice back to Broome County for the period December 16, 2000 through December 15, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total annual amount not to exceed \$20,000, total not to exceed \$60,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 330001.4465.101000 (Non-Employee Travel, Hotel and Meals), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 615

By County Administration and Finance Committees

Seconded by Mr. Burger

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

WHEREAS, this County Legislature, by Resolution 545 of 1999, as amended by Resolution 277 of 2000, authorized an agreement with Outsourcing Services International (OSI) for computer training services for the Division of Information Technology at a cost not to exceed \$20,000, for the period November 1, 1999 through December 31, 2000, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional \$7,200 to fund the remaining training dates reserved through December 31, 2000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Outsourcing Services International, 601 Gates Road, P.O. Box 156, Vestal, New York 13851-0156, in the amount of \$7,200 for computer training services for the Division of Information Technology for the period November 1, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$7,200 for a total not to exceed \$27,200 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 545 of 1999 and 277 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 616

By Transportation and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH ROBERT AND CHERYL KUZEL FOR AN AVIGATIONAL EASEMENT FOR THE BINGHAMTON REGIONAL AIRPORT

WHEREAS, the Commissioner of Aviation has requested from Robert D. and Cheryl A. Kuzel an avigational easement over land located 8 tenths of a mile from the intersection of Commercial Drive and Airport Road and 3 tenths of a mile from Booth Road in the Town of Maine, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Robert D. and Cheryl A. Kuzel for an avigational easement running over land owned by Robert D. and Cheryl A. Kuzel located 8 tenths of a mile from the intersection of Commercial Drive and Airport Road and 3 tenths of a mile from Booth Road in the Town of Maine, as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, Broome County will pay Robert D. and Cheryl A. Kuzel the sum of \$4,000, and be it

FURTHER RESOLVED, such payment shall be from budget line 211012.2000.502216 (Land Acquisition – Right Of Way), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).**

RESOLUTION NO. 617

By Transportation and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMUTAIR AIRLINES (D/B/A THE CONTINENTAL CONNECTION) FOR OPERATING RIGHTS, COUNTER SPACE AND RELATED SERVICES AT THE BINGHAMTON REGIONAL AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Commutair Airlines (d/b/a The Continental Connection) for operating rights, counter space and related services at the Binghamton Regional Airport, effective December 2, 2000, with revenue to Broome County, and

WHEREAS, Broome County has the space and capacity to so lease and said lease will provide revenue to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Commutair Airlines (d/b/a The Continental Connection), 518 Rugar Street, Plattsburgh, New York 12901 for operating rights, counter space and related services at the Binghamton Regional Airport, effective December 2, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, Commutair Airlines will pay the operating rates, counter space and related services pursuant to the Airline Agreement as referred to in Resolution 392 of 1990, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to revenue lines 210070.0107.207000 (Space Rental-Airlines), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 618

By Transportation and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AMENDMENT OF LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA (FEDERAL AVIATION ADMINISTRATION) FOR LEASE OF SPACE AT THE BINGHAMTON REGIONAL AIRPORT

WHEREAS, pursuant to the authorization granted by this County Legislature by Resolution Number 512 of 1992, Broome County entered into a lease agreement with the United States of America (Federal Aviation Administration (FAA) whereby the County leased space at the Binghamton Regional Airport (Airport) to the FAA for use by the FAA to support the air traffic control tower and Airways Facilities Sector Field Office at the Airport for the period October 1, 1992 through September 30, 2002, and

WHEREAS, the FAA has requested the County to substitute approximately 799 square feet of office space located on the second floor of the terminal building (room number 201) at the Airport for the currently leased room number 218, and

WHEREAS, the Commissioner of Aviation requests that this County Legislature approve the FAA's request for said substitution of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement between the United States of America and Broome County (Lease No. DTFA05-93--62166) whereby approximately 799 square feet of office space located on the second floor of the terminal building at the Airport (room number 201) will be substituted for the presently leased room number 218 located in the terminal building, said space to be used for the AT/Adm. Office, and be it

FURTHER RESOLVED, that this amendment shall take effect on October 1, 2000 and remain in effect for the remainder of the term of the original lease. In all other respects Lease No. DTFA05-93-L-62166 shall remain in full force and effect, and be it

FURTHER RESOLVE, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 619

By Transportation Committee

Seconded by Mr. Burger

RESOLUTION ADOPTING MINIMUM STANDARDS AND REQUIREMENTS FOR AERONAUTICAL ACTIVITIES AT BINGHAMTON REGIONAL AIRPORT

WHEREAS, from time to time various entities seek to enter into agreements with Broome County whereby the entity will provide various aeronautical services at the Binghamton Regional Airport such as, for example, the services of a fixed base operator, aircraft rental operator, flight training operator, etc., and

WHEREAS, the Commissioner of Aviation seeks to implement a policy setting forth minimum standards and requirements for aeronautical activities at the Binghamton Regional Airport in order to comply with Federal Aviation Administration non-discrimination rules and to regulate aeronautical service providers to ensure a minimum level of service consistent with the needs of the County and the public, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Minimum Standards and Requirements for Aeronautical Activities at the Binghamton Regional Airport set forth on the annexed Exhibit "A".

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 620

By Public Works and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR RECYCLING OPERATIONS FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2001

WHEREAS, this County Legislature, by Resolution 110 of 2000, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education technical assistance for the Division of Solid Waste Management at an amount not to exceed \$47,654 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary for education, planning and research for recycling operations, and

WHEREAS, said agreement expires by its terms on December 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 \$50,036 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for recycling operations for the Division of Solid Waste Management for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,036 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 621

By Community & Social Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2001-2003

WHEREAS, this County Legislature, by Resolution 613 of 1998, authorized renewal of agreements with various vendors for personal care services for the Department of Social Services' Medicaid Program, at rates approved by New York State 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 for the period January 1, 2001 through December 31, 2003, on substantially similar terms and conditions, establishing the New York State reimbursement rate for 2000 as per attached Exhibit "A" and authorizing continuation of the 2000 rates until such time as new rates are approved by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed on Exhibit "A" at the 2000 rates designated by New York State, until such time as new rates are approved by the State for personal care services for eligible Medicaid recipients for the period January 1, 2001 through December 31, 2003, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 622

