
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, NOVEMBER 20, 2003**

The Legislature convened at 5:06 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-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. Burger made a motion, seconded by Mr. Reynolds, that the minutes of the October 16, 2003 Regular Session and November 3, 2003 Special Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period October 16, 2003 through November 20, 2003 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. Seeing none, a motion to approve the committee minutes was made by Mr. Miller, seconded by Mr. Marinich. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Appointments to the Broome County Youth Bureau Advisory Board
2. Appointments to the Broome County Environmental Management Council Board of Directors
3. Appointments to the Broome County Health Advisory Board
4. Appointments to the Broome County Community Services Board
5. Appointments to the Broome County Board of Ethics

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Minutes
 - a. EMC Recycling & Waste Management Committee 6/24/03
 - b. Cornell Cooperative Extension of Broome County 9/18/03
 - c. Broome County Associations of Towns and Villages 9/25/03
 - d. EMC Environmental Management Council 10/2/03
 - e. Broome County Soil and Water Conservation District 10/7/03
 - f. Broome County of Municipal Clerks 10/16/03
 - g. Broome County Association of Towns and Villages
2. Division of Purchasing-Broome/Tioga Auction Statement
3. Memo from the Majority and Minority Leader to the County Executive requesting information on the 2004 DPW-Highways Capital Program
4. Memo from County Attorney Whether it is Leg Permissible to Bond for Highway Reconstruction/Resurfacing
5. Director of Budget and Research – Updated Mental Health Position Listing and Summary of Recommended Changes to Personnel
6. Director of Budget and Research – Backup for Budget Note Resolution
7. Chair of Public Works – Meeting on the Study of the Workspace Air Quality and the Landfill
8. Legislative Clerk to County Executive Regarding “changes” to the Proposed 2004 Broome County Budget

C. Notices:

1. Completion of Draft SEIS and SEQR Hearing
2. Legislative Meeting 11/3/03 to receive Finance Committee's Report on the 2004 Proposed Budget
3. Special Public Safety & Emergency Services Meeting 11/19/03
4. Special Public Works Meeting 11/20/03
5. Town of Kirkwood Public Hearing to Amend Zoning Ordinance
6. City of Binghamton Planning Commission Public Hearing for a Site Plan Modification
7. Levene Gouldin & Thompson, LLP-Notice of Claim of Patricia Scalzo

D. Reports:

1. Audit and Control Quarterly Accounts Receivable Analysis 11/03
2. Finance - Third Quarterly Report of 2003 Sales Tax Collections
3. BCC September 2003 Budget Transfers
4. BCC Above Minimum Hire Report 10/03
5. BCC Above Minimum Hire Report 9/03
6. Finance – Semi-Annual Report 4/03-9/03
7. NYSAC – Adopted Resolutions 2003 Fall Seminar
8. STOP-DWI Proposed 2004 Program Plan
9. CCSI 2004 Medicaid Budget Projection 10/03
10. Public Hearing Minutes - 2004 Broome County Budget
11. Public Hearing Minutes – 2003-2004 Broome Community College Budget
12. Permit Application - Broome County Landfill Section II and Section III Updated Final Grading Plan
13. Town of Triangle 2004 Budget
14. Town of Binghamton 2004 Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Daniel A. Schofield:

1. Designations for Mr. Howard, Mr. Hutchings and Mr. Mather for the week of November 10, 2003
2. Designations for Mr. Miller and Mr. Brunza for the week of November 10, 2003

Mr. Kuzel made a motion, seconded by Mr. Lindsey, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2003 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried.

Mr. Howard and Mr. Hutchings were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 460

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2003, ENTITLED: "A LOCAL LAW AMENDING SECTION 125-9 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE WITH REGARD TO WEIGHTS AND MEASURES FEES"

RESOLVED, that Local Law Intro. No. 7 of 2003 entitled "A Local Law Amending Section 125-9 of the Broome County Charter and Administrative Code with Regard to Weights and Measures Fees", be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

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. 462

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL FOR OFFICE AND EQUIPMENT RENTAL IN THE OFFICE OF EMERGENCY SERVICES, PUBLIC SAFETY FACILITY FOR 2004

WHEREAS, this County Legislature, by Resolution 512 of 2002, authorized renewal of agreement with Susquehanna Regional Emergency Medical Services Council for office space (Rooms 109, 117 and 118), copier access, telephone, fax and mail service in the Office of Emergency Services at the Public Safety Facility with revenue to Broome County in an amount not to exceed \$6,444 plus telephone, fax and mail charges, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Susquehanna Regional Emergency Medical Services Council, 153 Lt. Van Winkle Drive, Binghamton, New York 13905 for rental of office space (Rooms 109, 117 and 118), copier access, telephone, fax and mail service in the Office of Emergency Services at the Public Safety Facility for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$6,444 per year, plus telephone, fax and mail service for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0068.101000 (Other Public Safety Departmental Revenue), and be it

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

Carried.

RESOLUTION NO. 463

By Economic Development & Planning, County Administration and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT (WIA) PROMISING PRACTICES INCENTIVES GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003-2004

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Promising Practices Incentives Program Grant and adopt a program budget in the amount of \$75,000 for the period September 15, 2003 through June 30, 2004, and

WHEREAS, said grant program is awarded to the Broome Tioga Workforce as the result of a Promising Practice application submitted with regard to Services to Job Seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Department of Labor, Workforce Development and Training Division, Building 12, Room 450, Governor W. Averell Harriman State Office Building Campus,

Albany, New York 12240 for the Office of Employment and Training's WIA Promising Practices Incentives Grant for the period September 15, 2003 through June 30, 2004, 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 \$75,000, 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. 464

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIBLEY NURSING PERSONNEL SERVICE, INC. FOR STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2004

WHEREAS, this County Legislature, by Resolution 616 of 2002, as amended by Resolution 446 of 2003, authorized renewal of an agreement with Sibley Nursing Personnel Service, Inc. for standard staffing services as well as additional hours of coverage that are required to allow staff to participate in the TANF Health Worker Training Initiative Program for Willow Point Nursing Home at a flat rate of \$16.50 for Certified Nursing Assistants, total amount not to exceed \$152,000, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to maintain State required safety levels in the Certified Nursing Assistant, Licensed Practical Nurse and Registered Nurse staffing as required by State Standards and to provide additional hours of coverage that are required to allow staff to participate in the TANF Health Worker Training Initiative Program, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$310,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Sibley Nursing Personnel Service, Inc., 1100 University Avenue, Suite 140, Rochester, New York 14607 for staffing services for Willow Point Nursing Home for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$310,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing Services), 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. 465

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR RADIOLOGICAL SERVICES FOR WILLOW POINT NURSING HOME FOR 2004

WHEREAS, this County Legislature, by Resolution 566 of 2002, authorized renewal of an agreement with K & A Radiological Technology, Inc. for radiological services for Willow Point Nursing Home at an amount not to exceed \$36,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to provide radiological services to the residents on-site and directly bill the nursing home, based on the Medicare Part B Fee Schedule less a 20% discount, for said services on Medicare Part A eligible residents, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$32,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with K & A Radiological Technology, Inc., 193 Riverside Drive, Johnson City, New York 13790 for radiological services for Willow Point Nursing Home for the period January 1, 2004 through December 31, 2004, with two one-year renewal options by mutual consent at the same costs, terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,000, based on the Medicare Part B Fee Schedule less a 20% discount, for the term of the agreement, and be it

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

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

RESOLUTION NO. 466

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. SALMON RPH FOR PHARMACY CONSULTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2004

WHEREAS, this County Legislature, by Resolution 501 of 2002, authorized renewal of an agreement with Patricia A. Salmon RPH for pharmacy consultant services for Willow Point Nursing Home at a rate of \$35 per hour, total amount not to exceed \$43,680 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$36 per hour for up to 1,200 hours, total amount not to exceed \$43,200 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Patricia A. Salmon, RPH, 98 Moore Avenue, Binghamton, New York 13903 for pharmacy consultant services for Willow Point Nursing Home for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$36 per hour for up to 1,200 hours, total amount not to exceed \$43,200 for the term of the agreement, and be it

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

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

RESOLUTION NO. 467

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR INSTITUTIONAL CHILD CARE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2003-2004

WHEREAS, on July 31, 2002 the Board of Acquisition and Contract approved and authorized contracts with various vendors for institutional child care for the Department of Social Services for a total amount not to exceed \$10,975,074 for the period July 1, 2002 through June 30, 2003, and

WHEREAS, said services are necessary to provide room and board and various services to children who require placement outside their homes, and

WHEREAS, said agreement expired by its terms on June 30, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for various amounts, total of all agreements not to exceed \$9,319,600, for the period July 1, 2003 through June 30, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with various vendors included on Exhibit "A" for institutional child care for the Department of Social Services for the period July 1, 2003 through June 30, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay each Contractor an amount not to exceed the amount that appears on Exhibit "A", total amount of all contracts not to exceed \$9,319,600 for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670117.4573.103000 (EAF-TANF), 670117.4579.103000 (Foster Care Homes/Institution CW), 670117.4580.103000 (Foster Care Homes/Institution-ADC), 670125.4573.103000 (EAF-TANF), 670125.4583.103000 (JD/PINS Institutions-ADC) and 670125.4584.103000 (JD Care in Institutions), 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. 468

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER AND SUPPORTIVE SERVICES FOR THE OFFICE FOR AGING FOR 2004

WHEREAS, this County Legislature, by Resolution 564 of 2002, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for shopper and supportive services for the Office for Aging at an amount not to exceed \$25,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, the shopper service program provides support and assistance to those persons age 60 and older who are homebound, unable to go out alone, without friends or relatives who are able and willing to assist them and who are not eligible for service under other funding sources, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount

not to exceed \$25,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Southern Tier Chapter, American Red Cross, 620 East Main Street, Endicott, New York 13760 for shopper and supportive services for the Office for Aging for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104824 (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. 469

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR THE OFFICE FOR AGING'S CONGREGATE MEAL PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 556 of 2002, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for the Office for Aging's congregate meal program for residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton with revenue to Broome County in the amount of \$2.90 per meal, total amount not to exceed \$43,914 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$3.00 per meal, total amount estimated at, but not limited to \$30,996, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903 to provide meals to residents at 110 Chenango Street, Binghamton, and Lincoln Court Senior Housing Center, Binghamton, for the Office for Aging's congregate meal program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.00 per meal, total amount estimated at, but not limited to \$30,996, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760736.0628.104825 (Contracted Meals), and be it

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

Carried.

RESOLUTION NO. 470

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VETERANS ADMINISTRATION HEALTHCARE NETWORK UPSTATE NEW YORK AT SYRACUSE FOR SOCIAL DAY CARE SERVICES FOR VETERANS UNDER THE OFFICE FOR AGING'S CSE ADULT DAY CARE PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 551 of 2002, authorized renewal of the agreement with Veterans Administration Healthcare Network Upstate New York at Syracuse for social day care services to veterans under the Office for Aging's CSE Adult Day Care Program with revenue to Broome County of \$34 per client per day or \$18 per client per half day for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement provides social day care services to veterans residing in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$34 per client per day or \$18 per client per half day, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Veterans Administration Healthcare Network Upstate New York at Syracuse, 800 Irving Avenue, Syracuse, New York 13210, for social day care services to veterans under the Office for Aging's CSE Adult Day Care Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$34 per client per day or \$18 per client per half day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760983.0142.104756 (Office for Aging 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. 471

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF HEALTH ARTHRITIS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003-2004

WHEREAS, the Director of Office for Aging requests authorization to accept a New York State Department of Health Arthritis Program Grant and adopt a program budget in the amount of \$5,830 for the period October 1, 2003 through June 30, 2004, and

WHEREAS, said grant program provides support for two arthritis aquatics courses and four arthritis self-help courses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,830 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Office for Aging's New York State Department of Health Arthritis Program Grant for the period October 1, 2003 through June 30, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,830, 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. 472

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 546 of 2002, as amended by resolution 258 of 2003, authorized and approved the Title VII Elder Abuse Prevention Program Grant for the Office for Aging, adopted a program budget in the amount of \$9,746 and authorized an agreement with Action for Older Persons, Inc. to administer said program for an amount not to exceed \$9,746 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$9,746, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,746 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title VII Elder Abuse Prevention Program Grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$9,746, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program in the amount of \$9,746 for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760827.4457.104829 (Subcontracted Program), 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. 473

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 547 of 2002, authorized and approved the Mental Health Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$40,118 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$44,510 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from United Health Services, Business Direct, 10-42 Mitchell Avenue, Binghamton, New York 13903, for the Office for Aging's Mental Health Outreach Program for the period January 1, 2004 through December 31, 2004, 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 \$44,510, 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. 474

By Health & Human Services, Personnel and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 558 of 2002, as amended by Resolution 391 of 2003, authorized and approved the Integrated Social Day Care for the Elderly Grant for the Office for Aging and adopted a program budget in the amount of \$35,681 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$39,639 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,932 from the New York State Office of Mental Retardation and Development Disabilities, c/o Broome Developmental Services, 229-231 State Street, 1st Floor, Binghamton, New York 13901, for the Integrated Social Day Care for the Elderly Grant for the Office for Aging for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,639, 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. 475

By Health & Human Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003

WHEREAS, this County Legislature, by Resolution 635 of 2002, authorized the Title III-E Family Caregiver Program Grant and adopted a program budget in connection therewith in the total amount of \$145,098 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides caregivers with education, transportation, in-home and institutional respite, information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$26,425 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$26,425 for the period January 1, 2003 through December 31, 2003, 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 \$171,523, and be it

