
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, JANUARY 25, 2001**

The Legislature convened at 5:02 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-19, Absent-0.

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

Mr. Kolba made a motion, seconded by Mr. Brunza, that the minutes of the December 27, 2000 Regular Session and the January 4, 2001 Organizational Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period December 15, 2000 through January 18, 2001 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. Miller and seconded by Mr. Wike. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Appointments to the Broome County Arena Board of Directors
2. Appointments to the Binghamton Regional Airport Advisory Board
3. Appointments to the Broome County Foster Grandparent Advisory Board
4. Declaration of Public Emergency, E.L. Crawford County Office Building, water main valve rupture, December 22, 2000

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Minutes from:
 - a. Binghamton Regional Airport (Progress Meeting #50 & 51)
 - b. Broome County Soil and Water Conservation District
 - c. Broome County Fire Advisory Board
 - d. Broome County Environmental Management Council
2. Town of Sanford: proposed Local Law
3. Audit: IRS Standard Business mileage rate change
4. Internal audit resources
5. New York State Department and Agriculture and Markets: review of Agricultural District No. 3

C. Notices:

1. Village of Port Dickinson: Notice of Public Hearings, Local Laws No. 1 & 2
2. Committee of the Whole meeting, January 11, 2001, 4:30pm

D. Reports:

1. Personnel: Monthly Attrition Report
2. Ross Park Zoo: 2000 Activity Report
3. Broome Community College: Above Minimum Hires – December 2000

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Arlene Nannery as Designate to the Community Services Board
2. Appointing Thomas Hull as voting representative for Patrick O'Day, Public Safety and Emergency Services Committee, January 15, 2001

Mr. Holley made a motion, seconded by Mr. Whalen, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2001 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried.

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 11

By Community & Social Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AMENDMENT TO THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2001

WHEREAS, this County Legislature, by Resolution 681 of 2000, authorized the Youth Bureau State Aid Applications and established appropriations for the 2001 Youth Bureau Special Delinquency Prevention Program (SDPP), and

WHEREAS, it is desired at this time to amend said program for 2001 as listed on Exhibit "A" to include the Crime Victims Assistance Center, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves execution of agreements, documents, papers or contracts with Crime Victims Assistance Center, Inc. as listed on Exhibit "A" for Youth Victims Services for the Youth Bureau 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 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, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution and in the 2001 Budget, and be it

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

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

Carried.

RESOLUTION NO. 12

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2001

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

WHEREAS, said programs expired by their terms on December 31, 2000, and it is desired at this time to renew programs as listed on Exhibit "A" for the amounts indicated and add new programs as listed on Exhibit "B" for the amounts indicated for 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers or contracts with the various local Youth Service Program Agencies listed on Exhibits "A" and "B" attached hereto, as approved to form by the Department of Law, necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that 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, 2001 through December 31, 2001, and be it

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

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfer 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 the Legislature are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

Ms. Hudak made a motion to amend, seconded by Mr. Wike, to replace Exhibits A and B. **Motion to amend carried. Resolution as amended carried.**

RESOLUTION NO. 13

By Community & Social Services, County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE YOUTH BUREAU AND THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR CONSULTING SERVICES FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 466 of 1999, authorized and approved the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$65,000 and authorized an agreement with Binghamton University for consulting services for \$28,000 for the period September 1, 1999 through August 31, 2000, and

WHEREAS, the New York State Office for Children and Family Services has changed the way it distributes funds for this grant program by distributing the funds to Broome County through the Youth Bureau's Resource Allocation Package with the Department of Social

Services serving as the lead agency and administering the grant as a subcontractor of the Youth Bureau, and

WHEREAS, said grant program will be used to develop a county-wide integrated planning process for Family and Children Services, and

WHEREAS, it is desired to renew said grant program in the amount of \$65, 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 \$65,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144-2796, 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 \$65,000 for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Couper Administration Building 242, P. O. Box 6000, Binghamton, New York 13902-6000 for consulting services in connection with this grant for an amount not to exceed \$30,000, 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.

RESOLUTION NO. 14

By Community & Social Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jeffery P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971 and Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Valerie Guzzo Binghamton University P.O. Box 9108 Hinman College Binghamton, New York 13902	New Appointment Term Expires 12/31/03
Richard C. Annunziata 4512 Madison Drive Vestal, New York 13850	Reappointment Term Expires 12/31/03
Donald A. Cole 72 South Washington Street Binghamton, New York 13903	Reappointment Term Expires 12/31/03

Scott E. Alston
1304 Hillside Drive
Vestal, New York 13850

New Appointment
Term Expires 12/31/03

Sandra Balzhiser
12 Decatur Street
Binghamton, New York 13903

New Appointment
Term Expires 12/31/03

Mary Kay Frys
949 Conklin Road
Conklin, New York 13748

New Appointment
Term Expires 12/31/03

Donna Hill
9 Camden Street Apt 1
Johnson City, New York 13790

New Appointment
Term Expires 12/31/03

Karen Keefe-Guzikowski
900 Pratt Drive
Vestal, New York 13850

New Appointment
Term Expires 12/31/03

Kristen Leskow
2713 Columbia Drive
Endwell, New York 13760

New Appointment
Term Expires 12/31/03

Richard Stank
11 Bradley Avenue
Conklin, New York 13748

New Appointment
Term Expires 12/31/03

Robert Houser (Ex-Officio)
13 Pleasant Court
Binghamton, New York 13905

Reappointment
Term Expires 12/31/03

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of
1971 and Resolution 133 of 1976, hereby confirms the appointments of the above-named
individuals to membership on the Broome County Youth Bureau Advisory Board for the terms
indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 15

By Community & Social Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority
vested in him by Resolution No. 477 of 1985, has duly designated and appointed the following
named individuals to membership on the Broome County Family Violence Prevention Council,
subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathleen Ford 108 Highland Avenue Binghamton, New York 13905	Reappointment Term Expires 12/31/01