By Community & Social Services, County Administration and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING ACCEPTANCE OF MED-SERV NET PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Commissioner of Social Services requests authorization to accept a Med-Serv NET Program Grant and adopt a program budget in the amount of \$19,300 for the period September 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides funding for purchase of a server, software, cabling and programming services to network the Medical Services Division to effectively and efficiently manage the mandatory managed care data transactions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,300 from New York State Department of Health, Office of Managed Care, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Department of Social Services' Med-Serv NET Program Grant for the period September 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 \$19,300, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 623

By Community & Social Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING REVISION OF MEDICAID MANAGED CARE PROGRAM (MAX) FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 138 of 2000, authorized the continued participation in the Medicaid Managed Care Program by the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$113,806 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, the Medicaid Managed Care Program (MAX) is a voluntary managed care program which provides access to primary care services for approximately 5,500 Medicaid recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$10,060 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Managed Care Program in the amount of \$10,060 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 \$123,866, and be it

FURTHER RESOLVED, that Resolution 138 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 624

By Finance and Education, Culture & Recreation Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING A WAIVER OF RENT FOR FIRST NIGHT BINGHAMTON'S USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE FORUM FOR NEW YEAR'S EVE DAY AND EVENING FOR THE YEAR 2000

WHEREAS, this County Legislature by Resolution Number 685 of 1999 authorized a waiver of rent for First Night Binghamton's use of the Broome County Veterans Memorial Arena and the Forum on New Year's Eve day and evening for the period December 31, 2001 through January 1, 2003, and

WHEREAS, it was the intent of the Legislature also to waive said rental fees for the First Night Binghamton celebration on New Year's Eve day and evening for the year 2000 as well, and

WHEREAS, through an oversight, New Year's Eve day and evening for the year 2000 was omitted from Resolution No. 685 of 1999 and it is desired to correct said omission, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a waiver of the rent for First Night Binghamton's use of the Broome County Veterans Memorial Arena and the Forum on New Year's Eve day and evening for the year 2000, and be it

FURTHER RESOLVED, that in consideration of said waiver, First Night Binghamton shall pay all related expenses associated with its use of said Arena and Forum, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 625

By Community & Social Services, Public Works, and Finance Committees
Seconded by Mr. Burger
RESOLUTION AUTHORIZING AGREEMENT WITH BEARSCH COMPEAU KNUDSON ARCHITECTS AND ENGINEERS, PC FOR ARCHITECTURAL SERVICES IN CONNECTION WITH CONSTRUCTION OF THE NORTHERN BROOME SENIOR CITIZENS CENTER

WHEREAS, the Broome County Office for Aging has received a Small Cities Community Development Block Grant in an amount not to exceed \$600,000 to be used to construct the Northern Broome Senior Center to serve the residents of Broome County, and

WHEREAS, it is necessary at this time to retain the services of an architect to design the structure, prepare bid documents and oversee construction of the Northern Broome Senior Citizens Center, and

WHEREAS, Bearsch Compeau Knudson Architects and Engineers, PC (BCK) assisted the County with the preparation of the preliminary designs included in the grant application and provided technical advice to the County and the county's sub-recipient, SEPP, during the grant writing process, and

WHEREAS, as a result of their participation in the grant process, BCK has unique knowledge of the project and the county's needs, and

WHEREAS, the architectural services needed to construct the senior citizens center are not anticipated to cost more than \$42,500 and as such qualify for "small purchase procedures" under the grant guidelines, and

WHEREAS, because of the grant terms it is necessary to aggressively prepare construction specifications to allow the project to be competitively bid so that construction can begin as early as possible in the spring of 2001, and

WHEREAS, because of the relatively small size of the project and their existing work load, the architectural and engineering firms the County is currently negotiating with have indicated that they are not interested in providing the needed architectural services, and

WHEREAS, an informal polling of other area architectural firms indicates a general lack of interest in the project, and

WHEREAS, because of the specific need to quickly enter into an agreement with an architect to provide the needed design and related services so that the project can move forward, and because of BCK's commitment to the project, their working relationship with the grant sub-recipient, their unique knowledge of the project and their willingness to serve as the architect of record for the project and

WHEREAS, the Commissioner of Public Works and the Director of the Office for Aging have recommended that an agreement with BCK be authorized whereby BCK will provide design and engineering service, prepare bid specifications and documents, advise the County regarding construction bids and provide construction oversight at a cost not to exceed \$42,500, and

WHEREAS, it appears appropriate and consistent with the general guidelines for selection of an architect pursuant to Chapter 203 of Part V of the Broome County Charter and Code to award a contract to BCK for architectural services in connection with the construction of the Northern Broome Senior Citizens Center, now therefore be it

RESOLVED, that this County Legislature hereby declares Bearsch Compeau Knudson (BCK) Architects and Engineers, PC to be a sole source provider of architectural services in connection with the design and construction of the Northern Broome Senior Citizen Center and hereby authorizes an agreement with Bearsch Compeau Knudson Architects and Engineers, PC, 41 Chenango Street, Binghamton, New York 13901-1956 whereby BCK will design the Northern Broome Senior Citizens Center consistent with the general requirements of the Community Development Block Grant, prepare construction bid specifications, advise the County regarding construction bids, and provide oversight of construction and general assistance to the County and the grant sub-recipient, SEPP, with regard to grant administration, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,500 for the scope of services set forth herein, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760439.4545.502xxx (Contracted Services), and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 626

By Public Works and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENTS WITH MUNICIPALITIES OF TIOGA COUNTY FOR DOG SHELTER SERVICES.

WHEREAS, this County Legislature has the authority to approve agreements with the towns, city and villages outside of Broome County for Dog Shelter services, pursuant to New York State Agriculture and Markets Law, Article 7, and

WHEREAS, the County has entered into contracts with numerous towns of Broome County and has a successful dog shelter program, and

WHEREAS, it is desired by the County and certain nearby towns in Tioga County to enter into similar agreements as of January 1, 2001, to provide that the County shall house and pay for veterinary care for stray dogs brought to the Shelter during redemption periods as written in the local laws of the towns of Berkshire, Richford and Newark Valley, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the towns of Berkshire, Richford and Newark Valley in Tioga County to house and pay for the veterinary care of stray dogs brought to the Broome County Dog Shelter for the period January 1, 2001 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of Dog Shelter services provided by Broome County, the County will retain all impoundment fees as set by the Legislature and collected by the Shelter, all of the participating municipalities' Section III rebate of licensing fees, and all adoption fees collected by the Shelter, and, in addition, each participating municipality shall remit to Broome County ten dollars (\$10.00) for each spayed or neutered dog licensed by the participating municipality; ten dollars (\$10.00) for each unspayed or unneutered dog so licensed; and twenty-five dollars (\$25.00) for each New York State Purebred license issued, and be it