FURTHER RESOLVED, that Resolution 635 of 2002, 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. 476

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D DISEASE PREVENTION AND HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003

WHEREAS, this County Legislature, by Resolution 634 of 2002, authorized the Title III-D Disease Prevention and Health Promotion Program Grant and adopted a program budget in connection therewith in the total amount of \$25,505 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Disease Prevention and Health Promotion Program Grant to reflect an increase of \$3,940 for the period January 1, 2003 through December 31, 2003, 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 \$29,445, and be it

FURTHER RESOLVED, that Resolution 634 of 2002, 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. 477

By Health & Human Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003

WHEREAS, this County Legislature, by Resolution 633 of 2002, authorized the Title III-C-2 Home Delivered Meals Program Grant and adopted a program budget in connection therewith in the total amount of \$537,919 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$38,823 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$38,823 for the period January 1, 2003 through December 31, 2003, 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 \$576,742, and be it

FURTHER RESOLVED, that Resolution 633 of 2002, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 478

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC., FOR THE OFFICE FOR AGING'S SENIOR CITIZENS NUTRITION PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 561 of 2002, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for the Office for Aging's Senior Citizen Nutrition Program at an amount not to exceed \$24,000, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizen Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for the Office for Aging's Senior Citizens Nutrition Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104825 (Subcontracted Program), 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. 479

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 557 of 2002, authorized renewal of the agreement with Catholic Charities of Broome County for the operation of a Senior Center for the Office for Aging Congregate Nutrition Program, at an amount not to exceed \$21,165 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to manage the Senior Citizens Nutrition Program for Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,165, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905, for the operation of a Senior Center in connection with the Office for Aging's Congregate Nutrition Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,165 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104825 (Subcontracted Program), 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. 480

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR 2004

WHEREAS, this County Legislature, by Resolution 560 of 2002, authorized renewal of the agreement with First Ward Action Council for home repair services for senior citizens of Broome County at an amount not to exceed \$10,000, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary to provide home repairs for low income senior citizens in Broome County to enable these individuals to remain in their homes, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for low income senior citizens of Broome County for the period January 1, 2004 through December 31, 2004, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104824 (Subcontracted Program), 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. 481

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS AND NURSING FACILITIES FOR IN-HOME AND INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2004

WHEREAS, this County Legislature, by Resolution 550 of 2002 and Resolution No. 552 of 2002, as amended by Resolution No. 357 of 2003, authorized agreements with various vendors and nursing home facilities for in-home and institutional respite services at various rates of reimbursement for the Office for Aging for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary for in-home respite services to caregivers in Broome County and for institutional respite services for the Title III-E Caregiver Program, and

WHEREAS, said agreements expire by their terms on December 31, 2003, and it is desired at this time to renew said agreements at the various rates on substantially similar terms and conditions, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following agreements for in-home and institutional respite care for the Office for Aging's Title III-E Caregiver Grant at the rates indicated, for the period January 1, 2004 through December 31, 2004:

In-Home Respite Services

Institutional Respite Services

Stafkings Healthcare Systems
P.O. Box 1015
Binghamton, New York 13902-1015
Rate: \$13.75 per hour

Willow Point Nursing Home
3700 Old Vestal Road
Vestal, New York 13850
Rate: Current Medicaid Rate

Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905
Rate: \$13.75 per hour

Ideal Senior Living Center
508 High Avenue
Endicott, New York 13760
Rate: Current Medicaid Rate

Family & Children's Society of Broome County
257 Main Street
Binghamton, New York, 13905
Rate: \$13.75 per hour

Woodland Manor Assisted Living Center
505 Clubhouse Road
Vestal, New York 13850
Rate: Standard Care - \$145

Homemakers of Broome County d/b/a Caregivers
189 Riverside Drive
Johnson City, New York 13790
Rate: \$13.75 per hour

and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates indicated, total amounts not to exceed budget appropriations for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760967.4457.104828 (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. 482

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND FOR DELIVERY OF MEALS FOR LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2004

WHEREAS, this County Legislature, by Resolutions 553 and 554 of 2002, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for social day care services and for delivery of meals for Long Term Home Health Care clients for the Office for Aging with revenue to Broome County of \$34 per client per day for a full day of social day care and \$8.50 per day (Meals on Wheels) and \$3.25 per day (Congregate Meals), for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to provide social day care and home-delivered meals to Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement at the same costs and on substantially similar terms and conditions, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for social day care services and delivery of meals for Long Term Home Health Care clients for the Office for Aging for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$34 per client per day, for a full day of social day care and \$8.50 per day (Meals on Wheels) and \$3.25 per day (Congregate Meals) for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760983.0538.104756/760736.0142.104825/760744.0538.104826 (Long Term Home Health Care Fees), and be it

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

Carried.

RESOLUTION NO. 483

By Health & Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGAL AID FOR BROOME AND CHENANGO, INC. FOR LEGAL SERVICES FOR THE ELDERLY FOR THE OFFICE FOR AGING FOR 2004

WHEREAS, this County Legislature, by Resolution 549 of 2002 authorized renewal of an agreement with Legal Aid for Broome and Chenango, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$39 per hour, total amount not to exceed \$25,000, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III- B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$43 per hour, total cost not to exceed \$27,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid for Broome and Chenango, Inc., 30 Fayette Street, P.O. Box 2011, Binghamton, NY 13902-2011 for legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guide lines of the Legal Aid for Broome and Chenango, Inc. for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$43 per hour, total 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 760751.4457.104824 (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. 484

By Finance and Personnel Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE GUARDIAN FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2003-2004

WHEREAS, this County Legislature, by Resolution 415 of 2002, authorized an agreement with The Guardian for life insurance coverage for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment, for the period December 1, 2002 through November 30, 2003, and

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

WHEREAS, said agreement expires by its terms on November 30, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment, for the period December 1, 2003 through November 30, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Guardian, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for life insurance coverage for eligible Broome County employees, for the Office of Risk and Insurance for the period December 1, 2003 through November 30, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 485

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SUNY HEALTH SCIENCE CENTER FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 650 of 2002, authorized renewal of agreement with SUNY Health Science Center for medical director services for the Departments of Health and Social Services at an amount not to exceed \$77,274 for medical director services plus \$486 for the cost of liability insurance, total amount not to exceed \$77,760, with each department paying 50% of the total cost for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80,257 for medical director services plus \$549 for the cost of liability coverage, total amount not to exceed \$80,806, with each department paying 50% of the total cost, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with State University of New York, Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13901 for medical director services for the Departments of Health and Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,257 for medical director services plus \$549 for the cost of liability insurance, total amount not to exceed \$80,806 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 486

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY REAL CHOICE SYSTEM CHANGE GRANT FOR 2003-2005

WHEREAS, the Director of the Community Alternative Systems Agency (CASA) requests authorization for an agreement with Action for Older Persons, Inc. for the Real Choice System Change Grant at a cost not to exceed \$58,500, for the period October 1, 2003 through September 30, 2005, and

WHEREAS, said services are necessary to develop and implement a Consumer Education Seminary Series and a Long Term Care Advocate Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, for development and implementation of a Consumer Education Seminar Series and a Long Term Care Advocate Program for the CASA Real Choice System Change Grant, for the period October 1, 2003 through September 30, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680041.4542.104815 (Contracted Training), 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. 487

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS ORGANIZATIONS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2004

WHEREAS, this County Legislature, by Resolution 559 of 2002, authorized renewal of the agreements with various property owners for lease of space for Senior Community Centers and Meals on Wheels programs for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreements expire by their terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various organizations as listed in Exhibits "A through F" for lease space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2004 through December 31, 2004, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A through F", and be it

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

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Fairview United Methodist Church 254 Robinson Street Binghamton, NY 13904	Eastside Senior Community Center	\$325 month NTE \$3,900	760736.4422.104825	292-70

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Community Center	\$155 month NTE \$1,860	760736.4422.104825	292-26

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
West Presbyterian Church 80 Main Street Binghamton, NY 13905	Meals on Wheels	\$555 month NTE \$6,660	760744.4422.104826	292-241

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Chenango Bridge First United Methodist Church 740 River Road Chenango Bridge, NY 13745	Meals on Wheels	No cost for space. County reimburses Church for phone expenses	760744.4412.104826	292-296

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Community Center	No cost for space. Town reimburses one-half phone expenses	760736.0166.104825	292-145

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Little White Church 1049 Conklin Road Conklin, NY 13748	Meals on Wheels	No cost for space.	760744.4422.104826	292-350

Carried.

RESOLUTION NO. 488

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2004-2005

WHEREAS, this County Legislature, by Resolution 621 of 2000, authorized renewal of agreements with various vendors for personal care services for the Department of Social Services' Medicaid Program, at rates approved by New York State for the period January 1, 2001 through December 31, 2003, and

WHEREAS, said agreements expire by their terms on December 31, 2003 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed as per attached Exhibit "A" and authorizing continuation of the rates until such time as new rates are approved by New York State, for the period January 1, 2004 through December 31, 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed on Exhibit "A" at the rates designated by New York State, until such time as new rates are approved by the State for personal care services for eligible Medicaid recipients for the period January 1, 2004 through December 31, 2005, and be it

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

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

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

Carried, Ayes-18, Nays-1 (Hudak).

RESOLUTION NO. 489

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR FOSTER FAMILY PERSONAL CARE SERVICES FOR ADULTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004-2005

WHEREAS, this County Legislature, by Resolution 514 of 2002, authorized renewal of an agreement with Family & Children's Society of Broome County, Inc. for foster family personal care services for adults at an amount not to exceed \$1,022.89 per month per client for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,022.89 per client per month for the period January 1, 2004 through December 31, 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for personal care services in connection with the Department of Social Services Foster Family Personal Care Services for Adults Program for the period January 1, 2004 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,022.89 per client per month for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rate will continue until such time as a new rate is approved by New York State, and be it

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

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

Carried.

RESOLUTION NO. 490

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS AGENCIES FOR THE ASSISTED LIVING CARE SERVICES PROGRAM OF THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 513 of 2002, authorized agreements with United Methodist Homes for the Aging of the Wyoming Conference d/b/a Hilltop Assisted Living Program, Elizabeth Church-DePaul Corporation d/b/a St. Louise Manor Assisted Living Program, and Ideal Senior Living Housing Corporation for the Assisted Living Care Services Program for the Department of Social Services for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at established Medicaid rates, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with United Methodist Homes for the Aging of the Wyoming Conference, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, Elizabeth Church-DePaul Corporation, d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905 and Ideal Senior Living Housing Corporation, 508 High Avenue, Endicott, New York 13760 to provide services for the Department of Social Services' Assisted Living Care Services Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors pursuant to the New York State established Medicaid rates attached hereto as Exhibit "A" and such other New York State approved established Medicaid rates as may be promulgated for 2004, and be it

FURTHER RESOLVED, that the requested rates will continue until such a time as a new rate schedule is approved by New York State, and be it

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

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

Carried.

RESOLUTION NO. 491

By Public Works and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR RECYCLING OPERATIONS EDUCATION FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2004

WHEREAS, this County Legislature, by Resolution 565 of 2002, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education technical assistance for the Division of Solid Waste Management at an amount not to exceed \$52,467, for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$52,467, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for recycling operations education for the Division of Solid Waste Management for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,467 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230078.4457.206000 (Subcontracted Program), 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. 492

By Transportation, Personnel, County Administration and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003-2004

WHEREAS, this County Legislature, by Resolution 95 of 2003, authorized the renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in connection therewith in the total amount of \$453,600 for the period April 1, 2003 through March 31, 2004, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$125,000 in grant appropriations from the Federal Highway Administration to offset the expenditure for professional consultant services for the Binghamton Intermodal Transit Terminal design, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Grant to reflect an increase of \$125,000 for the period April 1, 2003 through March 31, 2004, 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 \$578,600, and be it

FURTHER RESOLVED, that Resolution 95 of 2003, 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. 493

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2004 SCHOOL TAXES ON CERTAIN PARCELS IN THE TOWNS OF BINGHAMTON AND UNION

WHEREAS, certain parcels in the Towns of Binghamton and Union are to be sold back to their former owners, and

WHEREAS, the Director of Real Property Tax Services has requested that the 2004 school taxes on said parcels be reinstated, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the reinstatement of the 2004 school taxes on the following parcels in the Towns of Binghamton and Union:

Town:	Binghamton
Tax map:	161.11-1-18
Parcel Location:	28 Woodside Avenue
Owner:	Omalley
SV School Tax:	\$204.13

Town:	Union
Tax map:	141.39-2-14
Parcel Location:	813 Irving Avenue
Owner:	Karazournias
UE School Tax:	\$137.87

Town:	Union
Tax map:	141.39-2-15
Parcel Location:	811 Irving Avenue
Owner:	Karazournias
SV School Tax:	\$91.92

Carried.

RESOLUTION NO. 494

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003

WHEREAS, this County Legislature, by Resolution 483 of 2002, authorized the renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program

budget in connection therewith in the total amount of \$101,915 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program services are designed to reduce the unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the Court to decide the least restrictive method necessary to secure an inmate's appearance in Court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,784 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Pre-Trial Release Program Grant to reflect a decrease of \$8,784 for the period through January 1, 2003 through December 31, 2003, 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 \$93,131, and be it

FURTHER RESOLVED, that Resolution 483 of 2002, 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. 495

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Hudak
RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2004

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

WHEREAS, this County Legislature, by Resolution 522 of 2002, approved and adopted the 2003 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, the Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 2004, a copy of said plan having been filed with the Clerk of the Legislature, and

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

RESOLVED, that this County Legislature hereby approves and adopts the 2004 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of the Legislature, and be it

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

Carried.

