
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, MAY 17, 2001**

The Legislature convened at 5:05 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-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. Pasquale made a motion, seconded by Mr. Burger, that the minutes of the April 19, 2001 be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period April 13, 2001 through May 10, 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. Being none, a motion to approve the committee minutes was made by Mrs. Sweet and seconded by Mr. Brunza. **Carried.**

ANNOUNCEMENTS FROM THE CHAIR:

June 1, 2001 through June 5, 2001 were proclaimed by the Broome County Legislature as **Odyssey of the Mind Recognition Days**. The following Legislators recognized the participation of local students in the New York State Odyssey of the Mind Competition and their further participation in the world finals at the University of Maryland, College Park, Maryland:

Legislator O'Day presented a copy of the proclamation to the participants from Binghamton High School:

Allison Azersky, Maureen Cahill, Vincent Grace, Walter Hendricks, Jennie Stephens-Romero, James Sullivan, and Robert Vanderbles, coached by Madeline Azersky, and assisted by Laurence Feltham, District Coordinator for Odyssey of the Mind.

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

Andy Hancock, Elizabeth Fronda, Michael Bobal, Caitlin Pray, Kevin Eggleston, Kelly Mack and Melyssa Oppito, coached by Richard and LuAnn Pray, assisted by Cindy Gates, District Coordinator for Odyssey of the Mind

Chair Schofield announced his appointment of the following Legislators to serve on the Broome County Reapportionment Committee: Wayne Howard, Chair; Vincent Pasquale, James Holley, William Miller, and Chris Burger.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Letters from the County Executive, Jeffrey P. Kraham:
2. Nomination of Ms. Dawn Davey to the Willow Point Nursing Home Board of Directors
3. Letter to NYSAC Executive Director re: Broome County's intent to participate in the New York Counties Tobacco Trust-II Pool
4. Public Emergency re: backup of Leachate Collection System at the Broome County Landfill

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
1. Minutes:
 - a. Environmental Management Council
 - b. Soil and Water Conservation District
 - c. Cornell Cooperative Extension
 - d. Fire Advisory Board
 - e. Association of Municipal Clerks
 - f. Association of Towns and Villages
 2. New York State Pesticide Notification Law Study
 3. Letter from Senator John R. Kuhl, Jr. re: support of conversion of Route 17 to Interstate 86
 4. Letter from New York State Department of Agriculture re: acceptance of Agricultural District No.3
 5. Resolutions from:
 - a. Niagara County Legislature supporting New York State takeover of unfunded mandates
 - b. Putnam County Legislature opposing efforts to weaken or dissolve off-track betting
 - c. Seneca County Board of Supervisors requesting restoration of CHIPS funding
Seneca County Board of Supervisors requesting New York State assume costs associated with raising the age limit of persons in need of supervision
 - d. Seneca County Board of Supervisors requesting New York State assume costs resulting from changes in the Medical Assistance Program
- C. Notices: None
- D. Reports:
1. Public Works: First Quarterly Report
 2. Finance: First Quarterly Report of 2001 Sales Tax Collections
 3. Personnel: Attrition Report, March 2001
 4. ACCORD: 2000 Annual Report and Audit
 5. Law Department: 2000 Annual Report
 6. Broome County Annual Financial Report, year ending December 31, 2000
 7. Audit
 - a. Department of Social Services: Payroll Audit
 - b. Accounts Receivable Aging Summary, 1st Quarter 2001

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Chris Burger as voting representative for David Lindsey on May 10, 2001, Intergovernmental Relations Committee
2. Appointing Thomas Hull as voting representative for Arthur Shafer on May 7, 2001, Transportation Committee and Public Safety & Emergency Services Committee

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

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 222

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING SALE OF COUNTY OWNED PROPERTY

WHEREAS, this County Legislature, by Local Law No. 9, 1986, authorized the sale of county property by means other than as authorized by County Law Section 215 (to the highest bidder after public advertisement), with the approval of the County Legislature, and

WHEREAS, the Director of Real Property Tax Services requests that this County Legislature authorize the sale of the parcel listed below to the State of New York Department of Environmental Conservation with revenue to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property located in the Town of Windsor to the State of New York Department of Environmental Conservation, Division of Lands and Forests, Region 7, Bureau of Real Property, 615 Erie Boulevard West, Syracuse, New York 13204-2400 for a total cost of \$21,000, and be it

FURTHER RESOLVED, that the revenue received pursuant to this sale be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

Parcel ID:	212.00-1-14
Town/Village:	Town of Windsor
Buyer:	New York State Department of Environmental Conservation
Address	Division of Lands & Forests, Region 7, Bureau of Real Property, 615 Erie Boulevard West, Syracuse, NY 13204-2400
Purchase Price:	\$21,000

Carried.

RESOLUTION NO. 223

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

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

WHEREAS, this County Legislature, by Resolution 491 of 2000, authorized the continued participation in the Child Care and Development Block (CCDBG) Grant by the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$4,157,041 for the period October 1, 2000 through September 30, 2001, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$2,327,214 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Care and Development Block (CCDBG) Grant in the total amount of \$2,327,214 for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$6,484,255, and be it

FURTHER RESOLVED, that Resolution 491 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is 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. 224

By Finance Committee

Seconded by Mr. O'Day

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

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

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

Parcel ID:	156.12-1-12
Town:	Union
Owner:	Broome County
Amount to be Cancelled:	\$2,385.31 plus interest and penalties
Reason:	Wholly Exempt, Section 8
Parcel ID:	156.12-4-11
Town/Village:	Town of Union/ Village of Endicott
Owner:	Broome County
Amount to be Cancelled:	\$366.00 plus interest and penalties
Reason:	Wholly Exempt, Section 8
Parcel ID:	173.15-2-2
Town:	Vestal
Owner:	United States of America
Amount to be Cancelled:	\$2,934.52 plus interest and penalties
Reason:	Seized by Federal Government/Exempt
Parcel ID:	103.00-2-37.2
Town:	Sanford
Owner:	United States of America
Amount to be Cancelled:	\$1,935.36 plus interest and penalties
Reason:	Seized by Federal Government/Exempt
Parcel ID:	163.11-1-15
Town:	Windsor
Owner:	State of New York DOT
Amount to be Cancelled:	\$102.15 plus interest and penalties
Reason:	Taken by State for Highway/Exempt

Carried.

RESOLUTION NO. 225

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH PATRICIA J. TITMAN FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2001

WHEREAS, the Public Health Director requests authorization for an agreement with Patricia J. Titman for home and community-based services for the Department of Health's Early Intervention Program, at rates set by New York State and Broome County Department of Health, total not to exceed budget appropriations for the period July 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to increase options and availability of Special Instruction for the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Patricia J. Titman, 346 Stein Drive, Endicott, New York 13760, for home and community-based services for the Department of Health's Early Intervention Program for the period July 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 rates set by the New York State Department of Health as listed on Exhibit "A" for the period July 1, 2001 through December 31, 2001, total not to exceed budget appropriations and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101082 (Rehab and Therapy Services/ 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. 226

By Education, Culture & Recreation Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH THE BC OPEN AND BROOME COUNTY COMMUNITY CHARITIES, INC. FOR VALET PARKING AT GRIPPEN PARK FOR 2001

WHEREAS, the Commissioner of Parks requests authorization for an agreement with the BC Open and Broome County Community Charities, Inc. for valet parking at Grippen Park at no cost to the County, for the period July 18, 2001 through July 22, 2001, renewable for one year at Broome County's option, and

WHEREAS, said services are necessary to provide valet parking for spectators and participants during the BC Open Golf Tournament now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BC Open and Broome County Community Charities, P.O. Box 5571, Union Station, Endicott, New York 13763-5571, for valet parking services during the BC Open for the period July 18, 2001 through July 22, 2001, renewable for one year at Broome County's option, 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.