FURTHER RESOLVED, that beginning on January 1, 2001, the County shall pay for veterinary care for stray dogs brought to the Shelter by Dog Control Officers of the participating municipalities, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 070011.0177.101000 (Reimbursement Animal Shelter), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 627

By Public Works and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH CITY OF BINGHAMTON AND ELEVEN BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR 2002-2006

WHEREAS, this County Legislature, by Resolution 370 of 1996, authorized renewal of an agreement with the City of Binghamton for Dog Shelter services for the period January 1, 1997 through December 31, 2001, and

WHEREAS, this County Legislature, by Resolution 426 of 1991, as amended by Resolutions 369 of 1994 and 369 of 1996 and Resolution 645 of 1993, authorized agreements with the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Triangle, Union and Windsor, and

WHEREAS, these agreements were made pursuant to New York State Agriculture and Markets Law, Article 7, and

WHEREAS, these agreements expire by their terms on December 31, 2001, and it is desired at this time to renew said agreements for the period January 1, 2002 through December 31, 2006, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Triangle, Union and Windsor for Dog Shelter services for the period January 1, 2001 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of Dog Shelter services provided by Broome County, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all of the participating municipalities' Section III rebate of licensing fees, and all adoption fees collected by the Shelter and in addition, the City of Binghamton shall remit to Broome County a fee, payable monthly, an annual amount as follows:

2002	\$60,770
2003	\$62,593
2004	\$64,470
2005	\$66,405
2006	\$68,397

and be it

FURTHER RESOLVED, each of the aforesaid towns shall remit to Broome County ten dollars (\$10.00) for each spayed or neutered dog licensed by the participating municipality; ten dollars (\$10.00) for each unspayed or unneutered dog so licensed; and twenty-five dollars (\$25.00) for each New York State Purebred license issued, and be it

FURTHER RESOLVED, that the County shall pay for veterinary care for stray dogs brought to the Shelter by Dog Control Officers of the participating municipalities and the County shall pay an aggregate amount not to exceed \$7,000 per year for the expense of dog enumeration in the aforementioned towns of Broome County, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 070011.0177.101000 (Reimbursement Animal Shelter), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 628

By County Administration and Transportation Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 16, 2000, ENTITLED: "A LOCAL LAW REPEALING LOCAL LAW PERMANENT NO. 13, 2000 AND ADOPTING A LOCAL LAW ADOPTING REGULATIONS FOR GROUND TRANSPORTATION SERVICES PROVIDED AT THE BINGHAMTON REGIONAL AIRPORT"

WHEREAS, pursuant to Resolution No. 413 of 2000, Local Law Permanent No. 13 of 2000 entitled "A Local Law Adopting Regulations for Ground Transportation Services Provided at the Binghamton Regional Airport" was adopted, and

WHEREAS, it is necessary to make technical corrections to said Local Law to provide for enforcement by the local criminal courts, and

WHEREAS, it is more efficient to repeal said Local Law Permanent No. 13 of 2000 and adopt a new local law which incorporates the corrections, now, therefore, be it

RESOLVED, that Local Law Intro No. 16, 2000 entitled "A Local Law Repealing Local Law Permanent No. 13 of 2000 and Adopting A Local Law Adopting Regulations for Ground Transportation Services Provided at the Binghamton Regional Airport" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code - and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 16, 2000

A Local Law Repealing Local Law Permanent No. 13, 2000 and Adopting a Local Law Adopting Regulations for Ground Transportation Services Provided at the Binghamton Regional Airport

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

Article I

Section 1: Local Law No. 11, 2000 adopted by the Broome County Legislature pursuant to Resolution 413 of 2000 is hereby repealed in its entirety.

Article II

Section 1: A Local Law Adopting Regulations for Ground Transportation Services Provided at the Binghamton Regional Airport is hereby adopted to read as follows:

Article I – General

Section 1: Applicability

This local law shall apply to all taxicabs, limousines, vans, and/or contract carriers, as defined herein, which non-exclusively load or discharge people on Binghamton Regional Airport Property.

Section 2: Definitions

Whenever used in this article, unless a different meaning clearly appears from the context:

- a. *Airport* shall mean the Binghamton Regional Airport.
- b. *Airport Passenger Loading Zone* shall mean the area in front of the terminal building where passengers and baggage are loading and/or unloaded for compensation purposes. This area is depicted on Attachment A.
- c. *Binghamton Regional Airport Property* includes all property owned by the Broome County Department of Aviation.
- d. *Bus*, for the purposes of this local law only, shall mean every motor vehicle, other than a taxicab, limousine, or van used for the transportation of persons for compensation.
- e. *County* shall mean the County of Broome.
- f. *Contract carrier* shall mean a person engaged in the operation of a motor vehicle utilized in the business of transporting passengers and/or baggage delivery for compensation, other than in the operation of a bus line. In the case of baggage delivery, this definition excludes airline employees working as an agent of their company.
- g. *Driver* shall mean any person who drives a taxicab, limousine, or van regardless of whether he/she is the owner or operator of the vehicle or is employed by an owner and/or operator.
- h. *Ground Transportation Review Board* shall mean the group consisting of Binghamton Regional Airport Advisory Board.
- i. *Ground transportation services* shall mean the operation of a taxicab, limousine, van, or contract carrier.
- j. *Ground transportation permit* shall mean a vehicle permit issued by the Broome County Department of Aviation entitling an owner or operator to utilize an authorized vehicle as a taxicab, limousine, or van on Binghamton Regional Airport Property.
- k. *Limousine* shall mean any motor vehicle licensed as such by the State of New York and excludes privately owned vehicles commonly referred to as limousines which shall adhere to the same regulations as motor vehicles owned by members of the general public.
- l. *Person* shall mean an individual, a firm, a corporation, a partnership, an association or a limited liability company.
- m. *Taxicab* shall mean a motor vehicle having a seating capacity for passengers of not more than six (6) persons, in addition to the driver, and used in the business of transporting passengers for compensation from one point to another and not operated on a fixed route.
- n. *Solicitation* shall mean approaching or initiating a conversation with any person on Airport property, or in any way employing or inducing any other person to approach or initiate a conversation with any person.

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- o. *Van* shall mean a motor vehicle having a seating capacity for passengers of not more than twenty (24) persons, in addition to the driver, which is not a taxicab as defined in subsection (m) above or a limousine as defined in subsection (k) above, and used in the business of transporting passengers for compensation from one point to another and not operated on a fixed route.
 - p. *vehicle* shall mean every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, except devices moved by human power or used exclusively upon stationary rails or tracks.