RESOLUTION NO. 496

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH COUNTY DEPARTMENTS, OUTSIDE AGENCIES AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 523 of 2002 authorized the renewal of funding agreements with County departments, outside agencies and Broome County municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$200,305 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, it is desired at this time to renew agreements with County departments, outside agencies and Broome County municipalities as shown on Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$184,250 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various County departments, outside agencies and municipalities as shown on Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that the funding to each of said departments, outside agencies and municipalities shall not exceed the amounts as shown on Exhibit "A", total amount not to exceed \$184,250, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 20001.4349.101051 (Miscellaneous Operational Supplies) and 820001.4457.101051 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 497

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING REVISION OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002-2003

WHEREAS, this County Legislature, by Resolution 405 of 2002, as revised by Resolution 335 of 2003, authorized the continued participation in the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$110,784 for the period October 1, 2002 through September 30, 2003, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$16,200 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Food Stamp Employment and Training Program Grant to reflect an increase of \$16,200 for the period October 1, 2002 through September 30, 2003, 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 \$126,984, and be it

FURTHER RESOLVED, that Resolution 405 of 2002, and Resolution 335 of 2003, 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. 498

By Economic Development and Planning Committee

Seconded by Ms. Hudak

RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 5 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, the State Environmental Quality Review Act requires Agricultural Districts to be reviewed every eight years for a determination of environmental impact, and

WHEREAS, Broome County Agricultural District No. 5 is scheduled for an eight-year review, and

WHEREAS, this County Legislature has responsibility for SEQRA compliance when Agricultural Districts undergo an eight-year review, and

WHEREAS, this County Legislature, by Resolution 227 of 2002 designated itself lead agency with respect to the Environmental Review of Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the continuation of Agricultural District No. 5 will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "A".

Carried.

RESOLUTION NO. 499

By Economic Development and Planning Committee

Seconded by Ms. Hudak

RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION AND MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5, LOCATED WITHIN THE TOWNS OF BARKER, LISLE, MAINE, NANTICOKE AND TRIANGLE FOR AN ADDITIONAL EIGHT (8) YEAR PERIOD PURSUANT TO SECTION 303 OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 175 of 1978, created Broome County Agricultural District No. 5 within the Towns of Barker, Chenango, Lisle, Maine, Nanticoke and Triangle, and

WHEREAS, pursuant to the provisions of the New York State Agriculture and Markets Law, this County Legislature conducted an eight year review of Agricultural District No. 5, and by Resolutions 239 of 1986 and 374 of 1994, this County Legislature adopted a plan to continue and to modify Broome County Agricultural District No. 5 located in the Towns of Barker, Lisle, Maine, Nanticoke and Triangle for an additional eight years, and

WHEREAS, pursuant to the provisions of the New York State Agriculture and Markets Law, this County Legislature has conducted an eight year review of Agricultural District No. 5, and

WHEREAS, it is desired to modify said district No. 5 to add parcels from the Towns of Barker, Lisle, Maine, Nanticoke and Triangle and to delete parcels from the Towns of Barker, Maine and Nanticoke, and

WHEREAS, during the statutory 30-day period for public review commencing August 18, 2003, following the publication on August 1 and 5, 2003 of the Notice of said period for public review, as provided for and permitted by Section 303, paragraph 2 of Article 25AA of the New York State Agriculture and Markets Law, no modifications to Broome County Agricultural District No. 5 were filed, and

WHEREAS, the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board by reports duly filed, have recommended that said Broome County Agricultural District No. 5 be continued for an additional eight (8) year period, except that both the Planning Department and the Broome County Agricultural and Farm Land Protection Board have recommended modifications to Agricultural District No. 5, and

WHEREAS, it is the intention of this County Legislature that said modifications be accepted and approved by this County Legislature, in that Broome County Agricultural District No. 5, except as so modified, shall otherwise be approved and adopted as originally created, and

WHEREAS, the Public Hearing has been duly advertised and held in accordance with the provisions of the Agriculture and Markets Law on the question of the continuation and modification by the Broome County Legislature of Broome County Agricultural District No. 5 located within the Towns of Barker, Lisle, Maine, Nanticoke and Triangle, County of Broome, New York for an additional eight (8) year period, and

WHEREAS, in order to further the continuation of said plan for Broome County Agricultural District No. 5, as modified, in the Towns of Barker, Lisle, Maine, Nanticoke and Triangle, County of Broome, it is necessary that this County Legislature, pursuant to Section 303 of the New York State Agriculture and Markets Law adopt such plan or proposal and submit the same for approval and certification to the Commissioner of Agriculture and Markets of the State of New York for that department's review and recommendation, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts a plan or proposal for the continuation of Broome County Agricultural District No. 5 located within the Towns of Barker, Lisle, Maine, Nanticoke and Triangle, within the County of Broome, New York except that this County Legislature approves, adopts and accepts the modifications to said districts in accordance with the recommended modification(s) of the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board as aforesaid, which shall result in the modifications as follows:

Parcels to be added:

Town of Barker:

036.02-1-10	043.00-2-21	054.04-1-4.11	055.03-1-17.2
037.00-1-8	047.04-4-21	055.01-1-3.11	055.04-1-2
037.00-2-27	048.01-1-12.2	055.01-1-3.12	056.00-1-13
037.00-2-35	048.03-1-18	055.01-1-3.2	057.00-1-2
037.00-4-6	054.02-1-1	055.02-1-16	057.00-1-3
042.01-1-16	054.02-2-1	055.03-1-1	

Town of Lisle:

004.00-1-10	011.02-1-5	020.04-1-12.2	027.04-1-12
005.00-1-2	013.00-1-17	020.18-3-8	032.00-1-11
006.13-1-27	013.00-1-8	025.00-1-10	
010.00-1-14	018.02-1-1	025.00-1-19	

Town of Maine:

051.02-2-12	074.01-1-31	090.03-1-25.1	107.03-1-33
051.02-2-25	074.01-2-1	090.03-1-25.2	107.03-1-7
051.02-2-8	074.04-1-2.11	090.04-1-1	108.01-1-12.1
053.03-1-9.2	074.14-1-11	091.01-1-39	108.02-1-11
064.02-1-16.2	075.01-1-52	091.04-1-13.211	108.04-1-4
064.02-2-2	075.03-1-1	091.17-1-36	109.02-1-19
064.03-1-3.1	075.03-1-17	092.04-1-2	109.02-1-7
064.03-1-6.1	089.04-1-19	092.04-1-25	109.12-1-7
064.04-1-1	090.02-1-14.2	092.04-1-41	109.15-1-1
065.03-1-14	090.02-1-16.2	093.01-1-32	
073.02-1-12	090.02-1-17	093.03-1-21	
073.04-1-30	090.03-1-14	107.02-1-6	

Town of Nanticoke:

039.04-1-22	044.00-1-23	044.00-2-11	045.01-2-4
040.01-1-13	044.00-1-26.1	045.01-2-3	053.02-1-28

Town of Triangle:

007.04-2-19	021.00-1-19	022.00-1-19	030.00-1-8
014.00-1-3	021.00-1-22	027.16-1-1	030.00-1-9
014.00-1-30.1	021.00-1-23	027.16-2-2	030.00-2-5
014.00-1-35	021.00-2-10	028.00-2-5	030.00-2-7
015.00-1-19	021.00-2-11	028.00-2-6	030.01-1-18
016.00-1-24	021.00-2-12	029.00-1-14	030.01-1-6
021.00-1-15	021.00-2-22	029.00-1-31.1	030.01-1-7
021.00-1-16	021.00-2-23.2	029.00-1-38.1	030.01-2-5
021.00-1-17	021.00-2-7	030.00-1-1.1	
021.00-1-18	021.00-2-9	030.00-1-1.2	

Parcels to be deleted:

Town of Barker:

049.01-1-14	049.03-2-2.2
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Town of Maine:

052.02-1-9	052.04-1-6	064.01-1-1
052.04-1-5	053.03-1-8	

Town of Nanticoke:

046.02-1-17	046.04-1-11	053.01-1-5.12	053.02-1-16
046.02-1-18	046.04-1-12	053.01-1-6.2	053.02-1-17
046.02-1-19	046.04-1-3	053.01-2-20	053.02-1-18
046.02-1-20	046.04-1-4	053.01-2-21	053.02-1-19
046.03-1-1	046.04-1-5	053.01-2-22	053.02-1-20.1
046.03-1-11	046.04-1-6	053.01-2-23	053.02-1-20.1
046.03-1-12	046.04-1-7	053.01-2-26	053.02-1-21
046.03-1-13	046.04-1-8	053.01-2-27	053.02-1-22.1
046.03-1-14	046.04-1-9	053.01-3-2.1	053.02-1-22.2
046.03-1-2.1	053.01-1-1	053.01-3-2.2	053.02-1-3
046.03-1-2.2	053.01-1-11	053.01-3-3	053.02-1-4
046.03-1-22	053.01-1-12	053.01-3-4	053.02-1-5
046.03-1-23	053.01-1-13	053.01-3-5.1	053.02-1-6
046.03-1-24	053.01-1-14	053.01-3-5.12	053.02-1-7
046.03-1-3	053.01-1-17	053.02-1-1	053.02-1-8

046.03-1-5	053.01-1-21	053.02-1-10	053.02-1-9
046.03-1-6	053.01-1-23	053.02-1-11	
046.04-1-1	053.01-1-27	053.02-1-12	
046.04-1-10	053.01-1-4	053.02-1-15	

and said Agricultural District located within the Towns of Barker, Lisle, Maine, Nanticoke and Triangle, within the County of Broome, New York, as herein approved and modified is hereby continued to an additional eight (8) year period in accordance with the provisions of Section 303 of the New York State Agriculture and Markets Law, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303 of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan or proposal for the continuation of Broome County Agricultural District No. 5 located within the Towns of Barker, Lisle, Maine, Nanticoke and Triangle, within the County of Broome, New York, which proposal heretofore has been filed with the Clerk of this Legislature, the Broome County Clerk, the Broome County Planning Department, and the Broome County Agricultural and Farm Land Protection Board, it being noted herein that less than 180 days have passed from the date said proposal was submitted to this body to the date of adoption of this Resolution.

Carried.

RESOLUTION NO. 500

By Health & Human Services and Finance Committees Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH JUVENILE JUSTICE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 463 of 2002, as amended by Resolution 133 of 2003, authorized and approved the continued participation in the Mental Health Juvenile Justice Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$107,844 and authorized renewal of agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides for closer working relationships between the Probation Department and the Mental Health Clinic staff and will facilitate diversion of children who are in need of mental health and/or alcohol and substance abuse services by linking them to these services at the earliest opportunity while such children are under the supervision of the Probation Department, and

WHEREAS, it is desired to renew said grant program in the amount of \$87,500, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,500 from the New York State Office of Children and Family Services, for the Department of Mental Health's Juvenile Justice Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$87,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program, for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$87,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4457.104XXX (Subcontracted Program), 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. 501

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AMENDMENTS TO RESOLUTION 653 OF 2002 TO THE MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2003

WHEREAS, this County Legislature, by Resolution 653 of 2002, authorized the execution of agreements with various local agencies for various services for the Department of Mental Health, and

WHEREAS, it is desired at this time to amend said Resolution to reflect the acceptance of additional State Aid in the amount of \$15,115 for the Mental Health Association, \$15,096 for the Family and Children's Society and \$15,035 for Our Lady of Lourdes Hospital for the same or similar services for 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to amend agreements for those agencies highlighted below to reflect the acceptance of additional State Aid in the amount of \$15,115 for the Mental Health Association, \$15,096 for the Family and Children's Society and \$15,035 for Our Lady of Lourdes Hospital for the same or similar services for 2003:

	<u>TOTAL AMOUNT NOT TO EXCEED</u>
Lourdes Hospital	\$ 253,387
Vocational Rehabilitation Services	\$ 101,018
Addiction Center of Broome County	\$ 187,330
Association of Retarded Children	\$ 752,255
Family and Children Society	\$ 127,273
Mental Health Association	\$ 433,706
United Health Services	\$ 189,923
Catholic Charities	\$1,993,482
Fairview Recovery System	\$1,234,857
Community Option	\$ 23,252
Broome Recipient Affairs	\$ 282,535
Wyoming Conference	\$ 51,625

and be it

FURTHER RESOLVED, that Resolution 653 of 2002, 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. 502

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR TRANSCRIPTION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 468 of 2002, authorized renewal of the agreement with Reporters Transcription Center for transcription services for the Department of Mental Health at an amount not to exceed \$20,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to provide transcription services via the telephone system as well as taped dictation with a guaranteed turnaround time of 24-36 hours, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$.13 per line, total amount not to exceed \$20,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for transcription services for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$.13 per line, total amount not to exceed \$20,000 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 503

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR GRADUATE STUDENT TRAINING IN THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 469 of 2002, authorized renewal of an agreement with The Research Foundation at Binghamton University for graduate student training in the Department of Mental Health at an amount not to exceed \$24,852, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is sponsored by Broome County to provide graduate psychology students with clinical training in the Broome County community while they provide services for the Mental Health Clinic, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,445, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Research Foundation at Binghamton University, Office of Research and Sponsored Programs, P.O. Box 6000, Binghamton, New York 13902 for graduate student training in the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,445 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 504

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR THE RENTAL OF OFFICE SPACE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 460 of 2002, authorized an agreement with The Addiction Center of Broome County, Inc. for use of offices, including the use of the conference room, telephone lines, computer lines and utilities for the Department of Mental Health at an amount not to exceed \$9,100, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary for the use of two offices, including the use of the conference room, telephone lines, computer lines and utilities for the MICA Intensive Case Managers, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,328, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 for the use of offices, including the use of the conference room, telephone lines, computer lines and utilities, for the Department of Mental Health's MICA Intensive Case Managers for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,328 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4422.104XXX (Building and Land Rental), and be it

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

Carried.