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. 229

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AGREEMENT WITH ELMIRA FAMILY MEDICINE, P.C. FOR PHYSICIAN AND MEDICATION SERVICES FOR BROOME COUNTY INMATES HOUSED IN THE TIOGA COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 1999-2001

WHEREAS, previously the Board of Acquisition and Contract (BAC) on or about August 4, 1999 authorized an agreement with Elmira Family Medicine, P.C. to provide physician and medication services for out-of-county housed inmates at a cost not to exceed \$2,500, for the period November 6, 1998 through November 5, 1999, and

WHEREAS, said services are necessary to provide physician and medication services for Broome County inmates housed in the Tioga County Jail, and

WHEREAS, Elmira Family Medicine, P.C. contracts with Tioga County to provide physician and medication services to inmates housed in the Tioga County Jail, and

WHEREAS, the routine medical needs of the Broome County inmates housed in the Tioga County Jail are provided by Tioga County and prescriptions drugs are to be paid for directly by Broome County, and

WHEREAS, Elmira Family Medicine, P.C. has been providing physician and medication services since Nov. 6, 1999 without a contract, and

WHEREAS, the Sheriff of Broome County requests authorization for an agreement with Elmira Family Medicine, P.C. to provide physician and medication services to Broome County inmates housed in the Tioga Jail at a cost not to exceed \$7,500 for the period November 6, 1999 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elmira Family Medicine, P.C., P.O. Box 224, Breesport, New York 14816-0224 for physician and medication services for the Office of the Sheriff for the period November 6, 1999 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 \$7,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4365.101000 (Prescription Drugs), 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. 230

By County Administration and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH APPLIED THEORY CORPORATION FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2001-2002

WHEREAS, this County Legislature, by Resolution 291 of 2000, authorized an agreement with Applied Theory Corporation for purchase, installation and maintenance of a Firewall Software system for the Division of Information Technology at a cost not to exceed \$41,313, for the period April 20, 2000 through June 30, 2001, and

WHEREAS, said services are necessary for the maintenance of the software for the County's firewall software system for the Broome County Network connected to New York State networks and to enhance security of the State and County networks, and

WHEREAS, said agreement expires by its terms on June 30, 2001, and it is desired at this time to renew said maintenance agreement on substantially similar terms and conditions, for an amount not to exceed \$5,720, for the period July 1, 2001 through June 30, 2002 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Applied Theory Corporation, 224 Harrison Street, 8th Floor, Syracuse, New York 13202 for software maintenance for the firewall software system for the Division of Information Technology for the period July 1, 2001 through June 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,720 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 231

By Public Safety & Emergency Services Committee

Seconded by Mr. O'Day

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

WHEREAS, Jeffery P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Code, has duly designated and appointed, subject to confirmation by the County Legislature, the following named individuals to membership on the Broome County Fire Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
George Seltzer 32 North Parsons Road Whitney Point, New York 13862	Reappointment Term Expires 12/31/01
Elwyn Eaton P.O. Box 68 Castle Creek, New York 13744	Reappointment Term Expires 12/31/01
Fred Canniff 18 Sandy Brook Lane Castle Creek, New York 13744	Reappointment Term Expires 12/31/01
David Rickard 24 Riverview Road Kirkwood, New York 13795	Reappointment Term Expires 12/31/01
James Mitrowitz 217 Dorman Road Binghamton, New York 13901	Reappointment Term Expires 12/31/01
Martin Tillapaugh 232 Stella Ireland Road Binghamton, New York 13905	Reappointment Term Expires 2/31/01
Christopher Lupold 15 Knight Road Vestal, New York 13850	Reappointment Term Expires 12/31/01

Irving Soden 113 Baker Road Windsor, New York 13865	Reappointment Term Expires 12/31/01
Robert Brady 3114 Andover Road Endwell, New York 13760	Reappointment Term Expires 12/31/01
George Ruck 728 Country Club Road Endwell, New York 13760	Reappointment Term Expires 12/31/01
Peter Scarantino 3370 Jackson Road Binghamton, New York 13903	Reappointment Term Expires 12/31/01
Wesley Tyler 2127 NY Route 26 Endicott, New York 13760	Reappointment Term Expires 12/31/01
Joan Bennett P.O. Box 1131 Binghamton, New York 13902	Reappointment Term Expires 12/31/01
Ellwyn VanVorce 839 Park Avenue Binghamton, New York 13903	Reappointment Term Expires 12/31/01
Alice Fiacco 3605 Royal Road Endwell, New York 13760	Reappointment Term Expires 12/31/01
Alan Bennett P.O. Box 1131 Binghamton, New York 13902	Reappointment Term Expires 12/31/01
Wayne Sherwood Mountain View Trailer Park 269 Kattelville Road Binghamton, New York 13901	New Appointment Term Expires 12/31/01
Byron Reed 1208 Nanticoke Drive Endicott, New York 13760	New Appointment Term Expires 12/31/01
Arthur J. Shafer 64 Main Street Kirkwood, New York 13790	New Appointment Term Expires 12/31/01
Brian K. Mather 301 Vandervort Avenue Vestal, New York 13850	Reappointment Term Expires 12/31/01

Andrew Kavulich
261 N. Baldwin Street
Johnson City, New York 13790

Reappointment
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 Article XIX of the
Broome County Charter and Code hereby confirms the appointments of the above-named
individuals to membership on the Broome County Fire Advisory Board for the terms indicated, in
accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 232

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT TO THE ENERGY PERFORMANCE AGREEMENT WITH JOHNSON CONTROLS, INC.