William Knecht 453 Chrysler Road Endwell, New York 13760	Reappointment Term Expires 12/31/02
Jan Cohen 9 Westwood Court Binghamton, New York 13905	Reappointment Term Expires 12/31/03
Cheryl Sullivan 401 Echo Road Vestal, New York 13850	Reappointment Term Expires 12/31/03
Lynne Giacobbe 2661 Grandview Place Endicott, New York 13760	Reappointment Term Expires 12/31/03
Brenda Franeschetti-Zeoli 1123 Frost Road Endicott, New York 13760	Reappointment Term Expires 12/31/03
Alan Wilmarth RR 3, Box 3104 Hallstead, PA 18822	New Appointment Term Expires 12/31/03
Perry Berkowitz 413 Jensen Road Vestal, New York 13850	New Appointment Term Expires 12/31/03
Carole Coppens 1341 Chestnut Ridge Road Apalachin, New York 13732	New Appointment Term Expires 12/31/03
Shelly Cordisco 3697 Mill Street Binghamton, New York 13903	New Appointment Term Expires 12/31/03
Galen Richmond 180 Pollard Hill Road Johnson City, New York 13790	New Appointment Term Expires 12/31/03

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of
1985, hereby confirms the appointments of the above-named individuals to membership on the
Broome County Family Violence Prevention Council for the terms indicated, in accordance with
their appointment by the County Executive.

Carried.

RESOLUTION NO. 16

By Community & Social Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC SOCIAL
SERVICES OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE
DEPARTMENT OF SOCIAL SERVICES ADOLESCENT PREVENTIVE SERVICES FOR 2001**

WHEREAS, this County Legislature, by Resolution 646 of 1999, authorized renewal of the
agreement with Catholic Social Services of Broome County, Inc. for intensive counseling

services in connection with the Department of Social Services Adolescent Preventive Services at a cost not to exceed \$256,613 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide short and long term counseling to PINS youth and families at risk of court involvement and placement, 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 amount not to exceed \$306,958 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 Catholic Social Services of Broome County, Inc., 232 Main Street, Binghamton, New York 13905, for counseling services in connection with the Department of Social Services' Adolescent Preventive Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$306,958 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 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 17

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR COUNSELING SERVICES FOR THE THERAPEUTIC AFTER-SCHOOL PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2001

WHEREAS, this County Legislature, by Resolution 649 of 1999, authorized renewal of an agreement with The Children's Home of Wyoming Conference for counseling services in connection with the Department of Social Services' Therapeutic After-School Program at a cost not to exceed \$479,511 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, counseling services are necessary to avert institutional placement, 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 cost not to exceed \$498,691 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 The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 for intensive counseling services in connection with the Department of Social Services' Therapeutic After-School Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$498,691 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 670067.4561.103000 (Purchase of Services), and be it

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

Carried.

RESOLUTION NO. 18

By Community & Social Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOS SHELTER, INC. FOR
NON-RESIDENTIAL SERVICES TO VICTIMS OF DOMESTIC VIOLENCE FOR THE
DEPARTMENT OF SOCIAL SERVICES FOR 2001**

WHEREAS, this County Legislature, by Resolution 652 of 1999, authorized renewal of an agreement with SOS Shelter, Inc. for non-residential services to victims of domestic violence at a cost not to exceed \$75,055 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services include a 24-hour hotline, information and referral, advocacy, counseling, education and outreach, 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 cost not to exceed \$77,682 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 SOS Shelter, Inc., P. O. Box 393, Endicott, New York 13761 to provide non-residential services to victims of domestic violence for the Department of Social Services 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 \$77,682 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 19

By Community & Social Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING RENEWAL OF 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 2001**

WHEREAS, this County Legislature, by Resolution 651 of 1999, as amended by Resolution 563 of 2000, 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 \$450,954, 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, 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 \$460,158 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 Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for counseling services for the Department of Social Services' Sexual Abuse Project 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 \$460,158 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 20

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR HOMEMAKER AND PARENT AIDE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2001

WHEREAS, this County Legislature, by Resolution 650 of 1999, as amended by Resolution 564 of 2000, 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 \$222,963, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expired 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 \$237,728, 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 Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for homemaker and parent aide services for the Department of Social Services 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 \$237,728 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 21

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION AT HASKINS NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2001

WHEREAS, this County Legislature, by Resolution 648 of 1999, authorized renewal of an agreement with The Children's Home of Wyoming Conference for non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services for the Department of Social Services at a cost not to exceed \$555,756, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services, and

WHEREAS, said agreement expired 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 \$617,520, 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 The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 for non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services for the Department of Social Services 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 \$617,520 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 22

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES COORDINATED CHILDREN'S SERVICES INITIATIVE PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 653 of 1999, authorized renewal of an agreement with Catholic Charities for services for the Coordinated Children's Services Initiative Program at a cost not to exceed \$58,220, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expired 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 cost not to exceed \$65,000, 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 Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services to children and families in order to reduce the need for residential placement and to provide respite services 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 \$65,000 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried.

RESOLUTION NO. 23

By Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. FOR SUPPORT SERVICES FOR VICTIMS OF CHILD ABUSE AND CHILD SEXUAL ABUSE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2001

WHEREAS, this County Legislature, by Resolution 647 of 1999, authorized renewal of the agreement with Crime Victims Assistance Center for support services for victims of child abuse and child sexual abuse at a cost not to exceed \$27,164, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expired 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 \$28,115, 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 Crime Victims Assistance Center, Inc., 377 Robinson Street, P.O. Box 836, Binghamton, New York 13902 for support services for victims of child abuse and child sexual abuse, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.10300 (Purchase of Services), and be it

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

RESOLUTION NO. 24

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE DIVISION OF CENTRAL FOODS

WHEREAS, the Division of Central Foods currently has a petty cash fund which is inadequate for its current needs, and

WHEREAS, the Director of Central Foods has requested an increase of \$100 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$100, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Division of Central Foods by \$100 to the total amount of \$250, and further authorizes the Commissioner of Finance to transfer \$100 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried.