RESOLUTION NO. 505

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. CHONG TAEK LEE, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 134 of 2003, authorized an agreement with Dr. Chong Taek Lee, M.D. for psychiatric services for the Department of Mental Health at an amount not to exceed \$56,000 for the period for the period May 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary to provide psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$82 per hour, total amount not to exceed \$85,280, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Chong Taek Lee, M.D., 4529 Salem Drive, Vestal, New York 13850 for psychiatric services for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$82 per hour, total amount not to exceed \$85,280, for the term of the agreement, and be it

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

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

RESOLUTION NO. 506

By Health & Human Services and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 462 of 2002, authorized an agreement with Dr. Ivan Fras, M.D., for psychiatric services for the Department of Mental Health at a rate of \$80 per hour, total amount not to exceed \$41,600 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary to provide psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$82 per hour, total amount not to exceed \$42,640, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Ivan Fras, M.D., 33 Avon Road, Binghamton, New York 13905 for psychiatric services for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$82 per hour, total amount not to exceed \$42,640 for the term of the agreement, and be it

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

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

RESOLUTION NO. 507

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. BAL M. NEMANI, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 475 of 2002, authorized an agreement with Dr. Bal M. Nemani, M.D. for psychiatric services for the Department of Mental Health at a rate of

\$78 per hour, total amount not to exceed \$101,400, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary to provide psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$80 per hour, total amount not to exceed \$104,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Bal M. Nemani, M.D., 80 Oak Street, Binghamton, New York 13905-4625 for psychiatric services for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$82 per hour, total amount not to exceed \$104,000, for the term of the agreement, and be it

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

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

RESOLUTION NO. 508

By Finance Committee

Seconded by Ms. Hudak

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 2003 through September 2003, 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 amounts listed:

Semi-Annual Mortgage Tax Distribution April 2003 through September 2003

Dickinson	Village of Port Dickinson	\$ 5,200.52
	Outside	30,630.56
Lisle	Village of Lisle	625.28
	Outside	11,982.59
Sanford	Village of Deposit	1,435.53
	Outside	18,110.20
Triangle	Village of Whitney Point	2,955.74
	Outside	14,558.63
Union	Village of Johnson City	65,003.47
	Village of Endicott	43,789.26
	Outside	384,503.19

Semi-Annual Mortgage Tax Distribution
April 2003 through September 2003

Windsor	Village of Windsor	2,543.55
	Outside	42,386.09
Barker		16,568.76
Binghamton (Town)		79,884.02
Chenango		171,534.37
Colesville		34,868.28
Conklin		54,322.53
Fenton		70,728.66
Kirkwood		100,842.59
Maine		47,925.83
Nanticoke		8,752.11
Vestal		361,920.15
City of Binghamton		295,148.67
	Total	\$1,866,220.58

Carried.

RESOLUTION NO. 509

By Health & Human Services and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR VARIOUS PROGRAMS FOR THE DEPARTMENT OF HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 573 of 2002, authorized renewal of an agreement with the Southern Tier Independence Center for signing services for various programs for the Department of Health at a rate of \$45 per hour for certified interpreters, \$35 per hour for non-certified interpreters and \$60 per hour for emergency interpreters, total amount not to exceed \$3,000 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$45 per hour (portal to portal) for certified interpreters, \$35 per hour (portal to portal) for non-certified interpreters and \$60 per hour for emergency interpreters (weekends, emergencies, and between the hours of 9:00 p.m. and 7:00 a.m.) for a total amount not to exceed \$3,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Southern Tier Independence Center for signing services for various programs for the Department of Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$45 per hour (portal to portal) for certified interpreters, \$35 per hour (portal to portal) for non-certified interpreters and \$60 per hour for emergency interpreters (weekends, emergencies, and between the hours of 9:00 p.m. and 7:00 a.m.), total amount not to exceed \$3,000 for the term of the agreement, and be it

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

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

RESOLUTION NO. 510

By Health & Human Services, Personnel and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 527 of 2002, authorized and approved continued participation in the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$73,417 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$73,417 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,217 from the Childhood Lead Poisoning Prevention Program, Bureau of Child and Adolescent Health, New York State Department of Health, Tower Building, Empire State Plaza, Albany, New York 12237 for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$ 73,417, 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. 511

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATIONS FOR WILLOW POINT NURSING HOME FOR 2004

WHEREAS, this County Legislature, by Resolution 386 of 2002, authorized renewal of the agreement with Constance G. Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home residents at a rate of \$56 per hour, total amount not to exceed \$44,800, for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$56 per hour, total amount not to exceed \$44,800, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluations for Willow Point Nursing Home residents for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$56 per hour, total amount not to exceed \$44,800 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 512

By Economic Development and Planning Committee

Seconded by Ms. Hudak

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph Liciandrello 126 Oak Hill Avenue Endicott, New York 13760	Reappointment Term 8/1/03-7/31/04
Jacklyn Beebe 92 Murray Street, Apt. 3A Binghamton, New York 13905	New Appointment Term 8/1/03-7/31/04

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointments of the above-named individuals to membership on the Broome County Environmental Management Council Board of Directors for the terms indicated, in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 513

By Health & Human Services Committee

Seconded by Ms. Hudak

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Chris Marinich 10 Maryvale Drive Apalachin, New York 13732	New Appointment Term Expires 12/31/06
Joanne Miller 43-1 Dean Street Nichols, New York 13812	New Appointment Term Expires 12/31/06
Anna Jones 41 Carroll Street, Apt. 2 Binghamton, New York 13901	New Appointment Term Expires 12/31/06
Cris Mogenson 71 Main Street Windsor, New York 13865	New Appointment Term Expires 12/31/06
Donna Hill 48 Forest Hills Blvd. Binghamton, New York 13905	Reappointment Term Expires 12/31/06
Richard Stank 11 Bradley Avenue Conklin, New York 13748	Reappointment Term Expires 12/31/06

and

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

Carried.

RESOLUTION NO. 514

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 402 of 2002, as amended by Resolution 396 of 2003, authorized and approved the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the

amount of \$266,200 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period October 1, 2002 through December 31, 2003, and

WHEREAS, said grant program provides stronger management and quality assurance capabilities as well as monitoring performance expectations, and

WHEREAS, it is desired to renew said grant program in the amount of \$228,915, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$163,872 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$228,915, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to administer said program grant for a total amount not to exceed \$215,262, for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 515

By Health & Human Services, Personnel and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF A CHEMICAL DEPENDENCY SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 587 of 2002, authorized and approved the Chemical Dependency Services Grant for the Department of Mental Health and adopted a program budget in the amount of \$307,635 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides evaluations and assessments to Department of Social Services clients and forensic services at the Public Safety Facility, and

WHEREAS, it is desired to renew said grant program in the amount of \$291,567 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,388 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 Chemical Dependency Services Grant for the period January 1, 2004 through December 31, 2004, 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 \$291,567, 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. 516

By Health & Human Services Personnel, and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2003-2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Drug Free Communities Support Program Grant, to adopt a program budget in the amount of \$100,000 and to enter into an agreement with Our Lady of Lourdes Hospital to administer said program for the period October 1, 2003 through September 30, 2004, and

WHEREAS, said grant program's goal is to establish and strengthen collaboration among communities in order to reduce risk factors and build assets that prevent the use of substances by youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,00 from the U.S. Department of Justice, Office of the Justice Programs, 810 Seventh Street NW-5th Floor, Washington, DC 20531 for the Department of Mental Health's Drug Free Communities Support Program Grant for the period October 1, 2003 through September 30, 2004, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said program grant for a total amount of \$46,331 for the period October 1, 2003 through September 30, 2004, and be it

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

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

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

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

Carried.

RESOLUTION NO. 517

By Health & Human Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF A TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SERVICES BLOCK GRANT THROUGH THE DEPARTMENT OF SOCIAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S EMPLOYMENT RETENTION ADVANCEMENT (ERA) PROJECT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 590 of 2002, authorized and approved the Temporary Assistance to Needy Families (TANF) Block Grant through the Department of Social Services for the Department of Mental Health's Employment Retention Advancement (ERA) Project and adopted a program budget in the amount of \$50,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides funds for the ERA project to provide assessment, diagnosis and brief vocational goal-oriented psychotherapy to TANF recipients to help them seek positive employment, and

WHEREAS, it is desired to renew said grant program in the amount of \$53,857 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,857 through the Broome County Department of Social Services for the Department of Mental Health's Employment Retention Advancement (ERA) Project for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,857, 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. 518

By Health & Human Services, Personnel and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF FORENSIC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 474 of 2002, authorized and approved the Forensic Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$148,982 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and

WHEREAS, it is desired to renew said grant program in the amount of \$122,451 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$93,693 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$122,451, 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. 519

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF A SUPPORTED EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER (STIC) TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 472 of 2002, as amended by Resolution 275 of 2003, authorized and approved renewal of the Supported Employment Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$20,812 and authorized an agreement with Southern Tier Independence Center (STIC) to administer said program for the period July 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides vocational evaluation, counseling and training programs, sheltered employment and vocational guidance to help individuals with disabilities improve their quality of life through productive employment, and

WHEREAS, it is desired to renew said grant program in the amount of \$21,853, adopt a program budget and renew the agreement with Southern Tier Independence Center (STIC) to continue to administer said program for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,853 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Office of Mental Health's Supported Employment Grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,853, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Independence Center (STIC), 24 Prospect Avenue, Binghamton, New York 13901, to administer said program grant for a total amount of \$21,853, for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,853 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5079.104XXX (Contracted Services-STIC), 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. 520

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES TO THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2004-2005

WHEREAS, this County Legislature, by Resolution 498 of 2001, authorized renewal of agreements with various vendors to provide various services for the Department of Health's Early Intervention Program, for an amount not to exceed budget appropriations for the period January 1, 2002 through December 31, 2003, and

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

WHEREAS, said agreements expire by their terms on December 31, 2003, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed budget appropriations for the period January 1, 2004 through December 31, 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with various vendors to provide various services as listed on Exhibit "A" for the Department of Health's Early Intervention Program for the period January 1, 2004 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set by the New York State Department of Health, which are modified from time to time, the current rate sheet is attached hereto as Exhibit "B", and be it

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

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

Carried.

RESOLUTION NO. 521

By County Administration and Finance Committees

Seconded by Mr. Wike

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2003, ENTITLED: "A LOCAL LAW AMENDING SECTION 125-14 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE WITH REGARD TO REAL PROPERTY RECORDING FEES"

RESOLVED, that Local Law Intro. No. 8 of 2003 entitled "A Local Law Amending Section 125-14 of the Broome County Charter and Administrative Code with Regard to Real Property Recording Fees", be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8 OF 2003

"A Local Law Amending Section 125-14 of the Broome County Charter and Administrative Code with Regard to Real Property Recording Fees"

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

SECTION 1. Chapter 125-14 of the Broome County Charter and Administrative Code, be and hereby is amended to read as follows:

Section 125-14. Authorization to exact fee.

The County Clerk is authorized to exact a fee for the Broome County Recording and Endorsement Page when instruments relating to real property are presented for official filing and recording, and the Broome County Recording and Endorsement Page shall form part of the record and, [as such,] shall have a [page] charge of ten dollars (\$10) [specified by the New York State Civil Practice Law and Rules, §8021].

SECTION 2. This law shall be effective upon filing with the Secretary of State.

Note: Material underlined is added.

Material in [brackets] is deleted.

Carried, Ayes-16, Nays-2 (Brunza, Hutchings), Absent-1 (Shafer).

RESOLUTION NO. 522

By Transportation and Finance Committees

RESOLUTION AUTHORIZING AGREEMENT WITH MILLER BUILDING SYSTEMS FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2003-2004

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Miller Building Systems for lease of 12,000 square feet of space in the old airport maintenance building for the Department of Aviation at a cost up to \$2.73 per square foot, total amount not to exceed \$32,760, for the period December 1, 2003 through November 30, 2004,

with the option of four one-year renewal terms on substantially similar terms and conditions and a Consumer Price Index increase capped at 5%, and

WHEREAS, said lease agreement would provide revenue to the Department of Aviation by providing Miller Building Systems with commercial/office space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Miller Building Systems, 58120 CR3 South, Elkhart, IN 46517, for the lease of commercial/office space in the old airport maintenance building for the Department of Aviation, for the period December 1, 2003 through November 30, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount up to \$2.73 per square foot, total amount not to exceed \$32,760 for the term of the agreement, with the option of four one-year renewal terms on substantially similar terms and conditions and a Consumer Price Index increase capped at 5%, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 210179.0158.207000 (Rental Contracts), 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.