WHEREAS, this County Legislature, by Resolution 340 of 1989, as amended by
Resolution 257 of 1999, authorized an energy performance agreement with Johnson Controls,
Inc. to be paid solely from energy savings costs, and

WHEREAS, said agreement provided for the installation of energy saving equipment and
controls in County facilities in consideration of payment to Johnson Controls, Inc. of a percentage of
the County's savings on energy costs during a ten-year period, which ends on December 31, 2001,
and

WHEREAS, it has been determined that the Edwin L. Crawford County Office Building
exhaust system is currently under sized and replacing the system does not fall within the contractor's
scope of services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for
engineering design, installation and start-up of an exhaust air system for the Edwin L. Crawford
County Office Building at a cost to the County not to exceed \$30,544, and

WHEREAS, the Commissioner of Public Works has requested authorization for said
amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the
agreement with Johnson Controls, Inc., 105 Twin Oaks Drive, Syracuse, New York 13206, for
engineering design, installation and start-up of an exhaust air system for the Edwin L. Crawford
County Office Building, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractor an amount not to exceed \$30,544, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
budget line 035140.2011.502330 (Improvements and Alterations), and be it

FURTHER RESOLVED, that Resolution 340 of 1989 and Resolution 257 of 1999, to the
extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 233

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

RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 516 of 2000, as amended by Resolution 688 of 2000 and budget transfers totaling \$46,946, authorized the continued participation in the Home Energy Assistance Program (HEAP) Grant by the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$1,079,239 for the period November 15, 2000 through November 15, 2001, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$167,108, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Department of Social Services' Home Energy Assistance Program (HEAP) Grant in the amount of \$167,108 for the period November 15, 2000 through November 15, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,246,347, and be it

FURTHER RESOLVED, that Resolutions 516 and 688 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 234

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A TRANSITIONAL OPPORTUNITIES PROGRAM START-UP GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002

WHEREAS, the Commissioner of Social Services requests authorization to accept a Transitional Opportunities Program Start-up Grant and adopt a program budget in the amount of \$180,000 for the period April 1, 2001 through March 31, 2002, and

WHEREAS, said grant program is designed to assist Temporary Assistance recipients make the transition from welfare to work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Office of Temporary and Disability Assistance, 40 North

Pearl Street, Albany, New York 12243-0001 for the Department of Social Services' Transitional Opportunities Program Start-Up Grant for the period April 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 \$180,000, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 235

By Finance and Public Works Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY ON DUNHAM HILL ROAD IN THE TOWN OF NANTICOKE

WHEREAS, the County is interested in purchasing areas around the Nanticoke Landfill for use for the Landfill Expansion Project, and

WHEREAS, the property at 1270 Dunham Hill Road is adjacent to the Nanticoke Landfill and suitable for use for the Landfill Expansion Project, and

WHEREAS, the owner of this property has agreed to sell said property to the County of Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McIntosh Family Trust, 8743 East San Vincente Drive, Scottsdale, Arizona 85254, for the purchase of 112.9 acres of real property located at 1270 Dunham Hill Road, Town of Nanticoke, Tax Map No. 053.02-1-32, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay the McIntosh Family Trust an amount not to exceed \$58,000, plus closing costs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235044.2001.502269 (Original Acquisition), 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. 236

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC. FOR HARDWARE/SOFTWARE UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2001

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Johnson Controls, Inc. for hardware/software upgrades for the Department of Public Works at a cost not to exceed \$7,290 for the period May 28, 2001 through September 28, 2001, and

WHEREAS, said services are necessary to upgrade/replace the HVAC Network Control Modules at the Courthouse Service Center, update "Metasys" control software for the new network and convert to Ethernet communications at Transit, Airport, Court Annex and the Edwin L. Crawford County Office Building which will allow high speed communications between multiple buildings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson Controls, Inc., 105 Twin Oaks Drive, Syracuse, New York 13206, for hardware/software upgrades, for the Department of Public Works for the period May 28, 2001 through September 28, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,290 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035140.2011.502330 (Improvements and Alterations), 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. 237

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOS SHELTER FOR PET BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2001

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with the SOS Shelter in order to provide pet boarding services for those families in need at no cost to the County or the pet owner for the period April 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide boarding services to pets belonging to families attempting to leave an abusive situation and in need of a safe place for their pets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for pet boarding services for the period April 1, 2001 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, there shall be no cost to the County or the pet owner, 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. 238

By Public Works and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AGREEMENT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2001-2002

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Clough Harbour & Associates, LLP for professional engineering services for the Department of Public Works at a cost not to exceed \$578,000, for the period May 31, 2001 through February 28, 2002, and

WHEREAS, said services are necessary to provide professional engineering services associated with construction review during the construction of the new water service to the Binghamton Regional Airport and the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clough Harbour & Associates, LLP, The Galleries of Syracuse, 441 South Salina Street, Syracuse, New York 13202-4712, for professional engineering services, for the Department of Public Works for the period May 31, 2001 through February 28, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$578,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2014.501345 (Water and Sewer Lines), and be it

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

Carried.

RESOLUTION NO. 239

By Education, Culture & Recreation Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR GOLF CART STORAGE AT GRIPPEN PARK DURING THE BC OPEN FOR 2001

WHEREAS, the Commissioner of Parks requests authorization for an agreement with the Village of Endicott for golf cart storage at Grippen Park during the BC Open at no cost to the County, for the period July 18, 2001 through July 22, 2001, renewable for one year at Broome County's option, and

WHEREAS, said services are necessary to provide a secure location for storage of the En-Joie Golf Course golf carts during the BC Open Golf Tournament, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for golf cart storage at Grippen Park during the BC Open for the period July 18, 2001 through July 22, 2001, renewable for one year at Broome County's option, 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. 240

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY

WHEREAS, the County of Broome owns a parcel of real property in the Town and Village of Windsor, Tax Map No. 182.07-2-51, located at 11 Grove Street, Windsor, New York, and

WHEREAS, the Director of Real Property Tax Service requests authorization to sell said property to Debora Xlander, P.O. Box 313, Windsor, New York 13865 for the amount of \$32,500, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the sale of County property at Tax Map No. 182.07-2-51, located at 11 Grove Street, Windsor, New York to Debora Xlander, P.O. Box 313, Windsor, New York 13865 for the amount of \$32,500, and be it

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

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

Carried.

RESOLUTION NO. 241

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNICATION COMPUTER EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Sheriff of Broome County requests authorization to accept a Communication Computer Equipment Program Grant and adopt a program budget in the amount of \$33,333 for the period October 1, 2000 through September 30, 2001, and

WHEREAS, said grant program establishes a Special Response Team trained and prepared to protect the safety of the public and police officers during drug raids, high risk and crisis situations, including hostage negotiations, school, domestic or workplace violence and terrorist situations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Division of Criminal Justice, 4 Tower Place, Albany, New York 12203-3764 for the Office of the Sheriff's Communication Computer Equipment Program for the period October 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,333, and be it

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

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

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

Carried.

RESOLUTION NO. 242

By Education, Culture & Recreation, County Administration and Finance Committees
Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH EPIXTECH, INC. FOR THE PURCHASE OF AN UPGRADE TO THE DYNIX LIBRARY SYSTEM UPGRADE FOR THE BROOME COUNTY CENTRAL LIBRARY

WHEREAS, the Director of the Broome County Central Library requests authorization for an agreement with Epixtech, Inc. for the purchase of an upgrade to the DYNIX Library System for the Broome County Central Library at a cost not to exceed \$5,170, and

WHEREAS, said upgrade is necessary to upgrade the DYNIX System for the new Broome County Central Library and to provide an interface protocol that allows the library's security system to "talk" with the collection database, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Epixtech, Inc., 400 West 5050 North, Provo, Utah, 84604 for the purchase of an upgrade to the DYNIX Library System, for the Broome County Central Library, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a one-time amount not to exceed \$5,170, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 841007.4359.304111 (Computer Software and Supplies), and be it

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

Carried.