Article II – Ground Transportation Requirements

Section 1: General

No contract carrier or commercial ground transportation service provider shall be permitted to perform business functions more than three (3) times per year at the Binghamton Regional Airport unless there shall have been obtained from the airport a Ground Transportation Permit. In order to obtain said permit, a taxicab, limousine, van or contract carrier must submit to the Airport, and have approved, an Airport Ground Transportation Permit Application. Permits shall be effective upon date of issuance thereof and shall expire on June 30 of the following calendar year unless sooner suspended or revoked.

Prior to operating at the airport, and before receiving a Ground Transportation Permit, all taxicabs, limousines, and vans shall be approved by the Commissioner of Aviation to verify compliance with the requirements described herein. Upon application, and following payment by the applicant of all appropriate fees described herein, a Ground Transportation Permit will be issued for each authorized vehicle.

Section 2: Application for Permit

- a. All persons applying to the Airport for a permit for one or more taxicabs, limousines, or vans shall file with the airport a sworn application on forms provided by the airport.
- b. Each person applying for a permit must meet all state and local requirements.
- c. Each driver of authorized vehicles must be the holder of a valid driver's license from the New York State Motor Vehicle Department appropriate for the vehicle being operated.
- d. Each driver must be neat and clean in dress and person and not under the influence of drugs or intoxicating liquors.
- e. All applications shall comply with Section 9 as described herein.

Section 3: Permit Decal

Ground Transportation Permit decals shall be displayed on the exterior of the right rear bumper of all taxicabs, limousines, or vans specifically designated and approved in the Ground Transportation Permit Application.

Fees and charges involved with decals are detailed in Article Five of this Ordinance.

Section 4: Assignment or Transfer of Permit

No permit may be assigned or transferred except upon written application stating the purpose, terms, and conditions of such assignments or transfer, which, after investigation, shall be referred to the Commissioner of Aviation for final approval/disapproval.

Section 5: Effect of Change of Ownership on Permit

Any change of ownership of, or title to, any taxicabs, limousines, or vans shall automatically revoke any permit previously granted for the operation of such taxicab, limousine, or van at the Binghamton Regional Airport except with the approval of the Commissioner of Aviation. Such permits may be assigned to any company or individual which, at the time, holds other permits at the Binghamton Regional Airport. A change of ownership is deemed to have taken place, if the

owner leases the same to any person under lease or other arrangement whereby such person shall have the right, upon payment of an amount of money or other consideration, to acquire title to the taxicab, limousine, or van or any other thing of value at any future date.

Section 6: Restrictions on Transfer of Permit to Another Taxicab, Limousine, or Van

Any owner who shall permanently retire any taxicab, limousine, or van from service, and not replace the same within thirty (30) days thereafter, shall immediately surrender any permit granted for the operation of such taxicab, limousine, or van on the airport to the Commissioner of Aviation, and such owner may not secure additional permits for the operation of any taxicabs, limousines, or vans on the airport without having first made application in the manner set forth.

Whenever an owner sells or transfers the title to a taxicab, limousine, or van for which a permit has been granted, and within thirty (30) days after such sale or transfer purchases another taxicab or limousine, the owner shall, as a matter of right, upon written application within thirty (30) days of such purchase cause to be issued a transfer of the permit, for the operation of no greater number of taxicabs, limousines, or vans than those so sold or transferred, provided such owner has complied with all provisions of this article.

Any owner whose taxicab, limousine, or van for which a permit has been granted, has been retired from service, destroyed involuntarily, or who voluntarily destroys any taxicab, limousine, or van will as a matter of right, upon written application to the Commissioner of Aviation within thirty (30) days thereafter, be issued a transfer of that permit for the operation of no greater number of taxicabs, limousines, or vans than those so retired or destroyed, upon satisfactory evidence being presented, provided that the owner has complied with all provisions of this article.

Section 7: Suspension or Revocation of Permit by Airport

The Ground Transportation Review Board shall have the authority to suspend or revoke any permit for a violation of this ordinance or any other ordinance, law or regulation dealing with the public safety, or for making any false statement in the permit application.

Notice of suspension or revocation shall be sent by certified mail to the permit holder's address given on the application. This notice shall contain the reasons for the proposed suspension or revocation and shall constitute sufficient form of notice. Upon written request to the Commissioner of Aviation within three (3) days of receiving such notice, a hearing shall be given by the Ground Transportation Board to the holder of such a permit.

Any motor vehicle, the permit for which has been suspended or revoked by the Ground Transportation Review Board, shall cease to be operated on the premises of the Binghamton Regional Airport. In case of suspension only, the permit shall be restored to the owner at the expiration of the period of suspension. In the event of a second suspension for the same cause, or of a third suspension for any cause, the Ground Transportation Review Board shall revoke the permit completely. Each suspension shall be noted on the permit.

No person whose permit has been revoked shall again be issued a permit unless, upon the presentation of reasons satisfactory to the Ground Transportation Review Board, the Board shall order such new permit be issued.

First suspension, the operator will be refused operation at the airport for thirty (30) days. Second suspension, the operator will be refused operation at the airport for one hundred eighty (180) days and the third suspension, the operator will not be permitted to operate at airport permanently.

Section 8: Permitted Vehicle Schedule

The Broome County Department of Aviation will commence issuance of Ground Transportation Permits on the first day of the month following adoption of this program by the Broome County Legislature and again on the first day of July every year thereafter. Ground Transportation Permits shall be valid until June 30th of the following year unless sooner suspended or revoked.

Section 9: Permit Applications

Applications for permits under this article shall be filed with the Commissioner of Aviation upon forms supplied by the Commissioner's office. Each application shall be signed and sworn to by the applicant and shall contain the following information:

- (1) The name and address of the owner; in the event the owner is a partnership or operating under an assumed name, a certified copy of the certificate of partnership and/or assumed name listing the names and addresses of the partners or members of the association; in the event that the owner is a corporation, the names and addresses of all corporate officers and stockholders; in the event the owner is a limited liability company, the names and addresses of the members must be attached;
- (2) The number of vehicles for which the permit application is made, stating the make, type, year of manufacture, serial number, and passenger seating capacity of each such vehicle;
- (3) Whether the owner/operator has ever possessed a permit for Binghamton Regional Airport which has been suspended or revoked;
- (4) A statement that neither the applicant nor any officer, director, stockholder, partner, member, employee, nor any other person directly or indirectly interested in the application has been convicted of a felony or any crime involving violence, dishonesty, deceit, indecency, degeneracy, gambling, crime involving moral turpitude, or the illegal use, sale or possession of a controlled substance;
- (5) Certification that the Operator meets all federal, state and local requirements;
- (6) Certification that Operator's vehicles are maintained in a safe operating condition.
- (7) A certification of insurance meeting the minimum requirements as described in Article Six of this local law;
- (8) A certification that each driver is the holder of a valid driver's license appropriate to the vehicle being operated;
- (9) Such other information deemed necessary by the Commissioner of Aviation
- (10) Signature from authorized Department of Aviation Personnel certifying inspection approval of applicant's vehicles or verification of vehicle compliance with the City of Binghamton Ordinance for the registration of taxicabs and livery vehicles.