At the request of the Department Head, this **resolution was withdrawn from consideration.**

RESOLUTION NO. 523

By Public Works and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE COUNTY OF BROOME TO PARTICIPATE TO THE EXTENT OF 100% OF THE NON-FEDERAL SHARE IN THE COST OF A FEDERAL AID PROJECT (1996 CAPITAL IMPROVEMENT PROGRAM D-25A, COUNTY ROAD 28) NOT ON THE STATE HIGHWAY SYSTEM ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, this County Legislature, by Resolution 197 of 1996, as amended by Resolution 510 of 2001, authorized the County of Broome to pay 100% of the non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for a project on County Road 28 over Occanum Creek, Town of Windsor, Broome County, P.I.N. 9751.99, and

WHEREAS, the apportionment of the costs of such program shall be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, this County Legislature has authorized the payment of an amount not to exceed \$86,400 to cover the cost of participation in the above phase of the project, and

WHEREAS, the cost of the non-Federal share for the Preliminary Engineering and Right-of-Way Incidentals phases of said project has increased by \$26,200, and

WHEREAS, it is necessary to authorize the amendment of Resolution 197 of 1996, as amended by Resolution 510 of 2001, to provide the additional payment of \$26,200 to cover the increased cost of the County's commitment to the project, 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 the Broome County Legislature hereby authorizes an amendment to Resolution 197 of 1996, as amended by Resolution 510 of 2001, that authorizes the County of Broome to pay 100% of the non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for the subject project or portions of the subject project that are not on the State Highway System, and be it

FURTHER RESOLVED, that the County shall pay an additional amount of \$26,200, total amount not to exceed \$112,600, to cover the cost of participation in the above phase of the project, and the County of Broome is hereby authorized and directed to deposit such sum with the State Comptroller prior to the award of the contract, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 035030.2017.501358 (2000 Federal Aid Bridge Program), and be it

FURTHER RESOLVED, that Resolutions 197 of 1996 and 510 of 2001, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome or his duly authorized representative is hereby authorized to execute all necessary agreements on behalf of the County of Broome with the New York State Department of Transportation approving of the above subject project and providing for the municipality's participation in the cost of the local share of the subject project, and be it

FURTHER RESOLVED, that a copy of this resolution be filed with the New York State Commissioner of Transportation, it being understood that upon completion of the above project, the Commissioner shall transmit to the Superintendent of Highways a statement showing the actual costs and expenses of such work and shall notify the County of Broome of the amount, if any, to be returned to the County of Broome.

Carried.

RESOLUTION NO. 524

By Public Works and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE OCCANUM CREEK BRIDGE REPLACEMENT AS A STATE MARCHISELLI PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for Broome County Road 28 (Grove Street) Bridge over Occanum Creek, BIN 3349950, Town of Windsor, Broome County, P.I.N. 9751.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the construction and construction supervision and inspection work, now, therefore, be it

RESOLVED, that this County Legislature hereby approves said project and authorizes the County of Broome to pay in the first instance 100% of the non-federal share of the cost of the construction and construction and inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that payments not to exceed \$310,400 shall be made from the Capital Projects 501324 (1996 D25A Bridge Reconstruction/Rehabilitation - \$215,525) and 501358 (2000 Federal Aid Bridge Program - \$94,875) to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried.

RESOLUTION NO. 525

By Public Works, Education, Culture & Recreation and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, PC FOR ENGINEERING AND CONSTRUCTION REVIEW SERVICES FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA SKYBOX PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2002-2003

WHEREAS, this County Legislature, by Resolutions 344 of 2002, as amended by Resolution 598 of 2002 and Resolutions 194 and 291 of 2003, authorized an agreement with Delta Engineers, PC for consulting engineering and construction review services for the Broome County Veterans Memorial Arena Skybox Project for the Department of Public Works at a cost not to exceed \$238,028, for the period September 1, 2002 through December 31, 2003, and

WHEREAS, said services are necessary for design and construction review services for the new skyboxes at the Broome County Veterans Memorial Arena, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide additional construction management services for an additional amount of \$8,272, 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 Delta Engineers, PC, 164 Court Street, Binghamton, New York 13901, to provide additional construction management services for the Broome County Veterans Memorial Arena Skybox Project for the Department of Public Works for the period September 1, 2002 through December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$8,272, total amount not to exceed \$246,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Arena Capital Improvement Project (501378), and be it

FURTHER RESOLVED, that Resolutions 344 and 598 of 2002 and Resolutions 194 and 291 of 2003, 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. 526

By Economic Development & Planning and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING AGREEMENTS WITH CLOUGH, HARBOUR ASSOCIATES, LLP AND O'BRIEN & GERE ENGINEERS, INC. TO PERFORM ENVIRONMENTAL ASSESSMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S BROWNFIELD DEMONSTRATION PILOT GRANT FOR 2002-2004

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with Clough, Harbour Associates, LLP and O'Brien & Gere Engineers, Inc. for environmental assessments for the Department of Planning and Economic Development's Brownfield Demonstration Pilot Grant, at the rates listed for each firm in Exhibits "A" and "B", total cost not to exceed the Grant appropriation of \$200,000, for the period October 1, 2002 through September 30, 2004, and

WHEREAS, said services are necessary to perform environmental assessments, including sampling and laboratory analysis and the preparation of a final report detailing sampling procedures, testing protocols, results, conclusions and recommendations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the following:

Clough Harbour Associates, LLP
441 South Salina Street
Syracuse, New York 13202

O'Brien & Gere Engineers, Inc.
441 Commerce Road
Vestal, New York 13850

for Phase 1 and Phase II Environmental Assessments and related reports for the Department of Planning and Economic Development's Brownfield Demonstration Pilot Grant for the period October 1, 2002 through September 30, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates listed in Exhibits "A" and "B", total amount not to exceed the Grant appropriation of \$200,000, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440123.4747.104774 (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.

Mr. Burger made a motion, seconded by Mr. Kolba, to add after the second FURTHER RESOLVED the following:

"FURTHER RESOLVED that prior to making a job assignment to either firm, the Planning and Economic Development Department will request fee quotes from both firms for the Department's use, as a factor, in selecting the firm for the specific job assignment, and be it"

Motion to amend carried. Resolution as amended carried.

RESOLUTION NO. 527

By County Administration and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2004

WHEREAS, this County Legislature, by Resolution 534 of 2002, authorized renewal of the agreement with IBM Corporation for computer hardware maintenance for the Division of Information Technology at an amount not to exceed \$24,919.26, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary for high availability maintenance for the mainframe and AS400 equipment, including maintenance of any equipment added during the year, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,519.10, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with IBM Corporation, 3039 Cornwallis Road, Research Triangle Park, North Carolina 27709 for computer hardware maintenance for the Division of Information Technology for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,519.10 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Abstain-1 (Schofield).

RESOLUTION NO. 528

By County Administration and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE DIVISION OF INFORMATION TECHNOLOGY'S AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2004

WHEREAS, this County Legislature, by Resolution 533 of 2002, authorized renewal of the agreement with IBM Corporation for computer hardware maintenance for the Broome County Clerk's Office at an amount not to exceed \$14,142.72, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement provides for the maintenance of computer hardware equipment, including maintenance on any equipment added during the year, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$4,181.84, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with IBM Corporation, 3039 Cornwallis Road, Research Triangle Park, North Carolina 27709 for computer hardware maintenance for the Broome County Clerk's Office for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,181.84 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Abstain-1 (Schofield).

RESOLUTION NO. 529

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROFESSIONAL HOME CARE FOR OXYGEN THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2003

WHEREAS, this County Legislature, by Resolution 543 of 2002, authorized renewal of an agreement with Professional Home Care for oxygen therapy services for Willow Point Nursing Home at an amount not to exceed \$30,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary to provide oxygen therapy services to residents at the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed an additional \$3,320, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850, to increase the amount not to exceed an additional \$3,320, for oxygen therapy services for the Willow Point Nursing Home for the period January 1, 2003 through December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$3,320, total amount not to exceed \$33,320, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160101.4363.204000 (Medical Lab and Clinic Supplies) and 160101.4512.204000 (Outside Rental), and be it

FURTHER RESOLVED, that Resolution 543 of 2002, 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. 530

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 466 of 2002, authorized and approved the renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$289,205 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides for a Mentally Ill Abuser Program through the Broome County Department of Mental Health, and

WHEREAS, it is desired to renew said grant program in the amount of \$263,781 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,657 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$263,781, 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. 531

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 464 of 2002, authorized and approved the Mental Health Caseworker Grant for the Department of Mental Health and adopted a program budget in the amount of \$40,419 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides a caseworker to help clients navigate health systems and to assist with job training, and

WHEREAS, it is desired to renew said grant program in the amount of \$45,426 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,343 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Caseworker Grant for the period January 1, 2004 through December 31, 2004, 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 \$45,426, 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. 532

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 473 of 2002, authorized and approved the Vocational Support Grant for the Department of Mental Health and adopted a program budget in the amount of \$100,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides assistance to mentally ill individuals striving to achieve their vocational goals, and

WHEREAS, it is desired to renew said grant program in the amount of \$100,000 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Grant for the period January 1, 2004 through December 31, 2004, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 533

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Families First Program Grant and adopt a program budget in the amount of \$438,430 for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides intensive and specialized in-home professional, therapeutic and behavioral services to families with children at risk for out-of-home placement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$438,430 from the Broome County Department of Social Services for the Department of Mental Health's Families First Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$438,430, 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. 534

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 465 of 2002, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$78,700 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides a position of program coordinator to oversee a coordinated system to better serve individuals with co-occurring mental health and substance abuse disorders, and

WHEREAS, it is desired to renew said grant program in the amount of \$80,470 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,470 from 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 MICA Coordinator Grant for the period January 1, 2004 through December 31, 2004, 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 \$80,470, 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. 535

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF A ROAD TO RECOVERY GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 212 of 2003, authorized and approved a Road to Recovery Grant 2003 for the Department of Mental Health and adopted a program budget in the amount of \$47,075 for the period June 2, 2003 through December 31, 2003, and

WHEREAS, said grant program provides non-violent felony offenders with a history of drug and alcohol abuse a treatment alternative to incarceration, and

WHEREAS, it is desired to renew said grant program in the amount of \$62,767, for the period January 1, 2004 through December 31, 2004, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,767 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 for the Department of Mental Health's Road to Recovery Grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$62,767, 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, Ayes-14, Nays-5 (Hudak, Kolba, Kuzel, Lindsey, Nannery).

RESOLUTION NO. 536

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 461 of 2002, authorized and approved renewal of the Mental Health Administrative Support Grant for the Department of Mental Health and adopted a program budget in the amount of \$50,726 for the period January 1, 2003 through December 31, 2003, 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, and

WHEREAS, it is desired to renew said grant program in the amount of \$57,422 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,422 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Mental Health Administrative Support Grant for the period January 1, 2004 through December 31, 2004, 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 \$57,422, 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. 537

By Health & Human Services, County Administration and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNI/CARE SYSTEMS, INC. FOR SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2004

WHEREAS, this County Legislature, by Resolution 471 of 2002, authorized renewal of an agreement with UNI/CARE SYSTEMS, INC. for software maintenance for the Department of Mental Health at a cost not to exceed \$15,600, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary for software maintenance fees and telephone support, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,571, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with UNI/CARE SYSTEMS, INC., 540 North Tamiami Trail, Sarasota, Florida 34236 for software maintenance and telephone support, for the Department of Mental Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,571 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 538

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 405 of 2003, authorized an agreement with Coordinated Care Services, Inc. for consultant services for the Department of Social Services at a cost not to exceed \$10,000, for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said agreement is necessary to provide the department with a comprehensive review of Medicaid expenditures and factors driving local Medicaid costs and to provide 2004 and 2005 local budget projections and supporting documentation for the purpose of developing an accurate projection of the impact of Medicaid on the 2004 and 2005 County budgets, and

WHEREAS, it is necessary to authorize the amendment of said agreement to expand the scope of services to include the monitoring of purchase-of-service contracts at an additional cost not to exceed \$25,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611-1153, for additional consultant services to monitor purchase-of-service contracts for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$25,000, total amount not to exceed \$35,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 405 of 2003, 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. 539

By Health & Human Services, Personnel and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING RENEWAL OF THE TRANSITIONAL OPPORTUNITIES PROGRAM (TOP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 647 of 2002, authorized and approved the Transitional Opportunities Program (TOP) Grant for the Department of Social Services and adopted a program budget in the amount of \$325,502 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program is designed to assist Temporary Assistance recipients make the transition from welfare to work, and

WHEREAS, it is desired to renew said grant program in the amount of \$162,143 and carry forward prior allocated grant funds totaling an additional \$80,712, for a total amount of \$242,855, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$162,143 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, and the carrying forward of grant funds in the amount of \$80,712 for the Department of Social Services' Transitional Opportunities Program (TOP) Grant for the period January 1, 2004 through December 31, 2004, 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 \$242,855, 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. 540

By Health & Human Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM (CAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 644 of 2002, authorized and approved the renewal of the Child Assistance Program (CAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$234,980 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program provides case management to assist clients in overcoming barriers to employment, the ultimate goal being to aid recipients in transition to independence and self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$320,100 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$240,075 from the New York State Office of Temporary and Disability Assistance, Division of Temporary Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services' Child Assistance Program (CAP) Grant and adopts the program budget attached hereto as Exhibit "A" in the amount of \$320,100 for the period January 1, 2004 through December 31, 2004, 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. 541

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH TECHNOLOGY SOLUTIONS FOR CONSULTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2003

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Technology Solutions for consulting services for the Department of Social Services at a cost not to exceed \$40,000 for the period November 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to review and evaluate the structure and case supervision process within the Department of Social Services Unit and obtain comparison information from other counties concerning best practices in the area of Child Protective Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology solutions, 5820 Main Street, Suite 102, Williamsville, New York 14221 for consulting services for the Department of Social Services for the period November 1, 2003 though December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (Other Fees for Services), and be it

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

Carried, Ayes-16, Nays-3 (Brunza, Kuzel, Reynolds).