RESOLUTION NO. 243

By County Administration and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED COMPUTER SALES FOR REPLACEMENT OF AN AS/400 AND A SOFTWARE SUBSCRIPTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2001-2006

WHEREAS, the Director of Information Technology requests authorization for an agreement with United Computer Sales for replacement of an AS/400 and a software subscription in the Department of Social Services at a cost not to exceed \$42,459 for the period June 1, 2001 through May 31, 2006, and

WHEREAS, said services are necessary to replace an AS/400, do file transfer and for a five-year software subscription that entitles the County to future upgrades at no additional cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Computer Sales, 450 7th Avenue, Suite 1100, New York, New York 10123 for purchase and installation of hardware and software, file transfer and a software subscription for a new AS/400 in the Department of Social Services for the period June 1, 2001 through May 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,459 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670406.various.502353, 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. 244

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELAWARE COUNTY DEPARTMENT OF PUBLIC HEALTH FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2001-2002

WHEREAS, this County Legislature, by Resolution 163 of 2001, authorized agreements with various vendors for professional services for the Department of Health's Healthy Worksites Program Grant, and

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

WHEREAS, the Delaware Valley Hospital will no longer provide the required services for Delaware County, and

WHEREAS, the Director of Public Health requests authorization for an agreement with the Delaware County Department of Public Health for professional services for the Department of Health's Healthy Worksites Program Grant at a cost not to exceed \$4,900, for the period April 1, 2001 through March 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delaware County Department of Public Health, 99 Main Street, Delhi, New York 13753, for professional

services in conjunction with the Healthy Worksites Program Grant, for the Department of Health for the period April 1, 2001 through March 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104532 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 245

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR 2001-2002

WHEREAS, this County Legislature, by Resolution 258 of 2000, as amended by Resolution 686 of 2000, authorized and approved continuation of the Comprehensive Community-Based Tobacco Control and Prevention Program Grant for the Department of Health, adopted a program budget in the amount of \$238,329 and authorizing an agreement with the Tioga County Health Department to assist in the administration of said program for the period June 1, 2000 through May 31, 2001, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$238,329, adopt a program budget and renew the agreement with the Tioga County Health Department to continue assisting in the administration of said program for the period June 1, 2001 through May 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$238,329 from the New York State Department of Health, Tobacco Control Program, Corning Tower, Room 710, Empire State Plaza, Albany, New York 12237-0678, for the Department of Health's Comprehensive Community-Based Tobacco Control and Prevention Program Grant for the period June 1, 2001 through May 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 \$238,329, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department to assist in the administration of said program grant for a total amount not to exceed \$33,000 for the period June 1, 2001 through May 31, 2002, and be it

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

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

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

Carried.

RESOLUTION NO. 246

By Health Services, Personnel, and Finance Committees Seconded by Mr. O'Day
**RESOLUTION AUTHORIZING RENEWAL OF THE EMPLOYMENT, RETENTION AND
ADVANCEMENT (ERA) GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 191 of 2000, authorized and approved the Employment, Retention and Advancement (ERA) grant for the Department of Mental Health and adopted a program budget in the amount of \$120,000 for the period January 1, 2000 through June 30, 2001, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$85,000 for the period July 1, 2001 through June 30, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 from the New York State Office of Mental Health Services, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Employment, Retention and Advancement (ERA) Grant for the period July 1, 2001 through June 30, 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 \$85,000, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 247

By Health Services, Personnel and Finance Committees Seconded by Mr. O'Day
**RESOLUTION AUTHORIZING RENEWAL OF THE STATE INCENTIVE COOPERATIVE
AGREEMENT (SICA) PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 326 of 2000, authorized and approved the State Incentive Cooperative Agreement (SICA) Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$229,545 for the period April 1, 2000 through July 14, 2001, and

WHEREAS, said grant program's objective is to create an effective substance abuse prevention service delivery system that changes conditions that contribute to the use of alcohol and substances by young people between the ages of twelve and seventeen, and

WHEREAS, it is desired to renew said grant program in the amount of \$178,155 for the period July 15, 2001 through July 14, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$178,155 from the New York State Office of Alcoholism and Substance Abuse Services, 1450

Western Avenue, Albany, New York 12203-3526, for the Department of Mental Health's State Incentive Cooperative Agreement (SICA) Program Grant for the period July 15, 2001 through July 14, 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 \$178,155, and be it

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

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

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

Carried.

RESOLUTION NO. 248

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SUNY RESEARCH FOUNDATION FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S STATE INCENTIVE COOPERATIVE AGREEMENT (SICA) PROGRAM GRANT FOR 2001-2002

WHEREAS, this County Legislature, by Resolution 485 of 2000, authorized an agreement with SUNY Research Foundation for information management and research services for the Department of Mental Health's State Incentive Cooperative Agreement (SICA) Program Grant at a cost not to exceed \$36,500, for the period September 1, 2000 through July 15, 2001, and

WHEREAS, said services are necessary to fund a team of Binghamton University graduate students to implement the Risk and Protective Factor School Survey among participating schools, to help interpret survey findings, to find and/or develop instruments to measure the process and outcome of prevention efforts, and to implement the project, and

WHEREAS, said graduate students will be under the direction of Steven A. Lisman, Ph. D., as approved in a companion resolution, and

WHEREAS, said agreement expires by its terms on July 15, 2001, and it is desired at this time to renew said agreement with the graduate students on substantially similar terms and conditions, for an amount not to exceed \$27,000, for the period July 16, 2001 through July 15, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Research Foundation, P.O. Box 6000, Binghamton, New York 13902 for information management and research services for the Department of Mental Health for the period July 16, 2001 through July 15, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,000 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 249

By Health Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AN AGREEMENT WITH STEVEN A. LISMAN, Ph. D. FOR OVERSIGHT OF INFORMATION MANAGEMENT AND RESEARCH FOR THE DEPARTMENT OF MENTAL HEALTH'S STATE INCENTIVE COOPERATIVE AGREEMENT (SICA) PROGRAM GRANT FOR 2001-2002

WHEREAS, this County Legislature, by Resolution 485 of 2000, authorized an agreement with SUNY Research Foundation for information management and research services for the Department of Mental Health's State Incentive Cooperative Agreement (SICA) Program Grant at a cost not to exceed \$36,500, for the period September 1, 2000 through July 15, 2001, and

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Steven A. Lisman, Ph. D., for services for the Department of Mental Health's State Incentive Cooperative Agreement (SICA) Program Grant at a cost not to exceed \$11,000 for the period July 16, 2001 through July 15, 2002, and

WHEREAS, said services are necessary to provide oversight of the SUNY graduate students involved in research services for the Risk and Protective Factor School Survey as approved in a companion resolution, and

RESOLVED, that this County Legislature hereby authorizes an agreement with Steven A. Lisman, Ph. D., 240 Riverside Drive, Johnson City, New York 13790 for oversight of the SUNY graduate students involved in research services for the Risk and Protective Factor School Survey for Department of Mental Health's State Incentive Cooperative Agreement (SICA) Program Grant for the period July 16, 2001 through July 15, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,000 for the term of the agreement, and be it

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

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

RESOLUTION NO. 250

By Health Services and Finance Committee Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR AFTERCARE TREATMENT FOR PAROLEES FOR THE DEPARTMENT OF MENTAL HEALTH (CHEMICAL DEPENDENCY SERVICES UNIT) FOR 2001