NO PERMIT APPLICATION WILL BE APPROVED IF APPLICANT IS IN DEBT TO THE BROOME COUNTY DEPARTMENT OF AVIATION FOR ANY PAST DUE BALANCES.

Section 10: Renewal of Ground Transportation Permit

Applications for renewal of permits shall be filed with the Commissioner of Aviation prior to June 1st of each calendar year, on a form supplied by the Commissioner's office. Application for permit renewal shall be accompanied by full or monthly payment of the permit fee as required by this article. Renewal may be accomplished in person, or by sending the application for renewal, the required payment, proof of current insurance and a copy of all pertinent New York State vehicle registrations, by first class mail, to the Commissioner of Aviation.

Before final permit renewals are issued, authorized Broome County Department of Aviation personnel shall inspect each subject vehicle to ensure compliance with all criteria as mandated by this local law.

Section 11: Reserved

Article III – Inspection Criteria

Section 1: Compliance with Airport Requirements Prerequisite to Issuance of Permit

No Person or Contract Carrier shall be granted a Ground Transportation Permit for any taxicab, limousine, or van or other ground transportation service vehicle unless such vehicle conforms to reasonable standards of appearance, safety and is in good operating condition. Continuance of such permit shall require conformance with these standards at all times. The Commissioner of Aviation, or a designated representative of the Broome County Department of Aviation, shall make such inspection and examination before the Ground Transportation Permit is issued.

The age of the vehicle shall not prohibit the issuance of a ground transportation permit if said vehicle meets the other requirements of this article.

Vehicles displaying a current license card/sticker issued by the City of Binghamton will be exempt from the initial inspection required under this Section.

Section 2: Equipment Inspection Criteria

Unless otherwise provided, any motor vehicle issued a Ground Transportation Permit must conform to the provisions of New York State Law and the following specifications:

- a. Doors. The bodies of all taxicabs shall have at least four (4) doors; two (2) of which lead into the passenger compartment, so constructed that they may be opened from the inside and the outside. The doors of all other vehicle types must allow safe and comfortable entrance/egress from said vehicle.
- b. Heater. Every vehicle shall be equipped with an adequate heater of the type that will not permit the exhaust gases to enter the interior of the vehicle.
- c. Upholstery and Floor Mats. When the original upholstery or floor mats are found to be worn out or otherwise unsatisfactory for public use, they shall be replaced.
- d. Interior light. Every vehicle shall be equipped with an interior white light of sufficient candlepower to illuminate the interior of said vehicle after sundown, but in no case shall the bulb be less than six (6) candlepower.
- e. Glass in windows and doors shall be in good condition without cracks and fractures.
- f. Mud guards and fenders. Must be rigid, tightly fastened, free from dents or mutilation and so constructed as to allow the full opening of doors.
- g. Identification. Every company, partnership, association, limited liability company or individual operating one or more vehicles under the ground transportation permit shall have each vehicle plainly marked to identify the name of the operating organization.
- h. Registration/Inspection. All vehicles issued permits under this article must receive and display all registration/inspection/licensing documentation as required by the State of New York.

Section 3: Vehicle Appearance Inspection Criteria

All vehicles must conform to a standard of cleanliness established by the Broome County Department of Aviation.

- a. The exterior of the vehicle must be well painted, clean and present a favorable appearance. The exterior of vehicles shall include all hubcaps, head and tail lights (in working order), grills, bumpers and body trim.
- b. The interior of approved vehicles, including the trunk, shall be maintained in a condition so as to be free of grease, dirt and trash. Passengers shall be able to use the seats and trunk of vehicles without fear of soiling or damaging either their wearing apparel or their luggage. Interior seat fabric must not be ripped.

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- c. All vehicles must be free from leakage of engine fluids, excessive discharge of exhaust gasses and excessive exhaust noise. In addition, all heating and air conditioning units must be operational.

Section 4: Inspection Schedules

The Commissioner of Aviation, or a designated representative, shall maintain constant vigilance over all permitted vehicles to ensure that they are kept in continued fitness for public use, and to this end, all such vehicles shall be inspected at least every year and at such other times as may be deemed necessary. The Commissioner or designated representative shall endorse the permit application the date of each and every inspection and the result thereof. A vehicle found to be not meeting the Department of Aviation criteria may have its permit suspended or revoked. Any vehicle not presented at a duly scheduled inspection, may be ordered out of service by the Commissioner of Aviation or his/her designated representative, provided said vehicle is not presented for inspection within seven (7) days of the original inspection date.

Section 5: Vehicles not approved

Any vehicle which is found, after such inspection as provided in Section 4 of this article, to be in any way unsuitable for hiring services may be immediately ordered out of service, and before being again placed in service shall be delivered to the Commissioner of Aviation or an authorized representative of the Broome County Department of Aviation at a designated point for re-inspection.

Section 6: Random Inspections of Taxicabs and Limousines

The Commissioner of Aviation or authorized representatives of the Department of Aviation, shall have the right, after displaying proper identification, to enter into or upon any permitted taxicab, limousine, or van for the purpose of ascertaining whether or not any provisions of these requirements are being violated. Any taxicab, limousine, or van which is found, after any such inspection, to be in any way unsuitable for taxicab, limousine, or van service immediately shall be taken out of service and before again being placed in service, such vehicle shall be re-inspected.

Section 7: Damaged Vehicles

Vehicles that have been damaged and can be driven safely in accordance with state law and without reduction of the customer's comfort shall be given a three-week grace period to perform needed repairs. After such time, the vehicle will be restricted from operating at the Airport until proper repairs are made.