RESOLUTION NO. 542

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 351 of 2003, authorized an agreement with The Addiction Center for drug testing services for the Department of Social Services at a cost of \$5 per test, total amount not to exceed \$8,000 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to perform specific drug testing that includes monitored urine screen testing performed at the request of the Department of social Services Child Protective Services, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901, for specific drug testing services for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount of \$5 per test, total amount not to exceed \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670059.4701.103000 (Medical and Physical Exams), 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. 543

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' ADOLESCENT PREVENTIVE SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 136 of 2003, authorized renewal of the agreement with Catholic Social Services of Broome County, Inc. for intensive counseling services in connection with the Department of Social Services' Adolescent Preventive Services at a cost not to exceed \$ 301,817 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary to provide short and long term counseling to PINS youth and families at risk of court involvement and placement, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$310,872, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Social Services of Broome County, Inc., 232 Main Street, Binghamton, New York 13905 for counseling services in connection with the Department of Social Services' Adolescent Preventive Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$310,872 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 544

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. FOR SUPPORT SERVICES FOR VICTIMS OF CHILD ABUSE AND CHILD SEXUAL ABUSE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 137 of 2003, authorized renewal of the agreement with Crime Victims Assistance Center, Inc. for support services for victims of child abuse and child sexual abuse at a cost not to exceed \$27,644, for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$14,237, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, New York 13902 for support services for victims of child abuse and child sexual abuse for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,237 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 545

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES COORDINATED CHILDREN'S SERVICES INITIATIVE PROGRAM FOR 2004

WHEREAS, this County Legislature, by Resolution 138 of 2003, authorized renewal of the agreement with Catholic Charities for services for the Coordinated Children's Services Initiative Program at a cost not to exceed \$ 61,750, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement provides services to children and families to reduce the need for residential placement, including the provision for respite services, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$63,603, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services to children and families to reduce the need for residential placement and to provide respite services for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$63,603 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 546

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GOODHOPE YOUTH HOME, INC. FOR NON-SECURE DETENTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 288 of 1998, as amended by Resolution 482 of 1998, authorized an agreement with Goodhope Youth Home, Inc. for non-secure detention services for the Department of Social Services at an amount not to exceed \$10,716 per month, for the period July 31, 1998 through December 31, 2003, and

WHEREAS, said services are necessary to provide non-secure detention services to youths who are court-ordered into placement, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$340,560, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Goodhope Youth Home, Inc., 4010 McIntyre Road, Trumansburg, New York 14866 for non-secure detention services for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$340,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4582.103000 (Foster Care NS Detention – Out-of-County), and be it

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

Carried.

RESOLUTION NO. 547

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION AT HASKINS NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 139 of 2003, authorized renewal of the agreement with The Children's Home of Wyoming Conference for non-secure detention at Haskins Non-Secure Detention Facility for the Department of Social Services at an amount not to exceed \$651,624 for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$671,196, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 for non-secure detention at Haskins Non-Secure Detention Facility for court ordered persons in need of supervision, juvenile delinquents and related detention services for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$671,196 for the term of the agreement, and be it

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

FURTHER RESOLVED, that 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. 548

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR HOMEMAKER AND PARENT AIDE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 140 of 2003, authorized renewal of the agreement with Family and Children's Society of Broome County, Inc. for homemaker and parent aide services for the Department of Social Services at an amount not to exceed \$236,144, for the period January 1, 2003 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$243,228, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for homemaker and parent aide services for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$243,228 for the term of the agreement, and be it

services to victims of domestic violence for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,673 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 551

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR COUNSELING SERVICES FOR THE THERAPEUTIC AFTER-SCHOOL PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 143 of 2003, authorized renewal of an agreement with The Children's Home of Wyoming Conference for counseling services in connection with the Department of Social Services' Therapeutic After-School Program at a cost not to exceed \$490,338, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement is necessary to avert institutional placement, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$505,050 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696 for intensive counseling services in connection with the Department of Social Services' Therapeutic After-School Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$505,050 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 552

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 144 of 2003, authorized renewal of an agreement with Youth Advocate Programs, Inc. for services for the Department of Social Services at an amount not to exceed \$313,073, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement will provide a highly successful, research based, program that should significantly reduce foster care placement costs, and provide successful outcomes for high risk children by providing a preventive and aftercare program that offers wraparound

services to children who are at high risk of residential placement or are returning home from residential placements, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$322,465, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, Pennsylvania 17102 for services for the Department of Social Services for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$322,465 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 553

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION REVISING RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2004-2006

WHEREAS, in accordance with Social Services Law §141, Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 645 of 2002, established procedures and rates for burial of Social Services clients, and

WHEREAS, it is appropriate and necessary at this time to revise said rates and procedures, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, effective January 1, 2004:

1. Allowances for burial of an indigent stillborn or child up to four years old for calendar year 2004 shall be as follows (with a 2% increase in calendar year 2005 and 2006):
 - Full service burial: \$504
 - Full service cremation: \$504
 - Immediate cremation: \$336
2. Allowances for burial of all other indigent individuals for calendar year 2004 shall be as follows (with a 2% increase in calendar year 2005 and 2006):
 - Full service burial: \$1,834
 - Full service cremation: \$1,633
 - Immediate burial: \$ 895
 - Immediate cremation: \$ 740
3. For body donations of indigent individuals, there shall be a flat fee of \$250 paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$150 will be allowed to cover expenses of an out-of-county funeral director.

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5. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgement cards and register book.
 6. In addition to the above allowances, out-of-county transportation costs shall be paid at the rate of \$1.75 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for a greater distance.
 7. In addition to the above allowances, there shall be an allowance not to exceed \$270 for the actual cost of a minimum cost cloth, covered, wood, or minimum cost wood composite material casket. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized cloth covered wood, or minimum cost wood composite material casket or Ziegler case.
 8. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the cemetery at which the burial takes place, plus winter storage if needed. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS Payment.
 9. It will be the obligation of the funeral director to ensure that a funeral notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, place and day of death, place of funeral service, date of funeral service, time of funeral service and clergy.
 10. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
 11. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits.
 12. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation, for all actual costs. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health. Accompanying or preceding any such request for payment, the funeral director shall provide to the Broome County Department of Social Services, at no additional cost, a legible photocopy of the death certificate and newspaper notice regarding the deceased indigent individual.

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13. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
 14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.
 15. In any case where monies are contributed to the burial or cremation costs of a deceased indigent individual by a person or persons not legally responsible to pay such costs, the first \$200 of said contribution shall not be taken into account by the Department of Social Services in determining the Department's burial allowance for such recipient and shall not be utilized to reduce said allowance. Any one time Social Security Death Benefit payment shall not be utilized as a contribution for additional burial or cremation costs and must be utilized by the funeral home to offset basic costs. Legally responsible relatives include a spouse, or a parent of a child who is under 21 years of age. All upgrades to funeral merchandise (i.e. coffin, vault, monument, plot) are prohibited. The \$200 contribution is only to be used for flowers, obituary, clergy honorarium or other incidentals based on department approval. This contribution along with any others must be detailed on the billing submitted and copies or receipts provided.
 16. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and State laws governing such practices.

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. 554

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 482 of 2002, as amended by Resolution 342 of 2003, authorized and approved the Probation Eligible Diversion Program Grant for the Department of Probation and adopted a program budget in the amount of \$110,820 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program is designed to keep non-violent drug abusers out of State facilities and to ensure that probationers released from custody are actively supervised in the community, and

WHEREAS, it is desired to renew said grant program in the amount of \$114,577 for the period January 1, 2004 through December 31, 2004, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$102,080 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$114,577, 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. 555

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 483 of 2002, as amended by companion resolution, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$93,131 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program services are designed to reduce the unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said grant program in the amount of \$89,403 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,000 from the New York State Department of Probation and Correctional Services for the Department of Probation's Pre-Trial Release Program Grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$89,403, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 556

By Public Safety & Emergency Services Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003

WHEREAS, this County Legislature, by Resolution 524 of 2002, as amended by Resolution 341 of 2003, authorized renewal of the Intensive Supervision Program Grant and adopted a program budget in connection therewith in the total amount of \$197,190 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program is an alternative to incarceration, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$10,365, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Intensive Supervision Program Grant to reflect a decrease of \$10,365 for the period January 1, 2003 through December 31, 2003, 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 \$186,825, and be it

FURTHER RESOLVED, that Resolution 524 of 2002 and Resolution 341 of 2003, 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. 557

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004

WHEREAS, this County Legislature, by Resolution 524 of 2002, as amended by Resolution 341 of 2003 and companion resolution, authorized and approved renewal of the

Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$186,825 for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program is an alternative to incarceration, and

WHEREAS, it is desired to renew said grant program in the amount of \$179,519 for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,000 from the New York State Division of Probation and Correctional Alternatives for the Intensive Supervision Program for the period January 1, 2004 through December 31, 2004, 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 \$179,519, 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. 558

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003

WHEREAS, this County Legislature, by Resolution 595 of 2002, authorized and approved the Juvenile Intensive Supervision Program Grant for the Department of Probation, adopted a program budget in the amount of \$164,062 and authorized agreements with Catholic Charities and the Roberson Museum for related program services for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program is designed to reduce the number of out-of-home placements of juvenile delinquents while maintaining community safety and providing treatment services, education and community service opportunities for targeted youths, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$11,673 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Juvenile Intensive Supervision Program Grant to reflect a decrease of \$11,673 for the period January 1, 2003 through December 31, 2003, 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 \$152,389, and be it

FURTHER RESOLVED, that Resolution 595, 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. 559

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND THE ROBBERSON MUSEUM FOR RELATED PROGRAM SERVICES FOR 2004

WHEREAS, this County Legislature, by Resolution 595 of 2002, as amended by companion Resolution, authorized and approved the Juvenile Intensive Supervision Program Grant for the Department of Probation, adopted a program budget in the amount of \$152,389 and authorizing agreements with Catholic Charities and the Roberson Museum for related program services for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said grant program is designed to reduce the number of out-of-home placements of juvenile delinquents while maintaining community safety and providing treatment services, education and community service opportunities for targeted youths, and

WHEREAS, it is desired to renew said grant program in the total amount of \$114,156, adopt a program budget and renew agreements with Catholic Charities and the Roberson Museum for related program services for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,156 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Juvenile Intensive Supervision Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$114,156, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with Catholic Charities, 232 Main Street, Binghamton, New York 13905 and the Roberson Museum and Science Center, 30 Front Street, Binghamton, New York 13905, for related program services for the Department of Probation's Juvenile Intensive Supervision Program for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Catholic Charities an amount not to exceed \$34,350 and shall pay the Roberson Museum an amount not to exceed \$11,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280065.4457.104XXX (Subcontracted Program Expense), and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 560

By Economic Development & Planning, Personnel and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF THE PY2001 WORKFORCE INVESTMENTS ACT DISLOCATED WORKER, ADULT AND YOUTH PROGRAM GRANTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2004

WHEREAS, this County Legislature, by Resolution 328 of 2001, as amended by Resolution 530 of 2001 and Resolutions 162 and 182 of 2002, authorized the acceptance of the Office of Employment and Training's PY2001 Workforce Investment Act (WIA) Dislocated Worker Grant for a total amount of \$728,547, WIA Adult Grant for a total amount of \$670,023 and WIA Youth Grant for a total amount of \$610,973, for the period July 1, 2001 through June 30, 2003 and \$771,851 for the PY2001 WIA Shared Cost Budget for the period July 1, 2001 through June 30, 2002, and

WHEREAS, said grant programs provide customers with core employment services including job search assistance and labor market information as well as more intensive services including career training program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations of \$514 in the WIA Youth Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revision of the WIA Youth Grant to reflect an increase of \$514 for the period July 1, 2001 through June 30, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts a revised program budget annexed hereto as Exhibit "A" in the total amount of \$611,487 for the WIA Youth Grant, and be it

FURTHER RESOLVED, that Resolutions 328 and 530 of 2001 and Resolutions 162 and 182 of 2002, 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. 561

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING THE REINSTATEMENT OF ALL PROPERTY TAXES, ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF WINDSOR FOR THE YEARS 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003 AND 2004

WHEREAS, a parcel in the Town of Windsor will be sold back to its former mortgage holder, and

WHEREAS, the Director of Real Property Tax Services has requested that all property taxes, accrued interest and penalties on said parcel be reinstated for the years 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003 and 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the reinstatement of all property taxes, accrued interest and penalties on the following parcel in the Town of Windsor for the years 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003 and 2004:

Town:	Windsor
Tax map:	212.00-1-14
Parcel Location:	325 Blatchley Road
Owner: Former Mortgage Holder:	Tchabdarov Sonia Argenio Rynn 3251 NE 180 th Avenue Williston, FL 32696

Carried.