WHEREAS, this County Legislature, by Resolution 554 of 1999, as amended by Resolution 488 of 2000, authorized an agreement with the New York State Office of Alcoholism and Substance Abuse Services for aftercare treatment for parolees released from the Willard Drug Treatment Campus at a maximum reimbursable amount not to exceed \$10,000, for the period January 1, 1999 through December 31, 2000, and

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

WHEREAS, 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 a maximum reimbursable 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 the New York State Office of Alcoholism and Substance Abuse Services, Bureau of State Aid, 1450 Western Avenue, 4th Floor, Albany, New York 12203-3526 for aftercare treatment for parolees

released from the Willard Drug Treatment Campus for the Department of Mental Health's Chemical Dependency Services Unit for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive \$300 for each Willard admission and \$700 for each successful 90-day treatment engagement, with a maximum reimbursable amount not to exceed \$10,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that 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. 251

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF 2001 INTENSIVE MENTAL HEALTH SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2001

WHEREAS, the Commissioner of Mental Health requests authorization to accept the 2001 Intensive Mental Health Services Program Grant, to adopt a program budget in the amount of \$50,000 and to enter into an agreement with The Children's Home of Wyoming Conference to administer said program for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program will develop a family support program as part of the Office of Mental Health's New Initiative Funding to provide services to families with seriously emotionally disturbed children in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's 2001 Intensive Mental Health Services Program Grant for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program grant for a total amount of \$50,000 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 470138.XXXX.104XXX (Contractual Expense), and be it

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

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

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

Carried.

RESOLUTION NO. 252

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2001-2002 MENTAL HEALTH ADMINISTRATIVE SUPPORT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH

WHEREAS, the Commissioner of Mental Health requests authorization to accept a 2001-2002 Mental Health Administrative Support Grant and adopt a program budget in the amount of \$36,092 for the period June 1, 2001 through May 31, 2002, and

WHEREAS, said grant program provides funding for a Principal Account Clerk responsible for monitoring the Office of Mental Health regulations and Broome County procedures, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,092 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the 2001-2002 Mental Health Administrative Support Grant for the period June 1, 2001 through May 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 \$36,092, and be it

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

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

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

Carried.

RESOLUTION NO. 253

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTISTRY/ DENTAL SEALANT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 73 of 2001, authorized the continued participation in the Preventive Dentistry/Dental Sealant Grant by the Department of Health and adopted a program budget in connection therewith in the total amount of \$41,250 for the period January 1, 2001 through September 30, 2001, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$16,637 in grant appropriations which is being provided by the Department of Social Services to add a Health Program Specialist to handle case management for the people with Medicaid that are screened by the dental staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Preventive Dentistry/Dental Sealant Grant in the amount of \$16,637 for the period January 1, 2001 through September 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$57,887, and be it

FURTHER RESOLVED, that Resolution 73 of 2001, 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) is 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. 254

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING CORRECTION OF REAL PROPERTY TAXES ON PROPERTY IN THE TOWN OF COLESVILLE

WHEREAS, the Department of Real Property Tax Service requests authorization to correct a Town of Colesville tax bill for Parcel No. 119.00-2-28 due to an incorrect assessment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of a Town of Colesville tax bill for the following property:

Town of Colesville
Minnie M. Huebner
119.00-2-28
Assessment from 7,245 to \$1,485

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$407.31	\$83.48
Highway	\$146.68	\$30.06
School	\$1,057.23	\$216.69
Fire	\$74.90	\$15.35
	\$1,686.12	\$345.58

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to correct the aforementioned tax bill on the County tax rolls.

Carried.

RESOLUTION NO. 255

By Transportation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENT WITH ROOT 2, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 113 of 2000, authorized an agreement with Root 2, PC for design and installation of advertising display units for the Binghamton Regional Airport at a cost not to exceed \$58,491 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said agreement was necessary to provide revenue-producing display units in the newly renovated Binghamton Regional Airport, and

WHEREAS, it is necessary to authorize amendments to said agreement to expand the scope of work to include more lighting, shelving, the reconfiguration of the Telephone Board and additional hours of design time at an increase in cost to the County of \$5,500 and to extend the agreement to June 30, 2001, and

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

RESOLVED, that this County Legislature hereby authorizes amendments to the agreement with Root 2, PC, 35 Church Street, P.O. Box 200, Maine, New York 13802, expanding the scope of work to include more lighting, shelving, the reconfiguration of the Telephone Board and additional hours of design time at an increase in cost to the County of \$5,500, and extending the period to April 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 \$5,500, total amount of agreement not to exceed \$63,991 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501340 (Improvement/Alterations), and be it

FURTHER RESOLVED, that Resolution 113 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. 256

By Transportation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE BOYD GROUP/ASRC, INC. FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 240 of 2000, authorized an agreement with The Boyd Group/ASRC, Inc. for air service consultant services for the Department of Aviation at an amount not to exceed \$18,000 including expenses, for the period June 1, 2000 through May 31, 2001, and

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

WHEREAS, said agreement expires by its terms on May 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 \$18,000 including expenses, for the period June 1, 2001 through May 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Boyd Group/ASRC, Inc., 78 Beaver Brook Canyon Road, Evergreen, Colorado 80439 for air service consultant services for the Department of Aviation for the period June 1, 2001 through May 31, 2002, and be it

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

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

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

Carried.

RESOLUTION NO. 257

By County Administration and Finance Committees

Seconded by Mr. Wike

RESOLUTION ADOPTING LOCAL LAW INTRO NO. 2, 2001 ENTITLED "A LOCAL LAW AUTHORIZING THE ESTABLISHMENT OF A LOCAL DEVELOPMENT CORPORATION (LDC) AND THE SALE BY BROOME COUNTY TO THE LDC OF ITS RIGHTS TO RECEIVE PAYMENTS EXPECTED TO BECOME DUE UNDER THE MASTER SETTLEMENT AGREEMENT AND THE RELATED CONSENT DECREE AND FINAL JUDGMENT WITH VARIOUS TOBACCO COMPANIES".

WHEREAS, pursuant to the terms of the Master Settlement Agreement entered into between the various states of the United States and the major tobacco companies, Broome County is entitled to receive periodic payments, and

WHEREAS, this County Legislature has reviewed the various options regarding the method of receiving the tobacco payments and has determined that receiving the anticipated annual payments up front would entail less risk to the County than would opting to receive annual payments over many years, now, therefore, be it

RESOLVED, that Local Law Intro No. 2, 2001 entitled "A LOCAL LAW AUTHORIZING THE ESTABLISHMENT OF A LOCAL DEVELOPMENT CORPORATION (LDC) AND THE SALE BY BROOME COUNTY TO THE LDC OF ITS RIGHTS TO RECEIVE PAYMENTS EXPECTED TO BECOME DUE UNDER THE MASTER SETTLEMENT AGREEMENT AND THE RELATED CONSENT DECREE AND FINAL JUDGMENT WITH VARIOUS TOBACCO COMPANIES" be and the same is hereby adopted and approved in accordance with the Broome County Charter and Code, the Municipal Home Rule Law, the Not-for-Profit Corporation Law, and all applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO NO. 2, 2001