Article IV – General Operations

Section 1: Conduct Responsibilities

A person or contract carrier granted Ground Transportation Permit Privileges as described herein shall at all times be responsible for all conduct, actions and activities of itself and its employees, agents, drivers and/or representatives, acting in any capacity whatsoever, while on Airport Property.

All Contract Carriers shall provide each of their drivers with a copy of this local law governing Ground Transportation operations at the Airport. Contract Carriers shall ensure that each of their drivers are cognizant of and understand these regulations.

Section 2: Orderly Conduct

The operation of all ground transportation services shall be conducted in an orderly manner. No person permitted pursuant to this article shall, with intent to cause public inconvenience, annoyance or alarm, or creating a risk thereof:

- a. Engage in fighting or in violent, tumultuous or threatening behavior; or
- b. Make unreasonable noise; or

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- c. In a public place, use abusive or obscene language, or make an obscene gesture; or
 - d. Without lawful authority, disturb any lawful assembly or meeting of persons; or
 - e. Obstruct vehicular or pedestrian traffic; or
 - f. Congregate with other persons in a public place and refuse to comply with a lawful order of the police or ground transportation officer to disperse.
 - g. Operate a vehicle for hire while under the influence of an intoxicating beverage or drug, which impairs his/her ability to drive.

Section 3: Driver's Appearance/Conduct.

Vehicle drivers shall be neat and clean both in person and clothing and shall wear at a minimum a shirt or blouse with collar, and slacks or skirts. Examples of unacceptable clothing include without limitation: tank tops, flip-flops and other open toed shoes, cut-offs, and any ripped or torn clothing of any nature.

Each driver shall at all times treat members of the public with the utmost courtesy. No driver shall solicit patronage, annoy any person by any sign, or obstruct the movement of any person.

Drivers shall be properly licensed by New York State to drive subject vehicles.

Section 4: Loading and Unloading Passengers

Prior to picking-up or dropping-off passengers at the Airport, vehicles must first proceed to the Commercial Vehicle Lane, as depicted in Attachment A (occupied on a "first come – first served basis"). Vehicles are authorized to load/unload passengers in the lane directly adjacent the terminal sidewalk (Lane 1), but must relocate their vehicle within five (5) minutes of stopping in this lane. To gain access to either the Commercial Vehicle Lane or Lane 1, drivers must be operating a vehicle with a valid Airport Ground Transportation Operating Permit.

After a fare has been picked-up and the vehicle parked in the Commercial Vehicle Lane's #1 parking position has exited, each vehicle should move forward to the next available position. The vehicle in position #1 may not refuse a properly presented fare regardless of destination, provided such passenger is orderly, is offering payment for the ground transportation service, and the passenger's proposed destination is reasonable.

Vehicles in the taxicab-loading zone that have been hired for incoming fares, which have not arrived, must park in the last loading zone parking position.

Nothing in this article shall prevent a passenger from using a vehicle other than the vehicle parked in the #1 parking position because of the fare offer or the condition of the taxicab or its driver.

Section 5: Entering Terminal Building

No driver of any taxicab, limousine, or van shall enter the terminal facility unless it is to assist their own passengers with baggage from/to the terminal lobby, meet a prescheduled passenger (Driver must possess and display a neat and clear sign displaying passenger's name) or any other reasons approved by the Commissioner of Aviation. Every taxicab and limousine driver shall remain either in the driver's compartment or immediately adjacent to his/her vehicle at all times when such vehicle is upon the airport.

At no time shall any driver of any motor vehicle engaged in the business of providing ground transportation services solicit passengers while on Binghamton Regional Airport Property.

Section 6: Right to Exclusive Transportation

No taxicab, limousine, or van driver shall carry any person other than the passenger(s) first employing the taxicab, limousine, or van for the trip, without the consent of the passenger. In no

event shall a driver pick-up or carry any other passenger en route after a trip has commenced, except that where the passenger first engaging the vehicle is a party or a member of a party, other members of the party may be picked up at different locations en route on direction of the member or members of the party first engaging the taxicab or limousine.

Section 7: Customer Service Training

Prior to beginning service at the airport, drivers shall attend Customer Service Training as hosted and scheduled by the Department of Aviation

Section 8: Fares

The rates of fare to be charged for service shall be fair and reasonable and equivalent to fares charged for comparable service in the local area. Fares shall also remain constant and equal during all hours of each day of the calendar year.

Section 9: Fares for Baggage

No extra charge shall be made for the transportation of ordinary hand baggage carried by passengers. Three bags per person are construed to be ordinary hand baggage and a reasonable charge may be made for such excess baggage. Trunks and other bulky baggage not ordinarily construed to be hand baggage shall also be charged at a reasonable rate.

Section 10: Fare Cards

Each vehicle approved to provide Ground Transportation Services at the Airport shall post a notice on the back of the front seat, or as approved by the Commissioner of Aviation, providing the rates of fare to various destinations within Broome County and the surrounding communities. Drivers shall issue a fare receipt to all passengers. Said notice shall also include a telephone number for passengers to call in the event of complaints.

Article V – Program Fees/Charges

Section 1: Fees for Ground Transportation Permits

Any person or contract carrier procuring a ground transportation permit to be utilized for a taxicab, limousine, or van shall pay to the Broome County Department of Aviation a fee based on the following annual fee schedule per vehicle as approved by the Broome County Legislature:

<u>Number of vehicles:</u>	<u>Monthly Fee:</u>	<u>Annual Fee:</u>
1 – 8	\$50.00 per vehicle	\$600.00 per vehicle
9 – 19	\$25.00 per vehicle	\$300.00 per vehicle
20 +	\$15.00 per vehicle	\$180.00 per vehicle

The purchase of this permit will be distinct to only the vehicle specified in the permit application. Annual ground transportation permits purchased after July 1 will be prorated for each month remaining until the succeeding June 30th.

The fee for re-issuance of a decal due to damage, wear or necessary replacement of a bumper is Ten dollars (\$10.00) per decal.

Section 2: Penalties

In the event that a Ground Transportation Service Provider fails to comply with any of the provisions of these regulations the provider shall be responsible for any penalties incurred as a result and as administered by Broome County and as approved by the Broome County Legislature.

No owner or operator of a taxicab, limousine, or van shall operate said vehicle at the Binghamton Regional Airport without displaying an approved ground transportation permit (subject to the provisions of Article II, Section 1 hereinabove). Failure to display an approved

ground transportation permit on said vehicle shall be deemed a violation and any owner or operator of said vehicle shall be guilty of a violation and subject to the following schedule of fines and or imprisonment not to exceed thirty (30) days or both such fine and imprisonment.