RESOLUTION NO. 25

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH SCS CORPORATION FOR AS/400 PURCHASE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2001

WHEREAS, the Director of Information Technology requests authorization for an agreement with SCS Corporation for purchase of an AS/400 for the Division of Information Technology at a cost not to exceed \$105,650 (with a 10% rebate on the hardware purchase only, returned to the County after purchase) for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said purchase is necessary to replace the existing Viking AS/400 which is unable to perform duties required by new programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SCS Corporation, P.O. Box 220, Syracuse, New York 13214, for purchase of an AS/400 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 \$105,650 (with a 10% rebate on the hardware purchase only, returned to the County after purchase) for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made as follows:

<u>Amount</u>	<u>Budget Line</u>
\$75,244	370032.2850.502349 (Computer Equipment)
\$ 4,836	370032.4514.502349 (Hardware Maintenance)
\$25,570	370032.4515.502349 (Software License)

and be it

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

Carried.

RESOLUTION NO. 26

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2001

WHEREAS, the Director of Information Technology requests authorization for an agreement with Outsourcing Services International for professional services for the Department of Social Services at a cost not to exceed \$26,650 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to correct numerous problems with the Department of Social Services' Representative/Payee System and to provide telephone and on-site support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Outsourcing Services International (OSI), P.O. Box 156, 423 Commerce Road, Vestal, New York 13851-0156, for professional services for the Department of Social Services 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 \$6,650 for system modifications and an amount not to exceed \$20,000 (at the rate of \$75 per hour) for telephone and on-site support for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4726.103000 (Contracted Data Processing), and be it

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

Carried.

RESOLUTION NO. 27

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 296 of 2000, as amended by Resolution 507 of 2000, authorized an agreement with Outsourcing Services International (OSI) for professional services for the Division of Information Technology at a cost not to exceed \$48,000 for April 24, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide low level desktop support to the staff of the Division of Information Technology which includes the upgrading of County PCs in network hardware and other services as needed, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term to February 28, 2001 at an increased cost not to exceed \$10,800 (\$30 per hour/40 hours per week), 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 (OSI), 601 Gates Road, P.O. Box 156, Vestal, New York 13850-0156, extending the term to February 28, 2001 at an additional cost not to exceed \$10,800 (\$30 per hour/40 hours per week) for professional services for the Division of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$58,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4726.502349 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 296 and 507 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.

RESOLUTION NO. 28

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM FOR SOFTWARE SUPPORT SERVICES FOR INFORMATION TECHNOLOGY AND THE COUNTY CLERK FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 287 of 1999, as amended by Resolution 86 of 2000, authorized an agreement with IBM for a software service contract for Information Technology and the County Clerk at an amount not to exceed \$23,608.76, for the period February 1, 2000 through January 31, 2001, and

WHEREAS, said services are necessary to provide a support line for three AS/400 systems 24 hours a day, seven days a week; a prime-shift-only support line for the County Clerk's Image Plus System; ten hours of an AS/400 consultation time for prime shift; and five hours of an AS/400 consultation line for off-shift hours to be billed for only if used, and

WHEREAS, said agreement expires by its terms on January 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,156 from the County Clerk and an amount not to exceed \$9,252 from Information Technology, for a total amount not to exceed \$11,161, for the period February 1, 2001 through January 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM, 1177 Beltline Road, Coppell, Texas 75019 for support services for Information Technology and the County Clerk for the period February 1, 2001 through January 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,156 from the County Clerk and an amount not to exceed \$9,252 from Information Technology, for a total amount not to exceed \$11,161 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 300012.4513.101000 and 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-17, Nays-0, Absent-0, Abstain-2 (Schofield, Wike).

RESOLUTION NO. 29

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF WINDSOR

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

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

Parcel ID:	182.01-1-18.11
Town/Village:	Town of Windsor
Owner:	Forbidussi
Amount to be Cancelled:	\$175.71
Reason:	Parcel does not exist, taken by New York State for highway purposes

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove the above stated property from the County tax rolls.

Carried.

RESOLUTION NO. 30

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO AMEND COUNTY LAW SECTION 303 TO ALLOW BROOME COUNTY TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY TELEPHONE SYSTEM

WHEREAS, this County Legislature, by Local Law No. 11, 1989, imposed a local surcharge for an enhanced emergency telephone system, and

WHEREAS, the surcharge rate for the enhanced emergency telephone system was established at \$.35 per access line pursuant to the guidelines of Section 303 of the New York State County Law, and

WHEREAS, Broome County is desirous of increasing the surcharge from \$.35 to \$.50 per access line to provide the necessary funding to implement a Geographic Information System (GIS) that would provide 911 numbers on the County tax maps and photos for each property in the County, now, therefore, be it

RESOLVED, that this County Legislature hereby petitions the New York Legislature and Governor to amend Section 303 of the New York State County Law to increase the surcharge for the enhanced emergency telephone system from \$.35 to \$.50 per access line to provide the necessary funding to implement a Geographic Information System (GIS) that would provide 911 numbers on the County tax maps and photos for each property in the County, and be it

FURTHER RESOLVED, that copies of this resolution be submitted to the Honorable George Pataki, Governor; Honorable Joseph Bruno, Majority Leader of the Senate; Honorable Thomas Libous, State Senator; Honorable Robert Warner, Member of the Assembly; and Honorable Jay Dinga, Member of the Assembly.

Carried.

RESOLUTION NO. 31

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING REMOVAL OF CERTAIN PARCEL FROM THE 1997 IN REM FORECLOSURE

WHEREAS, the Director of Real Property Tax Services advises that the below listed parcel is presently on the 1997 foreclosure list, and

WHEREAS, for the reasons hereinafter set forth it is necessary to authorize the removal of this parcel from the 1997 in rem foreclosure list, now, therefore, be it

RESOLVED, that the below listed parcel should be removed from the 1997 in rem foreclosure:

Parcel ID: 161.08-1-40
Town: Conklin
Location: 38 Harding Avenue
Owner: Thelma Klock (aka as Thelma Brentari)
Reason: Owner had filed bankruptcy under her married name (Brentari), causing an oversight; therefore, County should not have foreclosed.

and be it

FURTHER RESOLVED, that this Legislature authorizes the transfer of title to this real property back to Thelma Klock (aka Thelma Brentari), and be it

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

Carried.