A Local Law Authorizing the Establishment of a Local Development Corporation (LDC) and the Sale by Broome County to the LDC of Its Rights to Receive Payments Expected to Become Due Under the Master Settlement Agreement and the Related Consent Decree and Final Judgment with Various Tobacco Companies

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

Section 1. Legislative Intent

The Legislature hereby finds that:

A. The County of Broome is entitled to receive payments under the Master Settlement Agreement (hereinafter, the "MSA") and the Consent Decree and Final Judgment of the Supreme Court of the State of New York, County of New York, dated December 23, 1998 (hereinafter, as the same may be amended or modified, the "Decree") in the class action entitled State of New York et al. v. Phillip Morris Incorporated, et. al. (Index No. 400361/97), and

B. In order to secure to present generations a portion of the benefits intended to be conferred by the MSA and the Decree, it is necessary or desirable for the County to sell all or a portion of its rights, title and interest in, to and under the Decree and in and to the moneys payable to the County under the MSA and the Decree (all such rights, title and interest hereinafter collectively referred to as the "Tobacco Settlement Revenues") to a local development corporation (LDC) to be created by the County pursuant to the Not-For-Profit Corporation Law of the State of New York.

Section 2. Authorization to take all actions necessary to effect sales and to benefit from the consideration to be received from such sales.

The County is hereby authorized to sell to said local development corporation, and to take any and all actions necessary or desirable to effect one or more sales to the said local development corporation of, the County's rights, title and interest in and to all or a portion of the Tobacco Settlement Revenues and to take any and all actions necessary or desirable to enable the County to benefit from the consideration to be received from any such sale. The County Executive or his designee(s) is hereby authorized to enter into agreement(s) on behalf of the County approving the terms and conditions of any such transaction and the form and substance of any agreement of sale or other document(s) necessary or desirable to effect any such transaction including the power to execute and deliver any such agreement(s) or other document(s) approved as to form by the Department of Law and to take any and all other actions necessary or desirable to enter into, facilitate or consummate such transaction, including agreeing to pay certain fees and expenses which will be payable regardless of whether or not such transaction is consummated. The County shall use approximately \$6,000,000 of the initial proceeds to be received from said LDC resulting from such sale to finance certain capital projects identified in the County's capital program and the remaining initial proceeds to finance the defeasance of County obligations. It is the intent of this local law that a sale by the County of Tobacco Settlement Revenues to the said local development corporation is, and it is hereby deemed to be, a true sale and not a borrowing.

Section 3. Local Development Corporation.

The County Executive or his designee(s) is hereby authorized to take all actions necessary to create a corporation pursuant to the New York Not-For-Profit Corporation Law § 1411 (hereinafter, the "Corporation"). The Corporation shall be granted all powers as may be deemed necessary, which powers shall include, but not be limited to, the power to purchase from the County its right, title and interest in and to all or a portion of the Tobacco Settlement Revenues, to issue bonds, notes and other evidence of indebtedness and other securities and to incur other obligations, to create and transfer assets of the Corporation to a trust or other entity, and to take all other actions as may be necessary in connection therewith.

It is the specific intention of this County Legislature that the purpose and scope of the Corporation be limited to the transactions contemplated by this local law including the purchase of Tobacco Settlement Revenues from the County, the financing of any such purchase and related transactions.

Section 4. Covenant and Agreement

The County is hereby authorized to covenant and agree with the Corporation in a transaction contemplated by this local law for the benefit of the Corporation and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Corporation that the County will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders or the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. The County Executive or his designee(s) is authorized to enter into, on behalf of Broome County, said covenant and agreement with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any such covenant or agreement made by the County pursuant to this Section.

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through December 31, 2001 at an additional cost of \$75,000 for general consulting to complete NYSDEC and Clean Air Act forms, final design of the power line from the Landfill to the Airport and the design of the interconnect with the NYSEG system and assisting with NYSEG negotiations, 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 Camp Dresser & McKee, 6661 Kirkville Road, East Syracuse, New York 13057, for an amount not to exceed \$75,000 for professional engineering services to provide general consulting to complete NYSDEC and Clean Air Act forms, final design of the power line from the Landfill to the Airport and the design of the interconnect with the NYSEG system for the Division of Solid Waste Management and to extend the term to December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$75,000 for the period January 1, 2001 through December 31, 2001, total amount not to exceed \$247,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.501319 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 232 of 1996, as amended by Resolutions 407 and 654 of 1997, and Resolutions 16 and 95 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.

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

RESOLUTION NO. 263

By Public Works and Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 78 of 2000, as amended by Resolutions 125 and 205 of 2001, authorized an agreement with Clough, Harbour & Associates, LLP for professional engineering services relating to the design phase of the water system to serve the Binghamton Regional Airport and the Nanticoke Landfill, at a cost not to exceed \$619,913 for the period March 1, 2000 through July 1, 2001, and

WHEREAS, said services are necessary for the design phase, which includes plans, specifications and bid documents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide additional engineering services in relation to expanded investigation work required by the State Historic Preservation Office (SHPO) prior to approval and permitting at an amount not to exceed \$5,300, 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 Clough, Harbour & Associates, LLP, The Galleries of Syracuse, 441 South Salina Street, Syracuse, New York 13202-4712 for additional professional engineering services in relation to expanded investigation work required by the State Historic Preservation Office for the design phase of the water system to serve the Binghamton Regional Airport and the Nanticoke Landfill for the period March 1, 2000 through July 1, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,300 for said services, total amount of agreement not to exceed \$625,213, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2014.501345 (Water and Sewer Lines), and be it

FURTHER RESOLVED, that Resolution 78 of 2000, as amended by Resolutions 125 and 205 of 2001, 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. 264

By Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR MEMBERS OF THE CSEA BARGAINING UNIT, ADMIN I, ADMIN II, AT-1 AND AT-6

WHEREAS, it is increasingly difficult to hire and retain County employees, and

WHEREAS, as part of a County-wide salary review it is desired to make adjustments in the salary schedule for employees who are members of the CSEA bargaining unit, Admin I, Admin II, AT-1, and AT-6, now, therefore, be it

RESOLVED, that the following salary adjustments will take effect with the pay period beginning July 9, 2001:

1. All full and part-time employees in the CSEA bargaining unit, employees in Admin I and employees in Admin II shall received a 5% general wage increase per the salary schedules annexed as Exhibit A.

2. In order to maintain parity, the AT-1 and AT-6 salaries shall be increased per the attached salary schedule annexed as Exhibit B, and be it

FURTHER RESOLVED, that the salary increases set forth above shall be first reflected in pay checks issued on July 27, 2001, and be it

FURTHER RESOLVED, that the Personnel Department will process PDR's/ PCR's as needed.