First Offense - Not less than \$50.00 or more than \$250.00
Second Offense - Not less than \$251.00 or more than \$500.00

No owner or operator of a taxicab, limousine, or van shall park said vehicle along the curb line for more than 5 minutes. Any violation of this provision shall be deemed a violation and any owner or operator of said vehicle shall be guilty of a violation and subject to the following schedule of fines and or imprisonment not to exceed thirty (30) days or both such fine and imprisonment.

First Offense - Not less than \$25.00 or more than \$50.00
Second Offense - Not less than \$51.00 or more than \$100.00

Note: The above Section 2 is in addition to the provisions of §§106-4(V)(9)(b) and 106-4(V)(10)(d) of the Broome County Charter and Code, Part IV – Regulatory Local Laws.

Section 3: Enforcement

The County Executive, Commissioner of Aviation, county security officers, and other agents duly designated in addition to local, county and state police or law enforcement officers are hereby authorized to, and they shall, enforce the foregoing rules and regulations, which power shall include, but not be limited to, the power to issue tickets to appear before a justice, and to exercise such other legal methods of enforcement of the foregoing rules and regulations as the County Executive, or Commissioner of Aviation or his agents may deem appropriate and necessary.

At the discretion of the County Executive or Commissioner of Aviation, any person found guilty of violating any provision of this chapter may be banned from the buildings and grounds for a period of time specified in writing. Persons so notified are prohibited from entering or remaining upon buildings and grounds, as specified.

Article VI – Indemnification/Insurance

Section 1: General Provisions

1. Each person applying for and who is issued a permit(s) shall procure and maintain during the term of the permit(s) issued to the person, at the person's expense and without expense to the County, the insurance policies listed in Section 2 with limits equal to or greater than enumerated limits.
2. Every required policy shall be primary insurance, and any insurance carried by the County of Broome, its officers, or its employees, shall be excess and not contributory insurance to that provided by the person to whom the permit(s) is/are issued.
3. Every required coverage type shall be "occurrence basis."
4. The person to whom the permit(s) is/are issued may utilize umbrella/excess liability coverage to achieve the limits required hereunder. Any such coverage must be at least as broad as the primary coverage.
5. The amount of self-insured retention or deductibles must be disclosed on the certificates of insurance.
6. The person to whom the permit(s) is/are issued shall be solely responsible for any self-insured retention or deductible losses under each of the required policies.
7. The County of Broome reserves the right to request a certified copy of any policy and any endorsement thereto.

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8. Proof of insurance coverage shall be provided on an ACCORD form. All certificates of insurance shall be subject to review and approval by the Broome County Office of Risk and Insurance.
 9. All insurance shall be provided by insurance carriers licensed & admitted to do business in the State of New York and must be rated "A-VII" or better by A.M. Best (Current Rate Guide).
 10. If the person to whom the permit(s) is/are issued fails to procure or maintain the required coverages and minimum limits such failure shall constitute a material breach of this local law. If such a breach occurs the County of Broome at its discretion may:
 - (a) immediately revoke the permit(s) issued to the person.
 - (b) exercise any other rights it may have pursuant to law.

Section 2: Required Insurance – Minimum Coverage Types and Amounts

1. Coverage Type/Minimum Limits
 - (a) Automobile Liability / \$100,000 (Combined Single Limit)
Comprehensive Form
Must cover owned, non-owned, and hired vehicles
 - (b) Workers' Comprehensive and Employer's Liability / \$100,000 (Statutory amount)
In lieu of a Worker's compensation policy, a waiver issued by the NYS Workers' Compensation Board may be submitted.
2. The certificate face shall
 - (a) indicate coverages and minimum amounts required in Section 2.1
 - (b) provide that the coverages shall not be cancelled, terminated or materially changed (including reduction of coverage amounts) until at least thirty (30) days prior written notice has been given to the Broome County Office of Risk and Insurance.
3. The Certificate Holder should read:
Broome County Office of Risk and Insurance
P. O. Box 1766
Binghamton, NY 13902

Section 3: Defense and Indemnification

The person to whom a permit(s) is/are issued pursuant to this local law agrees to indemnify and hold the County of Broome and any officer, employee and/or agent thereof free and harmless from any and all losses(s), penalty (ies), damages, settlement(s), cost(s), charge(s), professional fee(s) or other expense(s) or liability (ies) of every kind arising from or relating to any and all claim(s), lien(s), demand(s), obligation(s), action(s), proceedings or causes of action of any kind in connection with, or arising directly or indirectly from negligent error(s) and/or omission(s) and/or act(s) by the person (including the person's employees, agents or and/or contractors) in the performance of this agreement.

Without limiting the generality of the foregoing, any and all such claims, etc., relating to personal injury, death, damage to property, or any actual or alleged violation of any applicable statute (including specifically but not limited to New York State Labor Law §§ 240 & 241), ordinance, administrative order, executive order, rule or regulation, or decree of any court of competent jurisdiction in connection with, or arising directly or indirectly from, errors and/or negligent acts by the person, as aforesaid, shall be included in the indemnity hereunder.

The foregoing provisions concerning indemnification shall not be construed to indemnify the County for damages arising from bodily injury to persons or property contributed to, caused by or resulting from the sole negligence of the County or its employees.

Article III

Section 1. Nomenclature

This local law shall be denominated as Chapter 85 of Part IV of the Broome County Charter and Code (Regulatory Local Laws)

Article IV

Section 1. Effective Date

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 629

By Health Services and Finance committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH PSYCHIATRIC RESOURCES FOR PSYCHIATRIC COVERAGE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000-2001

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Psychiatric Resources for psychiatric coverage for the Department of Mental Health's Clinic at a cost not to exceed \$95,200 for the period December 1, 2000 through December 31, 2001, and

WHEREAS, due to staff vacancies, said psychiatric services are necessary to serve clients under New York State regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Psychiatric Resources, 10721 Main Street, Suite 104, Fairfax, Virginia 22030 for psychiatric coverage for the Department of Mental Health's Clinic for the period December 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$95,200 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 (Professional Fees), and be it

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 630

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING AGREEMENT WITH PSYCHIATRIC RESOURCES FOR RECRUITMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000-2001

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Psychiatric Resources for recruitment services for the Department of Mental Health at a cost not to exceed \$22,000, for the period 2000 through 2001, and

WHEREAS, said services are necessary to aid in the recruitment of a psychiatrist for the Department of Mental Health, and