RESOLUTION NO. 32

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH WEILER MAPPING, INC. FOR THE CONVERSION OF COUNTY TAX MAPS TO AUTOCAD FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) APPLICATIONS FOR REAL PROPERTY TAX SERVICE FOR 2001

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement with Weiler Mapping, Inc. for the conversion of County tax maps to AutoCAD for Geographic Information System (GIS) applications for Real Property Tax Service at a cost not to exceed \$57,630 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to convert the County tax maps to AutoCAD for Geographic Information System (GIS) applications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Weiler Mapping, Inc., 111 North Main Street, Elmira, New York 14901 for the conversion of the County tax maps to AutoCAD for Real Property Tax Service 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 \$57,630 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630021.4449.502344 (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.

RESOLUTION NO. 33

By Economic Development and Planning Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel A. Schofield, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this

Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

Name	Term Expiring	Name	Term Expiring
George Akel, Jr. 2165 E. Hamton Road Binghamton, NY 13903	Dec. 31, 2002 (Reappoint.)	Charles N. Griffiths, Jr. 3740 Cobblestone Court Binghamton, NY 13903	Dec. 31, 2002 (Reappoint.)
Peter Hankin 174 Brown Road Vestal, NY 13850	Dec. 31, 2002 (Reappoint.)	Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	Dec. 31, 2002 (Reappoint.)
Brian Kradjian 84 Court St. Suite 600 Binghamton, NY 13901	Dec. 31, 2002 (New Appoint.)	Douglas M. McMaster 27 Rudd Road Windsor, NY 13865	Dec. 31, 2002 (Reappoint.)
John A. Robilotto 17 Edgecomb Road Binghamton, NY 13905	Dec. 31, 2002 (Reappoint.)	Gary VanNostrand 38 Laurel Avenue Binghamton, NY 13905	Dec. 31, 2002 (Reappoint.)

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 78, adopted March 24, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 24, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, does hereby confirm the appointments of the above-mentioned individuals to membership on the Broome County Industrial Development Agency Board of Directors in accordance with their appointments by the Legislative Chair.

Carried.

RESOLUTION NO. 34

By Education, Culture and Recreation Committee

Seconded by Mr. Kavulich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Rose Sotak 333 Hillside Terrace Endwell, New York 13760	New Appointment Term Expires 12/31/03
Gerald Hlopko 4501 Mansfield Road Vestal, New York 13850	New Appointment Term Expires 12/31/03

Robin Alpaugh
940 River Road
Chenango Bridge, New York 13901

New Appointment
Term Expires 12/31/03

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to Article XXIV, Section 2408 of the
Broome County Charter and Code, hereby confirms the appointments of the above-named
individuals to membership on the Broome County Veterans Memorial Arena Board of Directors
for the terms indicated, in accordance with their appointment by the County Executive.

Mr. Hull made a motion to amend, seconded by Mr. O'Day, changing Rose Sotak's New
Appointment" to "Unexpired Term" with "Term Expires 12/31/01". **Motion to amend carried.
Resolution as amended carried.**

RESOLUTION NO. 35

By Education, Culture & Recreation, Personnel and Finance Committees
Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING RENEWAL OF THE NATURAL HERITAGE TRUST GRANT AND
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE DEPARTMENT
OF PARKS AND RECREATION FOR 2001**

WHEREAS, this County Legislature, by Resolution 201 of 2000, authorized and approved
the renewal of the Natural Heritage Trust Grant and adopted a program budget in the amount of
\$8,596 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$9,737 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
\$9,737 from New York State Office of Parks, Recreation and Historic Preservation, Jamesville,
New York 13078, for the Natural Heritage Trust Grant for the period January 1, 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 \$9,737 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.

RESOLUTION NO. 36

By Health Services Committee

Seconded by Mr. Shafer

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternative Systems, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sandi Sanzo 1030 Glenwood Road Vestal, New York 13850	Reappointment Term Expires 12/31/03
Sister Kathleen Natwin 169 Riverside Drive Binghamton New York 13901	Reappointment Term Expires 12/31/03
Georgia Woodmansee 868 Dunbar Road Windsor, New York 13865	Reappointment Term Expires 12/31/03
Barbara Lester, R.N. 108 Nelson Frank Road Deposit, New York 13754	New Appointment Term Expires 12/31/03
Shellie Cordisco 3697 Mill Street Binghamton, New York 13903	New Appointment Term Expires 12/31/03
Donna Spearman 2 Azalea Drive Apalachin, New York 13731	New Appointment Term Expires 12/31/03
Denise Johnson 4 Antonio Court Endicott, New York 13760	New Appointment Term Expires 12/31/03
Joy Earthdancer 210 Bevier Street Binghamton, New York 13904	New Appointment Term Expires 12/31/01

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 70 of
1984, hereby confirms the appointments of the above-named individuals to membership on the
Broome County Community Alternatives Systems Agency for the terms indicated, in accordance
with their appointment by the County Executive.

Carried.