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

RESOLUTION NO. 265

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENTS FOR THE TRANSFER OF PROPERTY FROM THE OFFICE OF THE SHERIFF TO VARIOUS VOLUNTEER FIRE COMPANIES AND THE VESTAL POLICE DEPARTMENT

WHEREAS, pursuant to the authority granted by §§119-o (1) and 119-o (2)(e) of the General Municipal Law the Broome County Legislature may authorize the transfer of governmental property from one municipal entity to another, and

WHEREAS, the Broome County Sheriff requests authorization for agreements with various volunteer fire companies located in Broome County for the transfer of 13 used patrol vehicle light bars to the fire companies and an agreement with the Town of Vestal Police Department for the transfer of a used truck weighing scale, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various volunteer fire companies located in Broome County for the transfer to said fire companies of 12 used patrol vehicle light bars and an agreement with the Town of Vestal Police Department for the transfer of a used truck weighing scale, 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. 266

By Education, Culture & Recreation and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING THE COMMISSIONER OF PARKS AND RECREATION TO ACCEPT VARIOUS DONATIONS TO THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, from time to time individuals and community service organizations desire to donate items such as trees, picnic tables and park benches to the Department of Parks and Recreation in memory of a loved one or one who has performed community service, and

WHEREAS, the Commissioner of Parks and Recreation requests authorization to accept the miscellaneous items, now, therefore, be it

RESOLVED that this County Legislature hereby authorizes the Commissioner of Parks and Recreation to accept donations of various items of property such as trees, picnic tables and park benches from individuals and/or community service organizations so long as the aggregate value of the items donated does not exceed \$1,000 and the donations do not constitute a "trust", and be it

FURTHER RESOLVED, that the Commissioner of Parks and Recreation shall provide a quarterly report to this County Legislature listing donations received, the donor and the place where the item donated is to be located.

Carried.

RESOLUTION NO. 267

By Personnel, Health Services, Economic Development & Planning, Community & Social Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR HEALTH, OFFICE OF EMPLOYMENT AND TRAINING AND SOCIAL SERVICES

RESOLVED, that in accordance with a request from the Director of Health as contained in PCR#01-167, this County Legislature hereby authorizes the abolishment of (1) Public Health Educator position, Full Time, at budget line 480301.1000.104458, minimum salary of \$30,617, Grade 18, Union CSEA, and the creation of (1) Traffic Safety Program Coordinator position, Full Time, at budget line 480301.1000.104458, minimum salary of \$29,104, Grade 17, Union CSEA, effective date 4/23/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Employment and Training as contained in PCR#01-164, this County Legislature hereby authorizes the creation of (2) Contract Specialist positions, Part Time, at budget line 720072.1500.308100, minimum salary of \$33,928FTE, Grade 18, Union BAPA, effective date 5/21/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Employment and Training as contained in PCR#01-165, this County Legislature hereby authorizes the creation of (1) Senior Employment and Training Assistant position, Full Time, at budget line 720072.1000.308100, minimum salary of \$21,549, Grade 11, Union CSEA, effective date 5/21/01, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Social Services as contained in PCR#01-161, this County Legislature hereby authorizes the Upgrade of (1) Systems Analyst position, Part Time, at budget line 670034.1500.103000, minimum salary of \$42,682FTE ('99 Rate), Grade 24, Union BAPA, to (1) Systems Analyst position, Part Time, at budget line 670034.1500.103000, minimum salary of 47,338FTE ('99 Rate), Grade 26, Union BAPA, effective date 6/21/1999.

Mr. Mather made a motion, seconded by Mr. Shafer, to amend the third FURTHER RESOLVED to read: "...minimum salary of \$44,389 FTE (2000 Rate), Grade 24, Union BAPA, to (1) Systems Analyst position, Part Time, at budget line 670034.1500.103000, minimum salary of \$49,232 FTE (2000 Rate), ..." **Motion to amend carried**, Ayes-18, Nays-1 (Whalen). **Resolution as amended carried**, Ayes-18, Nays-1 (Whalen).

RESOLUTION NO. 268

By All Members

Seconded by Ms. Hudak

RESOLUTION OF CONDOLENCE ON THE DEATH OF CHRISTOPHER C. RENDA

WHEREAS, former Broome County Legislator Christopher C. Renda from the 15th Legislative District, passed away on the 27th day of April, 2001, and

WHEREAS, Christopher C. Renda served the citizens of Broome County as the 15th District Broome County Legislator for five years, starting in the Legislature's inaugural year of 1968 when the members of the old Board of Supervisors comprised of Supervisors from the 16 towns and the City of Binghamton was succeeded by Legislators and the new Broome County Legislature, and

WHEREAS, during the course of his public service as a member of the Broome County Legislature, Christopher C. Renda served as Chair of the Public Safety Committee and Chair of the County Officers and Rules Committee, and as a member of the County Employees, Finance and Property, Airport, Public Health and the Special Charter committees, and

WHEREAS, Christopher C. Renda will long be remembered as a "gruff guy with a heart of gold" among his circle of friends and colleagues, and

WHEREAS, Christopher C. Renda was an asset to his community, serving in several community organizations, including the Endicott Sertoma Club, the Independent Mutual Aid Association of Endicott, and the American Legion Post 1700 of Endicott, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature hereby recognize the loss of Christopher C. Renda and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this resolution in the minutes of the Regular Session of the County Legislature held on May 17, 2001.

Carried.

RESOLUTION NO. 269

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE IN BROOME COUNTY AND TO ENTER INTO AN AGREEMENT WITH RIDGE RIDERS SNOWMOBILE CLUB FOR THE PERIOD 2001-2006.

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation annually provides the Broome County Department of Parks and Recreation with a Snowmobile Trail Development and Maintenance Grant in an amount not to exceed \$15,000, and

WHEREAS, said grant provides that the Broome County Department of Parks and Recreation may act as a "pass through" agency for snowmobile trail development and maintenance provided by the Ridge Riders Snowmobile Club, and

WHEREAS, the Commissioner of Parks and Recreation requests permission to accept said annual grants and to enter into an agreement with the Ridge Riders Snowmobile Club whereby the Club will administer the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of annual grants from the New York State Office of Parks, Recreation and Historic Preservation in

an amount each year not to exceed \$15,000 for snowmobile trail development and maintenance during the period April 1, 2001 through March 31, 2006, and be it

FURTHER RESOLVED, that said grant funds shall be deposited into trust account 525 525027 established pursuant to Resolution 615 of 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves an agreement with the Ridge Riders Snowmobile Club, P.O. Box 461, Whitney Point, N.Y. 13862 for the period April 1, 2001 through March 31, 2006 whereby the Club will administer the grant on a "pass through" basis at no cost to the County, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the granting 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 execute any budget 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. 270

By Public Works, Community & Social Services, and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NORMA GARDENS, L.P.