RESOLUTION NO. 562

By Public Safety & Emergency Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2003-2004

WHEREAS, this County Legislature, by Resolution 443 of 2002, authorized and approved the Child Passenger Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$8,000 for the period October 1, 2002 through September 30, 2003, and

WHEREAS, said grant program provides funds to establish fitting stations for child safety seats and staging child safety seat checks in order to reduce the high incidence of improper child seat installation and misuse, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,800 for the period October 1, 2003 through September 30, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,800 from the New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, Empire State Plaza, Albany, New York 12228, for the Child Passenger Safety Program Grant for the Office of the Sheriff for the period October 1, 2003 through September 30, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,800, 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. 563

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR RABIES SPECIMEN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2003

WHEREAS, the Board of Acquisition and Contract, on December 18, 2003, authorized renewal of the agreement with Chenango Animal Hospital for rabies specimen services for the Department of Health at a cost not to exceed \$2,500, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said agreement provides animal specimen preparation in support of the Broome County Health Department Rabies Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed an additional \$1,000, and

WHEREAS, the Director of Public Health 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 Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901, to increase the amount not to exceed an additional amount of \$1,000, for rabies specimen services for the Department of Health for the period January 1, 2003 through December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$1,000, total amount not to exceed \$3,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4703.101275 (Laboratory Services), and be it

FURTHER RESOLVED, that CA No. 10-531 of 2002, 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. 564

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR RABIES SPECIMEN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2004

WHEREAS, the Board of Acquisition and Contract on December 18, 2003, as amended by companion resolution, authorized renewal of agreement with Chenango Animal Hospital for rabies specimen services for the Department of Health, at an amount not to exceed \$3,500, for the period January 1, 2003 through December 31, 2003, and

WHEREAS, said services are necessary for animal preparation in support of the Broome County Health Department Rabies Program, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901 for animal specimen services for the Department of Health for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4703.101275 (Laboratory 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. 565

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A STEPS TO A HEALTHIER US INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES 2003-2004

WHEREAS, the Director of Public Health requests authorization to accept a Healthier US Initiative Program Grant, to adopt a program budget in the amount of \$350,250 and to enter into an agreement with Broome-Tioga BOCES for a part time school health coordinator to coordinate school based interventions, and handle contracts with school districts health advisory councils for said program grant for the period September 22, 2003 through September 21, 2004, and

WHEREAS, said grant program will help promote healthy lifestyles in Broome County by reducing the burden of obesity, diabetes and asthma through community and school based interventions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$350,250 from Health Research Inc., One University Place, Rensselaer, New York 12144-3455, on behalf of the New York State Department of Health, for the Department of Health's Healthier US Initiative Program Grant for the period September 22, 2003 through September 21, 2004, 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 \$350,250, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES, 435 Glenwood Avenue, Binghamton, New York 13905 for a part time school health coordinator to coordinate school based interventions, and handle contracts with school districts health advisory councils, for said program grant for the period September 22, 2003 through September 21, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$63,663 for the term of the agreement, and be it

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

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

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

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

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

Carried, Ayes-17, Nays-2 (Hudak, Wike).

RESOLUTION NO. 566

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 207 OF 2003 AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR SCREENING AND EDUCATION SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2003-2004

WHEREAS, this County Legislature, by Resolution 207 of 2003, authorized renewal of agreements with various vendors for screening services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant at rates as listed on Exhibit "A-1" and "B-1" of said resolution for the period April 1, 2003 through March 31, 2004, and

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

WHEREAS, it is necessary to authorize the amendment of Resolution 207 of 2003 to add Chenango Memorial Hospital and Edificio Barrerio, M.D. to the list of vendors as listed on Exhibit "B" of said resolution, and

WHEREAS, the Director of Public Health 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 Resolution 207 of 2003 to add Chenango Memorial Hospital and Edificio Barrerio, M.D. to the list of vendors as listed on Exhibit "B" of said Resolution for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant for the period April 1, 2003 through March 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates not to exceed those as listed on Exhibit "B-1" for Broome, Chenango, Otsego and Tioga County (Upstate Fee Schedule), for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4707.104772 (Medical and Hospital Services) and 480301.4715.104772 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that Resolution 207 of 2003, 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. 567

By County Administration and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING A DIVISION OF INFORMATION TECHNOLOGY AGREEMENT WITH CBORD GROUP, INC. FOR A SOFTWARE UPGRADE AND TRAINING FOR THE DIVISION OF CENTRAL FOODS FOR 2003-2004

WHEREAS, the Director of Information Technology requests authorization for an agreement with CBord Group, Inc. for a software upgrade and training for the Division of Central Foods at a cost not to exceed \$20,000, for the period December 1, 2003 through December 31, 2004, and

WHEREAS, said services are necessary to upgrade Central Foods' Foodservice Suite software to run on a Windows platform, train Central Foods staff and to provide the first year's software maintenance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CBord Group, Inc., 61 Brown Road, Ithaca, New York 14850, for a software upgrade and training, for the Division of Central Foods for the period December 1, 2003 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000, including travel expenses, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (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. 568

By County Administration and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE DIVISION OF INFORMATION TECHNOLOGY'S AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE FOR THE PUBLIC SAFETY AS/400 SYSTEM FOR 2004-2006

WHEREAS, this County Legislature, by Resolution 604 of 2000 authorized an agreement with New World Systems Corporation for software maintenance of the Public Safety AS/400 System at a cost not to exceed \$231,662 for the period January 1, 2000 through December 31, 2003, and

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

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates of \$110,880 for 2004, \$120,120 for 2005 and \$129,360 for 2006, for the period January 1, 2004 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084 for software maintenance of the Public Safety AS/400 System for the period January 1, 2004 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates of \$110,880 for 2004, \$120,120 for 2005 and \$129,360 for 2006, total amount not to exceed \$360,360 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. 569

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Ms. Hudak

RESOLUTION AUTHORIZING A DIVISION OF INFORMATION TECHNOLOGY AGREEMENT WITH NEW WORLD SYSTEMS FOR UPGRADE TO THE BROOME COUNTY PUBLIC SAFETY'S SOFTWARE SYSTEM FOR 2003-2004

WHEREAS, the Director of Information Technology requests authorization for an agreement with New World Systems for an upgrade to the Broome County Public Safety's Software System at a cost not to exceed \$8,750, for the period December 1, 2003 through January 31, 2004, and

WHEREAS, said services are necessary to upgrade the Public Safety system software (911, Mobile, Corrections, fingerprint, mug shot, etc.) to Version 6.0 to allow the County to receive 911 emergency calls from cellular telephones, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084 for an upgrade to the Broome County Public Safety's Software System, for the period December 1, 2003 through January 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$145 per hour, for an estimated 50 hours, plus an estimated \$1,500 for travel expenses, total amount not to exceed \$8,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460097.4726.101000 (Contracted Data Processing Services), and be it

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

Carried.

RESOLUTION NO. 570

By County Administration and Finance Committees
Seconded by Ms. Hudak
RESOLUTION AUTHORIZING AGREEMENT WITH EXTRADEV, INC. FOR SOFTWARE CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2003-2004

WHEREAS, the Director of Information Technology requests authorization for an agreement with ExtraDev, Inc. for software consulting services for the Division of Information Technology at a cost not to exceed \$23,000, for the period December 31, 2003 through March 31, 2004, and

WHEREAS, said services are necessary to design and implement a pilot program (network migration test) using ExtraDev server equipment to simulate Broome County's network environment prior to actual network migration from the Novell Network Directory Services (NDS) to the Microsoft Server 2003 Active Directory, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ExtraDev, Inc., 3445 Winton Place, STE 219, Rochester, New York 14623, for software consulting services, for the Division of Information Technology for the period December 1, 2003 through March 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4726.502363 (Contracted Data Processing Services), and be it

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

Carried.

RESOLUTION NO. 571

By County Administration and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH INTEGRATED SYSTEMS TO REPLACE THE COUNTY'S WIRELESS NETWORK FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2003-2004

WHEREAS, the Director of Information Technology requests authorization for an agreement with Integrated Systems to replace the County's wireless network for the Division of Information Technology at a cost not to exceed \$58,428, for the period December 1, 2003 through March 31, 2004, and

WHEREAS, said services are necessary to replace the existing wireless network, which is inadequate for the current needs of the County, and to add more sites to the new system that are faster and more reliable, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Integrated Systems, 7588 Main Street-Fishers Road, Victor, New York 14564, to replace the County's wireless network for the Division of Information Technology, for the period December 1, 2003 through March 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,428 for the term of the agreement, and be it

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

\$35,000	370056.4414.101000	(Telephone-Local)
\$13,000	370056.4415.101000	(Telephone-Long Distance)
\$10,428	370007.4726.101000	(Contracted Data Processing Services)

and be it

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

Carried.

RESOLUTION NO. 572

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Community Options Program Grant, to adopt a program budget in the amount of \$24,415 and to enter into an agreement with Community Options, Inc. to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills

and activities, pre-vocational skills training, employment preparation and on-the-job training for individuals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,415 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$24,415, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,415 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5078.104XXX (Community Options), 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. 573

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Addiction Center of Broome County Program Grant, to adopt a program budget in the amount of \$256,697 and to enter into an agreement with the Addiction Center of Broome County, Inc. to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$159,853 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$256,697, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$256,697 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5021.104XXX (Addiction Center of Broome County (ACBC)), 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. 574

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH VOCATION REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Vocational Rehabilitation Services Program Grant, to adopt a program budget in the amount of \$106,503 and to enter into an agreement with the Vocational Rehabilitation Services to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides services to enable individuals with disabilities to improve quality of life through productive employment, including vocational evaluation, counseling and training programs, sheltered employment and vocational guidance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$106,503 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Vocational Rehabilitation Services Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$106,503, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Vocational Rehabilitation Services, 204 Court Street, P.O. Box 310, Binghamton, New York 13901 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$106,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5009.104XXX (Vocational Rehabilitation Services), and be it

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

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

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

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

Carried.

RESOLUTION NO. 575

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH ASSOCIATION FOR RETARDED CITIZENS TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Association for Retarded Citizens Program Grant, to adopt a program budget in the amount of \$789,868 and to enter into an agreement with the Association for Retarded Citizens to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as provide a supported work program for job placement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,855 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 and \$560,470 from the New York State Office of Mental Retardation and Development Disabilities, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Association for Retarded Citizens Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$789,868, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Association for Retarded Citizens, 125 Cutler Pond Road, Binghamton, New York 13905 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$789,868 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5023.104XXX (Association for Retarded Citizens), 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. 576

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A RECIPIENT AFFAIRS OFFICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE RECIPIENT AFFAIRS OFFICE TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Recipient Affairs Office Program Grant, to adopt a program budget in the amount of \$296,662 and to enter into an agreement with the Recipient Affairs Office to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program acts as a resource for people with mental illness, providing information and referral to programs and self-help groups, providing opportunities to recipients in the community, facilitating local recipient networks and educating consumers/recipients and their families concerning rights, protection and entitlements by linking them with agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$296,662 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Recipient Affairs Office Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$296,662, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Recipient Affairs Office, 305 Clinton Street, Binghamton, New York 13905 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$296,662 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5075.104XXX (Recipient Affairs Office), 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. 577

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Catholic Charities Program Grant, to adopt a program budget in the amount of \$2,093,156 and

to enter into an agreement with the Catholic Charities of Broome County to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides care and services to select clients with severe and persistent mental illness who are at greatest risk of relapse and rehospitalization or repeated utilization of emergency services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,093,156 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$2,093,156, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,093,156 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5031.104XXX (Catholic Charities), 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. 578

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM 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 OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Children's Home of Wyoming Conference Program Grant, to adopt a program budget in the amount of \$54,206 and to enter into an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides support and respite services to children and families of children who have serious emotional illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,206 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,206, 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 13901-1696 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,206 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5076.104XXX (Children's Home of Wyoming Conference), 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. 579

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Fairview Recovery Services Program Grant, to adopt a program budget in the amount of \$1,296,600 and to enter into an agreement with the Fairview Recovery Services, Inc. to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,373 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 and \$1,286,277 from the New York State Office of Alcoholism and Substance Abuse, 1450 Western Avenue, Albany, New York 12203-3526 for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,296,600, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,296,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5032.104XXX (Fairview Recovery Services), and be it

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

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried.

RESOLUTION NO. 580

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Family and Children's Society Program Grant, to adopt a program budget in the amount of \$117,887 and to enter into an agreement with the Family and Children's Society to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program, working with local school systems to provide mental health services to children in the community and enhance the family support center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,887 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$117,887, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 257 Main Street, Binghamton, New York 13905 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$117,887 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5025.104XXX (Family and Children's Society), 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. 581

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Lourdes Hospital Program Grant, to adopt a program budget in the amount of \$250,270 and to enter into an agreement with the Our Lady of Lourdes Hospital to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program provides school-based counseling and prevention services to students in the Binghamton, Susquehanna Valley, Whitney Point, Windsor, Union-Endicott and Deposit Central School Districts who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, or who have begun experimenting with alcohol and/or drug use and to expand the Mental Health Juvenile Justice Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,048 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 and \$206,222 from the New York State Office of Alcoholism and Substance Abuse, 1450 Western Avenue, Albany, New York 12203-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$250,270, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$250,270 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.4718.104XXX (Lourdes Hospital), 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. 582

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Mental Health Association Program Grant, to adopt a program budget in the amount of \$439,641 and to

enter into an agreement with the Mental Health Association to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program advocates improvements in the quality of care available to persons with mental and emotional disabilities, educating the public about the causes, treatments and prevention of mental illness and is an advocate for needed changes in law governing the care of the mentally ill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$439,641 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$439,641, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, 82 Oak Street, Binghamton, New York 13905 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$439,641 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5028.104XXX (Mental Health Association), 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. 583

By Health & Human Services and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2004

WHEREAS, the Commissioner of Mental Health requests authorization to accept a United Health Services Program Grant, to adopt a program budget in the amount of \$364,914 and to enter into an agreement with the United Health Services Hospitals to administer said program for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said grant program to provide funding for a multi-agency, multi-disciplinary program to meet the needs of the homebound elderly population with nursing and psychiatric assessments and also provides short-term counseling services to help prevent unnecessary acute mental health hospitalization, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,914 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2004 through December 31, 2004, 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 \$364,914, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Hospitals, 10-42 Mitchell Avenue, Binghamton, New York 13903 to administer said program grant, for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$364,914 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470138.5030.104XXX (United Health Services), and be it

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

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

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

Carried.