RESOLUTION NO. 37

By Health Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jeffery P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article VIII of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Patricia Macumber 384 Conklin Avenue Endwell, New York 13903	New Appointment Term Expires 12/31/04
Barbara Brozovic 809 River Road Binghamton, New York 13901	Reappointment Term Expires 12/31/03
Karel Kurst-Swanger 7 Devon Drive Endicott, New York 13760	Reappointment Term Expires 12/31/04
Hon. Jane Sweet 2 Alice Street Binghamton, New York 13901	Reappointment Term Expires 12/31/04

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Code, hereby confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 38

By Health Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF TUBERCULOSIS ELIMINATION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002

WHEREAS, this County Legislature, by Resolution 190 of 2000, authorized and approved the Tuberculosis Elimination Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period February 1, 2000 through January 31, 2001, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$52,706 for the period February 1, 2001 through January 31, 2002, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,706 from the New York State Department of Health, Bureau of Tuberculosis Control, GNARESP, Corning Tower Building, Room 840, Albany, New York 12237-0669 for the Department of Health's Tuberculosis Elimination Grant for the period February 1, 2001 through January 31, 2002, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,706, and be it

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

Held over 'under the rules' by Ms. Hudak.

RESOLUTION NO. 39

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH KLEMMT ORTHOPAEDIC SERVICES FOR ORTHOTIC AND PROSTHETIC SERVICES FOR THE DEPARTMENT OF HEALTH'S PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM FOR 2001

WHEREAS, the Director of the Department of Health requests authorization for an agreement with Klemmt Orthopaedic Services for orthotic and prosthetic services for the Department of Health's Physically Handicapped Children's Program at a cost not to exceed \$6,000, paid at the Medicaid Rate, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide measurement, molds and fittings for prosthetic and orthotic devices to children with handicapping conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Klemmt Orthopaedic Services, 220 Front Street, Vestal, New York 13850 for orthotic and prosthetic services for the Department of Health's Physically Handicapped Children's 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 \$6,000, paid at the Medicaid Rate, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4707.101000 (Medical and Hospital Services), and be it

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

Carried.

RESOLUTION NO. 40

By Health Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Jeffery P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article VII, Section 703 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeff Davis 59 Court Street Binghamton, New York 13901	New Appointment Term Expires 12/31/04
Mike Doll 10-42 Mitchell Avenue Binghamton, New York 13903	New Appointment Term Expires 12/31/04
Lawrence Rowe 666 Reynolds Road Johnson City, New York 13790	New Appointment Term Expires 12/31/04
Charles Costello 30 Allendale Road Binghamton, New York 13903	New Appointment Term Expires 12/31/03
John Spencer P.O. Box 550 Vestal, New York 13850	Reappointment Term Expires 12/31/03
Margaret Manley 42 St. John Avenue Binghamton, New York 13905	Reappointment Term Expires 12/31/03
Dr. John Harding 21 Murray Street Binghamton, New York 13905	New Appointment Term Expires 12/31/02
Dr. Dan Young 1428 Campus Drive Vestal, New York 13850	Reappointment Term Expires 12/31/02
Dr. Alan Wabrek 425 Robinson Street Binghamton, New York 13901	New Appointment Term Expires 12/31/02

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section
703 of the Broome County Charter and Code, hereby confirms the appointments of the above-
named individuals to membership on the Broome County Health Advisory Board for the terms
indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 41

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH HANGER PROSTHETICS AND ORTHOTICS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM FOR 2001

WHEREAS, the Director of the Department of Health requests authorization for an
agreement with Hanger Prosthetics and Orthotics for services for the Department of Health's
Physically Handicapped Children's Program at a cost not to exceed \$6,000, paid at Medicaid
Rates, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide measurement, molds and fittings for prosthetic and orthotic devices to children with handicapping conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hanger Prosthetics and Orthotics, 655 Main Street, Johnson City, NY 13790 for services for the Department of Health's Physically Handicapped Children's 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 \$6,000, paid at Medicaid Rates, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4707.101000 (Medical and Hospital Services), and be it

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

Carried.

RESOLUTION NO. 42

By Health Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME BOARD OF DIRECTORS

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Willow Point Nursing Home Board of Directors, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Anne Sczesny Willow Point Nursing Home 2700 Old Vestal Road Vestal, New York 13850	New Appointment Term Expires 12/31/03
Christina Hasemann 190 Matthew Street Binghamton, New York 13905	Reappointment Term Expires 12/31/03
Russell J. Pepe 4121 Drexel Drive Vestal New York 13850	Reappointment Term Expires 12/31/03

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Code, hereby confirms the appointments of the above-named individuals to membership on the Willow Point Nursing Home Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 43

By Health Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIBLEY NURSING PERSONNEL SERVICE, INC. FOR TEMPORARY NURSING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 378 of 2000, authorized agreement with Sibley Nursing Personnel Service, Inc. for temporary nursing services for Willow Point Nursing Home at an amount not to exceed \$10,000, for the period June 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide staff relief at various times as additional staff is necessary to maintain safety levels as required by State standards, and

WHEREAS, said agreement expired 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 \$10,000, 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 Sibley Nursing Personnel Service, Inc., 635 James Street, Suite 201, Syracuse, New York 13203 for temporary nursing services at 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 pursuant to the rate schedule and the holidays listed in the attached Exhibit "A", and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing Services-Aides), and be it

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

RESOLUTION NO. 44

By Community & Social Services and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GRACE EPISCOPAL CHURCH FOR LEASE OF SPACE FOR OFFICE FOR AGING'S NORTHERN BROOME SENIOR CENTER FOR 2001

WHEREAS, this County Legislature, by Resolution 601 of 2000, authorized an agreement with Grace Episcopal Church for lease of space for Office for Aging's Northern Broome Senior Center at a cost of \$325 per month, total amount not to exceed \$3,900 annually, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said agreement provides the lease of space needed for the activities of the residents of the Northern Broome senior community and for the Meals on Wheels program in order that meals can be delivered to a central point where volunteers will pick up and deliver meals to the residents in need, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an increase of \$75 per month, total amount of increase not to exceed \$900 for 2001, and

WHEREAS, the Director of the Office for Aging 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 Grace Episcopal Church, Main Street, Whitney Point, New York 13863, in the amount of \$900, for lease of space for Office for Aging's Northern Broome Senior Center 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 \$400 per month, total amount not to exceed \$4,800 annually, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104463 (Land and Building Rental), and be it

FURTHER RESOLVED, that Resolution 601 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.