WHEREAS, Broome County recently purchased real property located in the Town of Colesville for use as a senior citizens center, and

WHEREAS, Norma Gardens, L.P. is developing a housing project adjacent to the senior citizens center to include low income senior citizen housing, and

WHEREAS, the County's senior citizen center and the new senior housing complex will be in a symbiotic relationship that will benefit both projects, and

WHEREAS, Norma Gardens, L.P. has requested that Broome County grant an easement for purposes of installing a septic system leach field on land owned by the County, and

WHEREAS, said easement will benefit Broome County by providing an excess leach field for use by the senior center, and

WHEREAS, the Commissioner of Public Works has reviewed the proposed easement and finds that granting same to Norma Gardens will be compatible with the present use of the land, and

WHEREAS, Norma Gardens, L.P. will agree to maintain the easement area, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Norma Gardens, L.P., 27 W. Main Street, Norwich, New York 13815 whereby the County will grant an easement to Norma Gardens, L.P. to use land owned by Broome County in the Town of Colesville, as delineated on the annexed Exhibit A, for a leach field in connection with the housing project that Norma Gardens is developing on the parcel adjacent to that owned by Broome County in consideration of Norma Gardens, L.P. allowing the County to use said leach field for the senior citizens center septic system should the need arise and of Norma Gardens, L.P. maintaining said easement area, 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. 271

By Public Works, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING EASEMENT AGREEMENT WITH JMI, A NEW YORK PARTNERSHIP, IN CONNECTION WITH THE NLX PROJECT

WHEREAS, JMI, a New York partnership, is developing land located in the Town of Union abutting the Choconut Center Watershed for use by NLX Corporation, and

WHEREAS, said project will result in surface drainage and the developer desires an easement across lands owned by Broome County to allow the drainage to enter the Choconut Center Watershed, and

WHEREAS, in order to further the development of this project, the County is willing to grant said easement provided that adequate controls are in place to ensure water quality in the watershed and the maintenance of the drainage ditch to be constructed and the watershed ponds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JMI, a New York Partnership, with offices located at 2001 Robinson St., Binghamton, New York 13904 whereby the County will grant an easement across land owned by the County for purposes of the construction by JMI of a drainage ditch to carry surface run-off from the NLX project to the Choconut Center Watershed, and be it

FURTHER RESOLVED, that in consideration of the County granting the easement to JMI that JMI will agree to reasonable water quality control measures that may be required by the County and further agree to maintain the drainage ditch and partially maintain the watershed ponds into which the surface run-off will drain, and be it

FURTHER RESOLVED, that 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. 272

By Finance and County Administration Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO AMEND THE REAL PROPERTY TAX LAW IN RELATION TO THE REAL PROPERTY TAX EXEMPTION FOR VOLUNTARY FIREFIGHTERS

WHEREAS, this County Legislature previously adopted Resolution 343 of 2000 requesting the New York State Legislature to amend the Real Property Tax Law to extend a current property tax exemption for volunteer firefighters and emergency services squad members to include Broome County, and

WHEREAS, Assembly Bill A4877 and Senate Bill S2533 have been introduced into the New York State Assembly and Senate respectively to extend this exemption to Broome County, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the passage of special legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption of Assembly Bill A4877 and Senate Bill S2533 entitled "An Act to Amend the Real Property Tax Law, in relation to the Real Property Tax Exemption for Voluntary Firefighters," and hereby declare that a necessity exists for the passage of such bill and that the local legislative body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating that the necessity exists for the enactment of said legislation.

Carried.

RESOLUTION NO. 273

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

RESOLUTION REQUESTING THAT THE NEW YORK STATE DIVISION OF TOURISM PROVIDE BEAUTIFICATION FUNDING FOR THE 2001 SUMMER FESTIVAL OF FESTIVALS IN BROOME COUNTY

WHEREAS, the New York State Division of Tourism has designated Broome County as the official "I Love New York Festival" for the period of June 1, 2001 through August 26, 2001, and

WHEREAS, the festival will highlight various festive summer events, including the Otsiningo Pow Wow, the annual Spiedie Fest and Balloon Rally, the Carousel Festival, the B.C. Open, the USTA Tennis Challenge, the AMA National Motorcross Races and the Chris Thater Memorial Races, and

WHEREAS, this County Legislature is requesting funding in the amount of \$100,000 from the New York State Division of Tourism to be used by municipalities for the beautification of the Broome County area in preparation for the "I Love New York Festival" and the many thousands of tourists expected to attend the various summer events, now, therefore, be it

RESOLVED, that this County Legislature hereby requests funding in the amount of \$100,000 from the New York State Division of Tourism for the beautification of the Broome County area in preparation for the "I Love New York Festival", and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to send a copy of this Resolution to the New York State Division of Tourism, Senator Thomas W. Libous, Assemblyman Robert J. Warner and Assemblyman Jay J. Dinga, 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. 274

By Finance Committee

Seconded by Mr. O'Day

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period October 2000 through March 2001, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

Semi-annual Mortgage Tax Distribution October 2000 through March 2001		
Dickinson	Village of Port Dickinson	\$ 2,156.55
	Outside	12,725.45
Lisle	Village of Lisle	290.45
	Outside	5,450.69
Sanford	Village of Deposit	563.80
	Outside	6,910.49
Triangle	Village of Whitney Point	1,260.87
	Outside	5,928.26
Union	Village of Johnson City	24,721.76
	Village of Endicott	23,425.93
	Outside	153,623.56
Windsor	Village of Windsor	1,375.66
	Outside	22,410.04
Barker		9,295.29
Binghamton (Town)		35,315.14
Chenango		53,431.32
Colesville		12,113.05
Conklin		22,212.69
Fenton		56,984.01
Kirkwood		49,402.89
Maine		19,878.41
Nanticoke		3,457.61
Vestal		152,942.00
City of Binghamton		140,676.69
	Total	\$816,552.61

Carried.

Mr. Shafer made a motion, seconded by Mr. Burger, to suspend the rules in order to act on a resolution of condolence on the death of former Legislator Francis A. Norton, Jr. **Motion to suspend the rules carried.**

RESOLUTION NO. 275

By All Members

Seconded by Mr. Mather

RESOLUTION OF CONDOLENCE ON THE DEATH OF FRANCIS A. NORTON, JR.

WHEREAS, former Broome County Legislator Francis A. Norton, Jr., who served the citizens of the 18th District from the Town of Vestal for eleven years, between the years, 1968 and 1978, passed away on the 15th day of May, 2001, and

WHEREAS, Francis A. Norton, Jr., began his public service in 1968, which was the transition year to modern County Government, when the members of the old Board of Supervisors was succeeded, first by a 19 member Board of Supervisors and then in 1969 by Legislators creating the modern 19 member Broome County Legislature that continues to serve Broome County today, and

WHEREAS, during the course of his public service as a member of the Board of Supervisors and the Broome County Legislature, Francis A. Norton, Jr. served as Chair of the Education Committee, Chair of the Finance and Property Committee, Chair of the Capital Projects Committee, and as a member of the Airport, Social Services, Transit, Public Works, Reapportionment, Charter & Administrative Code and Broome Community College Study committees, and

WHEREAS, known to his colleagues as 'Frank,' and known to administrators of County Departments as 'Bulldog Norton' for his tenacity in protecting the interests of the taxpayers, Francis A. Norton, Jr. will long be remembered as a man who spoke his mind and who ably represented his constituents, and

WHEREAS, Francis A. Norton, Jr. was an asset to his community, graduating from the University of Notre Dame, serving in the U.S. Army during World War II and successfully pursuing multiple careers for 50 years before he retired at the age of 76, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature hereby recognize the loss of Francis A. Norton, Jr. and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this resolution in the minutes of the Regular Session of the County Legislature held on May 17, 2001 and to transmit a copy of this resolution to the family of the late Francis A. Norton.

Carried.

Mr. Wike made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 6:02 p.m.