WHEREAS, should the department find a suitable candidate before Psychiatric Resources provides one, the County will not be liable for the placement fee, and

WHEREAS, should a candidate recommended by Psychiatric Resources leave within 90 days of hiring, said contractor will recruit a replacement candidate at no additional cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Psychiatric Resources, 10721 Main Street, Suite 104, Fairfax, Virginia 22030, for recruitment services for the Department of Mental Health for the period December 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that should the department find a suitable candidate before said contractor provides one, the County will not be liable for the placement fee, and be it

FURTHER RESOLVED, should a candidate recommended by Psychiatric Resources leave within 90 days of hiring, said contractor will recruit a replacement candidate at no additional cost, now, therefore, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 631

By Health Services and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING REVISION OF MENTAL HEALTH MICA/HOMELESS CHILDREN AND ADOLESCENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AMENDING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 124 of 2000, authorized and approved the MICA/Homeless Children and Adolescent Grant and adopted a program budget in the amount of \$52,164 for the Department of Mental Health and authorized an agreement with Catholic Charities to implement said program for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary at this time to revise said program and the agreement with Catholic Charities to reflect an increase in the grant appropriations in the amount of \$469, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of MICA/Homeless Children and Adolescent Grant and the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 in the amount of \$469 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$ 52,633, and be it

FURTHER RESOLVED, that Resolution 124 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, 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 632

By Health Services and Finance Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING REVISION OF KENDRA'S LAW PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH AND AMENDING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, this County Legislature, by Resolution 88 of 2000, as amended by Resolution 265 of 2000, authorized and approved the Kendra's Law Program Grant for the Department of Mental Health, adopted a program budget in connection therewith in the total amount of \$57,924 and authorized an agreement with Catholic Charities to administer said program for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is necessary at this time to revise said program and amend the agreement with Catholic Charities to reflect an increase in grant appropriations in the amount of \$376, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Department of Mental Health's Kendra's Law Program Grant and the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 in the amount \$376 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$58,300, and be it

FURTHER RESOLVED, that Resolutions 88 and 265 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-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 633

By Finance and Public Works Committees Seconded by Mr. Shafer
RESOLUTION AMENDING THE 2000 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502333	Sand-Salt Storage Dome	180,200	0	0	180,200
		<u>Local Finance Law Sec. 11</u>		<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2000	15	11(c)	0	180,200	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
502333	Sand-Salt Storage Dome	332,200	152,000	0		180,200

<u>Year Start</u>	Local Finance Law Sec. 11			How Financed:
	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
2000	15	11(c)	0	180,200

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller, and Commissioner of Finance are hereby authorized to process any necessary paperwork to implement the intent of this resolution.

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 634

By Finance, Health Services and Public Safety & Emergency Services

Seconded by Mr. Burger

RESOLUTION AUTHORIZING THE BUDGET TRANSFER FOR HEALTH, PROBATION AND REAL PROPERTY TAX SERVICES

RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize funding for the Childhood Lead Poisoning Prevention Grant, as requested in BF#002615 & 002616 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	4359	104382	Computer Software	100
	480301	4411	104382	Postage & Freight	300
	480301	4447	104382	Oper. Equip. Repairs	220
	480301	4461	104382	Mileage – Local	830
	480301	4610	104382	Personal Svcs. Chargeback	1,980
	480301	4617	104382	Dup/Printing Chargeback	180
	480301	4618	104382	Office Supplies Chargeback	350
	480301	4627	104382	Single Audit Chargeback	175
	480301	4703	104382	Lab Services	200
TO:	480301	1000	104382	Salary – Full Time	1,440
	480301	1500	104382	Salary – Part Time	540
	480301	4319	104382	Office Supplies	875
	480301	4463	104382	Education and Training	1,480

FURTHER RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize funding for the Child Find Grant, as requested in BF#002603 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	4610	104356	Personal Svcs. Chargeback	1,647
TO:	480301	1500	104356	Salary – Part Time	1,647

FURTHER RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize funding for the Children with Special Health Care Needs Grant, as requested in BF# 002605 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	4610	104355	Personal Svcs. Chargeback	136
TO:	480301	1500	104355	Salary – Part Time	136

FURTHER RESOLVED, that in accordance with a request from the Director of Probation in order to adjust appropriations to cover the Retroactive BAPA pay raise in the Intensive Supervision Program Grant, as requested in BF# 0001969 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:	280065	8070	104279	Unemployment Insurance	860
TO:	280065	1500	104279	Salary – Part Time	860

FURTHER RESOLVED, that in accordance with a request from the Director of Real Property Tax Services in order to pay the cost associated with temporary help, as requested in BF# 0001969 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	5,000
TO:	630004	1600	101000	Salaries - Temporary	5,000

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 635

By Finance and Personnel Committees Seconded by Mr. Burger
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HMO-CNY FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2001

WHEREAS, this County Legislature, by Resolution 696 of 1999, authorized renewal of the agreement with HMO-CNY for the provision of an alternative health care benefits package for Broome County employees for the period January 1, 2000 through December 31, 2000, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with HMO-CNY, 2 Court Street, Binghamton, New York 13901 for an alternative package of health care benefits for Broome County employees for the period January 1, 2001 through December 31, 2001, and be it

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

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 636

By Finance and Personnel Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MOHAWK VALLEY PHYSICIANS HEALTH PLAN, INC. (MVP) FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2001

WHEREAS, this County Legislature, by Resolution 695 of 1999, authorized renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) for the provision of an alternative health care benefits package for Broome County employees for the period January 1, 2000 through December 31, 2000, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP), 4104 Old Vestal Road, Vestal, New York 13850 for an alternative package of health care benefits for Broome County employees for the period January 1, 2001 through December 31, 2001, and be it

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

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

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

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

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

RESOLUTION NO. 637

By Personnel, Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request from the Commissioner of Mental Health as contained in PCR#00-485, this County Legislature hereby authorizes the change of (1) Fiscal Services Administrator position, at (37.5 hr/wk) Full Time, at budget line 470013.1000.101000, minimum salary of \$39,171, Grade 24, Union Admin, I to (1) Fiscal Services Administrator position, (40 hr/wk) Full Time, at budget line 470013.1000.101000, minimum salary of \$41,756, Grade 24, Union Admin I, effective date 10/30/00.

Carried, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen).

Mr. Miller made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**, Ayes-14, Nays-0, Absent-5 (Hull, Nannery, O'Day, Sweet, Whalen). The meeting was adjourned at 4:25 p.m.

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