RESOLUTION NO. 45

By Community and Social Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Council, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Patricia McDonald 241 Grand Avenue Apt. 3 Johnson City, New York 13790	New Appointment Term Expires 12/31/03
Doris Render 23 Clarendon Drive Chenango Bridge, New York 13745	New Appointment Term Expires 12/31/03
Bernard Levy 157 Leroy Street Binghamton, New York 13905	New Appointment Term Expires 12/31/03

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973, hereby confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 46

By Community and Social Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FOSTER GRANDPARENT ADVISORY COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1973 and Resolution 496 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Foster Grandparent Advisory Council, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Theresa Maloy 191 ½ Lower Stella Ireland Road Binghamton, New York 13905	New Appointment Term Expires 12/31/03

Rosemary Swarts
177 Murray Street Apt. 3
Binghamton, New York 13901

Reappointment
Term Expires 12/31/03

Marilyn Weiner
4105 Marietta Drive
Vestal, New York 13850

Reappointment
Term Expires 12/31/03

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of
1973 and Resolution 496 of 1999, hereby confirms the appointments of the above-named
individuals to membership on the Broome County Foster Grandparent Advisory Council for the
terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 47

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the New York State Department of Transportation has requested an easement
through land owned by Broome County (parcels 0.63 and 0.65) located at the intersection of County
Route 28 and Route 79 at the flashing light in the Village of Windsor, 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 the New York State Department of
Transportation an easement running through land owned by Broome County (parcels 0.63 and 0.65)
located at the intersection of County Route 28 and Route 79 at the flashing light in the Village of
Windsor, as more fully shown on a map annexed hereto as Exhibit "A," and be it

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

Carried.

RESOLUTION NO. 48

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH BEARSCH COMPEAU KNUDSON ARCHITECTS & ENGINEERS, PC FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2001-2003

WHEREAS, the Commissioner of Public Works requests authorization for an agreement
with Bearsch Compeau Knudson Architects & Engineers, PC for professional architectural
services for the Department of Public Works pursuant to the rate schedule attached hereto as
Exhibit "A", total cost not to exceed \$300,000, for the period February 1, 2001 through January
31, 2003, and

WHEREAS, said services are necessary to provide professional architectural services on
an "as needed" basis for projects by various Broome County departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bearsch
Compeau Knudson Architects & Engineers, PC, 41 Chenango Street, Binghamton, New York
13901-1956 for professional architectural services for the Department of Public Works for the
period February 1, 2001 through January 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractor in accordance with the rate schedule attached hereto as Exhibit "A", total cost not to
exceed \$300,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that this agreement shall include two one-year renewal provisions, at Broome County's option, contingent on the same rate schedule attached hereto as Exhibit "A" and the same terms and conditions hereinabove authorized, and be it

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

Carried.

RESOLUTION NO. 49

By Finance and Health Services Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING THE BUDGET TRANSFERS FOR HEALTH

RESOLVED, that in accordance with a request from the Director of Health in order to utilize remaining funds in the TB Elimination Grant, as requested in BF# 002669 and 002670, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
From:	480301	1000	104415	Salaries – Full Time	4,500
	480301	1500	104415	Salaries – Part Time	4,400
	480301	4606	104415	Telephone Bill	100
To:	480301	4349	104415	Misc. Operating Supplies	3,900
	480301	4617	104415	Duplicating and printing	100
	480301	8010	104415	State Retirement	300
	480301	8030	104415	Social Security	470
	480301	8040	104415	Workers' Compensation	300
	480301	8060	104415	Health Insurance	3,600
	480301	8063	104415	Disability Insurance	100
	480301	8070	104415	Unemployment Insurance	230

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.

RESOLUTION NO. 50

By Personnel, Health Services, Education, Culture & Recreation, Community & Social Services and Finance

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR MENTAL HEALTH, OFFICE FOR AGING AND WPNH

RESOLVED, that in accordance with a request from the Commissioner of Mental Health as contained in PCR#01-98, this County Legislature hereby authorizes the abolishment of (1) Staff Psychiatrist position, Part Time, at budget line 470013.1500.101000, minimum salary of \$64.02/hr, effective date 1/1/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Mental Health as contained in PCR#00-442, this County Legislature hereby authorizes the abolishment of (1) Staff Psychologist (Unlicensed) position, Part Time, at budget line 470013.1500.101000, minimum salary of \$38,182 FTE, Grade 23, Union CSEA, effective date 01/01/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Mental Health as contained in PCR#00-440, this County Legislature hereby authorizes the

creation of (1) Clinical Social Worker position, Full Time, at budget line 470013.1000.101000, minimum salary of \$35,669, Grade 21, Union CSEA, effective date 01/01/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office For Aging as contained in PCR#01-99, this County Legislature hereby authorizes the abolishment of (1) Aging Services Program Coordinator position, Full Time, at budget line 760835.1000.104468 (Foster Grandparents Grant), minimum salary of \$36,101, Grade 20, Union BAPA, effective date 02/05/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office For Aging as contained in PCR#01-101, this County Legislature hereby authorizes the creation of (1) Assistant Aging Services Program Coordinator position, Full Time, at budget line 760835.1000.104468 (Foster Grandparents Grant), minimum salary of \$26,311, Grade 15, Union CSEA, effective date 02/05/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office For Aging as contained in PCR#01-100, this County Legislature hereby authorizes the abolishment of (1) Job Developer - OFA position, Full Time, at budget line 761056.1000.104435 (SCSEP Grant), minimum salary of \$24,179, Grade 14, Union CSEA, effective date 02/05/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office For Aging as contained in PCR#01-102 this County Legislature hereby authorizes the creation of (1) Assistant Aging Services Program Coordinator position, Full Time, at budget line 761056.1000.104435 (SCSEP Grant), minimum salary of \$26,311, Grade 15, Union CSEA, effective date 02/05/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of WPNH as contained in PCR#01-103, this County Legislature hereby authorizes the abolishment of (1) Principal Account Clerk position, Full Time, at budget line 160010.1000.204000, minimum salary of \$23,805, Grade 13, Union CSEA, and the creation of (1) Senior Account Clerk position, Full Time, at budget line 160010.1000.204000, minimum salary of \$19,525, Grade 09, Union CSEA, effective date 01/01/01.