RESOLUTION NO. 584

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING THE ISSUANCE OF BUDGET NOTES OF THE COUNTY OF BROOME IN AN AMOUNT NOT TO EXCEED \$1,480,156 TO PAY THE NET COSTS OF MEDICAID AND OTHER MANDATED SOCIAL SERVICE PROGRAMS

WHEREAS, the estimated net cost of Medicaid and other mandated social service programs exceeds the amount budgeted in the 2003 Budget and there are no other funds available with which to pay such costs, and

WHEREAS, in order to meet the increased net cost of Medicaid and other mandated social service programs, it is necessary to authorize the issuance of Budget notes of the County of Broome in an amount not to exceed \$1,480,156, now, therefore, be it

RESOLVED, by this County Legislature of Broome County New York, that pursuant to Section 29.00 par. a, sub. 2 of the Local Finance Law, the Commissioner of Finance be and hereby is authorized to issue and sell Budget notes of the County of Broome in an amount not to exceed \$1,480,156 which shall mature in the year 2004 and which shall be included in the annual tax levies as provided by Section 29.00 of the Local Finance law, the proceeds of which, to the amount of the par value thereof, to be used by the Commissioner of Finance to the extent necessary to pay the increased net costs of Medicaid and other mandated social service programs for which there is no appropriation in the 2003 Budget, and be it

FURTHER RESOLVED, the County Executive, Commissioner of Finance, Budget Director and Comptroller are hereby authorized to implement the intent and purpose of this Resolution including but not limited to authorizing and making any necessary bookkeeping entries in the appropriate appropriations and revenue lines in the 2004 Budget, and be it

FURTHER RESOLVED, that this county legislature hereby authorizes and directs the Director of Real Property Tax Service and the Commissioner of Finance to state as a separate

line item or items on 2004 Broome County Real Property Tax bills the amount of the tax levy appropriated to pay the principal and interest of the budget note herein authorized, said line item or items to be titled "Budget Note – 2003 Medicaid and other Mandated Social Service Programs".

Carried, Ayes-16, Nays-3 (Brunza, Hutchings, Whalen).

RESOLUTION NO. 585

By Transportation and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF AN AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE GREATER BINGHAMTON AIRPORT'S AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) BUILDING REFURBISHMENT PROJECT

WHEREAS, this County Legislature, by Resolution 356 of 2003, authorized and approved the Airport Improvement Program Grant from the Federal Aviation Administration in the amount of \$116,413 for the Aircraft Rescue and Fire Fighting Building Refurbishment Project, and

WHEREAS, the NYSDOT has offered a matching grant to the Federal Airport Improvement Program Grant, and

WHEREAS, this County Legislature requests authorization to accept a grant from the New York State Department of Transportation (NYSDOT) for work at the Greater Binghamton Airport described as the Aircraft Rescue and Fire Fighting (ARFF) Building Refurbishment Project, PIN #9910.52, and

WHEREAS, the County of Broome desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA): \$116,413; State \$6,468; Local \$6,467; and Total \$129,348; and

WHEREAS, if the Commissioner of Transportation and/or the FAA notifies the NYSDOT that the County of Broome has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15 percent, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the acceptance of \$6,468 from the NYSDOT for the Greater Binghamton Airport's Aircraft Rescue and Fire Fighting (ARFF) Building Refurbishment Project, PIN #9910.52, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211012.0384.501379 (ARFF), and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements on behalf of the County of Broome with the NYSDOT in connection with the Project, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried.

RESOLUTION NO. 586

By Transportation and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF AN AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE GREATER BINGHAMTON AIRPORT'S PASSENGER BOARDING BRIDGES PROJECT

WHEREAS, this County Legislature, by Resolution 357 of 2003, authorized and approved the Airport Improvement Program Grant from the Federal Aviation Administration in the amount of \$1,159,324 for the Passenger Boarding Bridge Project, and

WHEREAS, the NYSDOT has offered a matching grant to the Federal Airport Improvement Program Grant, and

WHEREAS, this County Legislature requests authorization to accept a grant from the New York State Department of Transportation (NYSDOT) for work at the Greater Binghamton Airport described as the Passenger Boarding Bridge Project, PIN #9910.53, and

WHEREAS, the County of Broome desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA): \$1,159,324; State \$64,407; Local \$347,227; and Total \$2,070,958; and

WHEREAS, a separate New York State Multi-Modal Grant in the amount of \$500,000 will be issued at a later date for this project, and

WHEREAS, if the Commissioner of Transportation and/or the FAA notifies the NYSDOT that the County of Broome has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15 percent, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the acceptance of \$64,407 from the NYSDOT for the Greater Binghamton Airport's Passenger Boarding Bridge Project, PIN #9910.53, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211012.0384.501381 (Boarding Bridges), and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements on behalf of the County of Broome with the NYSDOT in connection with the Project, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried.

RESOLUTION NO. 587

By Transportation and Finance Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING REVISION OF AN AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE GREATER BINGHAMTON AIRPORT'S RUNWAY SWEEPER TRUCK PROJECT

WHEREAS, this County Legislature, by Resolution 358 of 2003, authorized and approved the Airport Improvement Program Grant from the Federal Aviation Administration in the amount of \$177,186 for the Snow Removal Equipment Purchase Project, and

WHEREAS, the NYSDOT has offered a matching grant to the Federal Airport Improvement Program Grant, and

WHEREAS, this County Legislature requests authorization to accept a grant from the New York State Department of Transportation (NYSDOT) for work at the Greater Binghamton Airport described as the Runway Sweeper Truck Project, PIN #9910.54, and

WHEREAS, the County of Broome desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA): \$177,186; State \$9,844; Local \$9,844; and Total \$196,874, and

WHEREAS, if the Commissioner of Transportation and/or the FAA notifies the NYSDOT that the County of Broome has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15 percent, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the acceptance of \$9,844 from the NYSDOT for the Greater Binghamton Airport's Runway Sweeper Truck Project, PIN #9910.54, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211012.0384.501382 (Snow Equipment), and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements on behalf of the County of Broome with the NYSDOT in connection with the Project, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried.

RESOLUTION NO. 588

By Finance, Personnel and Health & Human Services Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING THE BUDGET TRANSFER AND POSITION CHANGE REQUEST FOR PUBLIC HEALTH

RESOLVED, that in accordance with a request from the Director of Public Health to move funding in order to better utilize grant funding on the Childhood Coalition Grant as requested in BF# 004477 and 004478, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1500	104804	Salaries – Part-time	5,535
	480301	4319	104804	Office Supplies	300
	480301	4346	104804	Training and Education	150
	480301	4359	104804	Computer Software & Supplies	50
	480301	4411	104804	Postage and Freight	50
	480301	4448	104804	Advertising and Promotion	200
	480301	4458	104804	Other Program Expenses	1,050
	480301	4461	104804	Mileage and Parking	50
	480301	4462	104804	Travel, hotel, and meals	200
	480301	4463	104804	Education and Training	100
	480301	4465	104804	Non-employee Travel	70
	480301	4466	104804	Advisory Board	150
	480301	4606	104804	Telephone Billing	150
	480301	4609	104804	Data Processing Chargeback	908
	480301	4610	104804	Personal Svc. Chargeback	768
	480301	4617	104804	Duplicating/printing	200
	480301	4618	104804	Office Supplies Chargeback	100
	480301	8010	104804	State Retirement	219
	480301	8030	104804	Social Security	300
	480301	8040	104804	Workers' Compensation	412
	480301	8070	104804	Unemployment Insurance	106
TO:	480301	1000	104804	Salaries – full-time	11,068

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of the Public Health as contained in PCR#03-413 this County Legislature hereby authorizes the creation of (1) Public Health Program Coordinator position, Full Time, at budget line 480301.1000.104804, minimum salary of \$39,976, Grade 20, Union BAPA, and the abolishment of (1) Public Health Program Coordinator position, Part Time, at budget line 480301.1500.104804, minimum salary of \$39,976 FTE, Grade 20, Union BAPA, effective date 9/29/03, and be it

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

Carried.

RESOLUTION NO. 589

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Hudak
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT TO BE KNOWN AS THE JOSEPH A. GRIFFIN MEMORIAL SCHOLARSHIP FUND

WHEREAS, Joseph A. Griffin, until his untimely death, served the people of Broome County as the Director of Administrative Services for the Security Division of the Broome County Department of Public Works, and

WHEREAS, during the course of his career with the Security Division he had contact with many agencies and organizations throughout the county, and

WHEREAS, many organizations and individuals have expressed a desire to remember him in a manner that commemorates his life of public service, and

WHEREAS, the Director of the Security Division has requested authorization to establish a trust fund to receive contributions in memory of Joseph A. Griffin and to use the monies in the fund to provide a scholarship(s) to a qualified Broome County high school graduate(s) to be used toward the payment of tuition and expenses at any accredited college or university located in New York State, including two year colleges, that the student may attend in pursuit of a degree with a major in a field of public service such as criminal justice, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account to be known as the Joseph A. Griffin Memorial Scholarship Fund, and be it

FURTHER RESOLVED, that the Director of the Security Division is hereby authorized to receive contributions for deposit to the trust fund hereby created and to expend such funds by awarding a scholarship(s) to a qualified Broome County high school graduate(s) to be used toward the payment of tuition and expenses at any accredited college or university located in New York State, including two year colleges, that the student may attend in pursuit of a degree with a major in a field of public service such as criminal justice, such payments to be made directly to the educational institution, and be it

FURTHER RESOLVED, that the Director of the Security Division is authorized, along with such other officers and/or members of the Security Division as the Director shall appoint, to promulgate rules and procedures for publishing the availability of the scholarship to Broome County high school graduates, applications procedures and criteria for awarding the scholarship(s), and to determine eligibility for the scholarship(s) and award same, and be it

FURTHER RESOLVED, that if it becomes no longer feasible to provide the said scholarships that the Director of the Security Division, or if there be none, the Commissioner of Public Works, shall request authorization from this County Legislature to dissolve the trust hereby created and to pour over any remaining funds held in trust to a not-for-profit charitable corporation that qualifies pursuant to §501(c)(3) of the Internal Revenue Code (or any successor statute) that will appropriately honor the memory of Joseph A. Griffin, and be it

FURTHER RESOLVED, that the Commissioner of Finance, Director of Budget and Research, Broome County Comptroller and the Director of the Security Division are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

Carried.

RESOLUTION NO. 590

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH LEGAL AID FOR BROOME AND CHENANGO COUNTIES, INC. FOR LEGAL SERVICES FOR INDIGENT COUNTY RESIDENTS IN BROOME COUNTY FAMILY COURT FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2004-2005

WHEREAS, the Broome County Comptroller requests authorization for an agreement with Legal Aid for Broome and Chenango Counties, Inc. for legal services for indigent county residents in Broome County Family Court for the Department of Audit and Control at a cost not to exceed \$980,000, for the period January 1, 2004 through December 31, 2005, and

WHEREAS, said services are necessary to provide legal services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, Legal Aid for Broome and Chenango Counties has agreed to provide said legal services at a rate of \$49 per hour, total amount not to exceed \$245,000 for the period January 1, 2004 through June 30, 2004 and at a rate of \$40,834 per month, total amount not to exceed \$735,000, for the period July 1, 2004 through December 31, 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Legal Aid for Broome and Chenango Counties, Inc., P.O. Box 2011, Binghamton, New York 13902, for legal services for indigent County residents in Broome County Family Court, for the Department of Audit and Control for the period January 1, 2004 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$49 per hour, total amount not to exceed \$245,000, for the period January 1, 2004 through June 30, 2004 and at a rate of \$40,834 per month, total amount not to exceed \$735,000, for the period July 1, 2004 through December 31, 2005, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4738.101000 (Court Assigned Attorneys – Family Court), 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. Reynolds.

RESOLUTION NO. 591

By Finance and County Administration Committees

Seconded by Ms. Hudak

RESOLUTION AUTHORIZING A BUDGET TRANSFER FOR THE OFFICE OF THE COUNTY CLERK

WHEREAS, the Department of Motor Vehicles office located in the State Office Building is closing effective December 1, 2003, and

WHEREAS, it is desired at this time to establish a DMV office/workstation in the County Clerk's office of the County Office Building, now, therefore, be it

RESOLVED, that in accordance with a request from the County Clerk to move funding as requested in BF#003021, with the purpose of establishing a DMV office/workstation in the County Clerk's Office, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency Fund	7,000
TO:	300020	4429	101000	Building and Grounds	7,000

WHEREAS, it is necessary to clear the school tax records of several of said parcels of real property described in Exhibit "B" because they are County-owned, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of the various County-owned parcels as described in the attached Exhibit "A", and be it

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

FURTHER RESOLVED, that the school taxes, interest and penalties will be cancelled on the certain parcels of real property as described in the attached Exhibit "B", and be it

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

Carried.

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.**
The meeting was adjourned at 5:52 p.m.

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