Carried.

RESOLUTION NO. 51

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2001

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with O'Brien & Gere Engineers, Inc. for professional engineering services for the Department of Public Works, at a cost not to exceed \$35,000, for the period January 1, 2001 through June 30, 2001, and

WHEREAS, said services are necessary to provide professional engineering services for the WPNH Electrical Renovations Project, with the scope of work being limited to design of repairs to serious electrical safety hazards at said facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere Engineers, Inc., 441 Commerce Road, Vestal, New York 13850, for professional engineering services for the Department of Public Works' WPNH Electrical Renovations Project, 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 an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160267.4746.501356 (Professional Engineering Services), and be it

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

Carried.

RESOLUTION NO. 52

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 395 of 2000, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Department of Public Works at a cost not to exceed \$961,100, for the period August 1, 2000 through December 31, 2001, and

WHEREAS, said agreement provides services necessary for the design of the Nanticoke Landfill Section IV Expansion to be in compliance with an FAA notice to construct a landfill facility beyond 10,000 feet from the runway at the Binghamton Regional Airport, and

WHEREAS, it is necessary to authorize an amendment to said agreement to provide for additional detail of bedrock in the proposed footprint plus additional monitoring wells for the design of Section IV expansion at the Nanticoke Landfill, and

WHEREAS, the Commissioner of Public Works 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 Stearns & Wheeler, LLC, One Remington Park Drive, Cazenovia, New York 13035, for additional work to be performed before approval of a permit to construct and operate the Section IV expansion at the Nanticoke Landfill for the period August 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$55,000, total cost not to exceed \$1,016,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235044.4545.502286 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 395 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.

RESOLUTION NO. 53

By Personnel, County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AMENDING PERSONNEL RULES FOR BROOME COUNTY ADMINISTRATIVE PERSONNEL

WHEREAS, this County Legislature, by Resolution 220 of 1977 as thereafter amended, adopted personnel rules for administrative personnel, and

WHEREAS, the Personnel Officer has proposed amendments to various articles of the Administrative Rules, amending Article 10 - Vacations and Article 13 - Longevity Pay, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the amendments to Article 10 - Vacations and Article 13 - Longevity Pay in the personnel rules for administrative personnel, annexed hereto as Exhibit "A", effective January 1, 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.

Carried.

RESOLUTION NO. 54

By Education, Culture and Recreation Committee

Seconded by Mr. Shafer

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Lynne Lacey 9 Oak Street Binghamton, New York 13905	Reappointment Term Expires 12/31/05
Dawn Sinnott 19 Andrea Drive Vestal, New York 13850	New Appointment Term Expires 12/31/05

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, hereby confirms the appointments of the above-named individuals to membership on the Broome Central County Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 55

By Public Safety and Emergency Services Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD (CJAB).

WHEREAS, Jeffery P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individuals to membership on the Broome County Criminal Justice Advisory Board (CJAB), subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Marcia R. DiRose 4 Macon Street Binghamton, New York 13903	New Appointment Term Expires 12/31/02
Richard D. Lindhorst 129 Murphy Lane Newark Valley, New York 13811	New Appointment Term Expires 12/31/01
Douglas G. Stento 32 Rosedale Drive Binghamton, New York 13905	Reappointment Term Expires 12/31/02
Lynne M. Giacobbe 2661 Grandview Place Endicott, New York 13760	Reappointment Term Expires 12/31/02

Brian Mather
301 Vandervort Avenue
Vestal, New York 13850

Reappointment
Term Expires 12/31/02

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of
1985, hereby confirms the appointments of the above-named individuals to membership on the
Broome County Criminal Justice Advisory Board (CJAB) for the terms indicated, in accordance
with their appointment by the County Executive.
Carried.

RESOLUTION NO. 56

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL LAW ENFORCEMENT BLOCK
GRANT #3 FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN
CONNECTION THEREWITH FOR 2001**

WHEREAS, the Broome County Sheriff requests authorization to accept a Local Law
Enforcement Block Grant #3 and adopt a program budget in the amount of \$11,592 for the
period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides revenue for local marine law enforcement, now,
therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$10,433 from the Bureau of Justice Assistance, 810 7th Street NW, Washington, D.C. 20531 for
the Office of the Sheriff Local Law Enforcement 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 \$11,592, and be it

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

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

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

RESOLUTION NO. 57

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING REVISION OF THE UNITED STATES DEPARTMENT OF
JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) MORE '98 PROGRAM
GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM
BUDGET IN CONNECTION THEREWITH FOR 1999-2001**

WHEREAS, this County Legislature, by Resolution 632 of 1999, authorized the
commitment of local funds for the United States Department of Justice Community Oriented
Policing Services (COPS) MORE '98 Program Grant by the Office of the Sheriff and adopted a
program budget in connection therewith in the total amount of \$57,898 for the period April 1,
1999 through March 31, 2000, and

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

WHEREAS, it is desired at this time to extend the term of the grant to September 30, 2001 and reduce the County contribution to \$43,765, and

WHEREAS, it is also necessary to accept federal funding in the amount of \$464,685 and contributions from participating municipalities in the amount of \$28,145 from the Vestal Police Department, \$25,116 from the Endicott Police Department and \$57,870 from the City of Binghamton Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United States Department of Justice Community Oriented Policing Services (COPS) MORE '98 Program Grant for the Office of the Sheriff, extending the grant period to April 1, 1999 through September 30, 2001 and reducing the Broome County share of the local funding to \$43,765, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of federal funding in the amount of \$464,685 from the United States Department of Justice, 1100 Vermont Avenue, NW, Washington, DC 20530, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of contributions from participating municipalities in the amount of \$28,145 from the Vestal Police Department, \$25,116 from the Endicott Police Department and \$57,870 from the City of Binghamton Police Department, 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 \$619,581, and be it

FURTHER RESOLVED, that Resolution 632 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 58

By Health Services, Community & Social Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SUNY HEALTH SCIENCE CENTER FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2001

WHEREAS, this County Legislature, by Resolution 301 of 2000, authorized an agreement with SUNY Health Science Center for medical director services for the Departments of Health and Social Services for an amount not to exceed \$60,000 for medical director services, \$5,000 for state or national conferences and \$1,000 for the cost of liability insurance, total cost not to exceed \$66,000, with each department paying 50% of the total cost, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement provides the services of a physician specializing in population-based health to provide professional physician services, consultation and clinical supervision for the Departments of Health and Social Services, and

WHEREAS, said agreement expired 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 \$64,768 for medical director services, \$5,000 for state or national conferences and \$1,000 for the cost of liability insurance, total cost not to exceed \$70,768, with each department paying 50% of the total cost, 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 State University of New York, Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13901 for medical director services for the Departments of Health and Social Services 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 \$64,768 for medical director services, and said departments will fund state or national conferences at a cost not to exceed \$5,000 and \$1,000 for the cost of liability insurance, total cost not to exceed \$70,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Department of Health's budget line 480012.4715.101000 (Other Health and Medical Services), with the Department of Social Services paying 50% of the cost through the chargeback system, and be it

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

RESOLUTION NO. 59

By Health Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH'S DEAF CLIENTS FOR 2001

WHEREAS, this County Legislature, by Resolution 551 of 1999, authorized renewal of an agreement with Southern Tier Independence Center to provide signing services for various Health Department clinics and Home Health Services at an amount not to exceed \$3,000, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expired 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 \$3,000, 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 Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for various Health Department Clinics and Maternal Child Health and Development Programs 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 the rate of \$40 per hour for certified interpreters and \$30 per hour for pre-certified interpreters, total cost not to exceed \$3000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines various.4715.various (Other Health and Medical Services), and be it

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

RESOLUTION NO. 60

By Economic Development & Planning and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING ACCEPTANCE OF QUALITY COMMUNITIES
DEMONSTRATION PROGRAM GRANT FOR THE DEPARTMENT OF ECONOMIC
DEVELOPMENT AND PLANNING AND ADOPTING A PROGRAM BUDGET IN CONNECTION
THEREWITH FOR 2001-2002**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Quality Communities Demonstration Program Grant and adopt a program budget in the amount of \$100,000 for the period January 1, 2001 through March 31, 2002, and

WHEREAS, said grant program provides funding for the development of a comprehensive strategic economic development plan for Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Department of State, 41 State Street, Albany, New York 12231-0001 for the Quality Communities Demonstration Program Grant for the Department Of Economic Development and Planning for the period January 1, 2001 through March 31, 2002, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

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

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

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

Carried.

RESOLUTION NO. 61

By Community & Social Services and Finance Committees Seconded by Mr. Shafer
**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR THE
MEDICAID MANAGED CARE (MAX) PROGRAM FOR THE DEPARTMENT OF SOCIAL
SERVICES FOR 2000-2003**

WHEREAS, this County Legislature, by Resolution 612 of 1998, authorized renewal of agreements with various providers in connection with the Department of Social Services in the Medicaid Managed Care (MAX) Program for the period January 1, 1999 through December 31, 2001, and

WHEREAS, the MAX Program rates are subject to change, and

WHEREAS, Corporate Care Management provides case management of medical and dental needs, data collection, utilization reports, quality assurance reviews, central billing for dental services and dental consulting services at a monthly cost per enrollee as approved by, and billed through, the New York State Department of Health, and

WHEREAS, by Resolution 188 of 1994, this County Legislature approved capitated rates for Corporate Care Management of \$2.95 per Medical Assistance recipient, as approved by the New York State Department of Health, and

WHEREAS, the Broome County Department of Social Services has sought approval from the New York State Department of Health for a monthly rate adjustment for Corporate Care

Comments: To Build and furnish the Northern Broome Senior Center and to enter into a long term lease of the land.

The \$10,000 has been set up as a grant (HUD Admin. Grant, project # 104229) the monies will be spent from there.

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.

RESOLUTION NO. 63

By Economic Development & Planning

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUCH AGREEMENTS AND PLAN MODIFICATIONS AS NECESSARY PURSUANT TO THE WORKFORCE INVESTMENT ACT

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

WHEREAS, this County Legislature, by Resolutions 438 and 439 of 2000, authorized agreements for the Broome-Tioga Workforce Investment Area and between the counties of Broome and Tioga and the Workforce Development Board pursuant to the Workforce Investment Act, and WHEREAS, the purpose of WIA is to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the area, and

WHEREAS, in order to carry out such activities of the WIA for the Broome-Tioga Workforce Investment Area, a five-year plan must be created with required attachments, including a two county agreement, a two county and workforce board agreement and a partners memorandum of understanding and such plan and attachments that may be amended during the period of the plan to meet emerging needs of industry and service delivery, and

WHEREAS, the five-year plan shall be for the period July 1, 2000 through June 30, 2005, and

WHEREAS, the plan and attachments define the services and programs to be offered in the Workforce Development System of the area to effectively match the needs and desires of those seeking employment with those employers seeking skilled and productive employees, and

WHEREAS, the plan and attachments define the partnerships between the Workforce Development Board, the two counties in the area, and elected officials, local business and civic and community leaders and community organizations to deliver the services and programs of the Workforce Development System, and

WHEREAS, the plan and attachments, and any revisions, require the signature of the County Executive or his duly authorized representative to implement the programs and services of the Broome-Tioga Workforce Development System, now, therefore, be it

RESOLVED, that this County Legislature hereby empowers the County Executive or his duly authorized representative to execute any such agreements, documents 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.

Mr. Wike made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** The meeting was adjourned at 5:14 p.m.

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