
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, NOVEMBER 21, 2006**

The Legislature convened at 5:03 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, 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 Nannery.

Mr. Miller made a motion, seconded by Mr. Howard, that the minutes of the October 19, 2006 Regular Session and of the November 13, 2006 Special Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period October 19, 2006 through November 20, 2006 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. Sanfilippo, seconded by Mr. Kuzel. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala:
1. Appointments to Broome County Community Alternatives Systems Agency Board
 2. Appointment to Broome County Health Department Health Advisory Board
 3. Budget Amendment-2007 Budget
 4. Declaration of State of Emergency-Flash Flooding 11/16/06

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Director of Budget-Discrepancies to the "Broome County Legislature's Adopted Changes to the 2007 Operating Budget"
 2. EMC Natural Resources Committee Meeting Minutes 7/20/06
 3. EMC Recycling & Waste Management Committee Meeting Minutes 7/24/06
 4. Cornell Cooperative Extension of Broome County Meeting Minutes 9/21/06
 5. Environmental Management Council Meeting Minutes 10/5/06
 6. Broome County Industrial Development Agency Meeting Minutes 9/29/06
 7. Broome County Industrial Development Agency Meeting Minutes 8/22/06
 8. Broome County Industrial Development Agency Meeting Minutes 8/25/06
 9. Broome County Industrial Development Agency Meeting Minutes 7/14/06
 10. Broome County Association of Municipal Clerks Meeting Minutes 10/19/06
 11. Broome County Soil and Water Conservation District Meeting Minutes 11/14/06
 12. EMC Natural Resources Committee Meeting Minutes 10/19/06
 13. Chairman Kuzel-Memo to County Executive Re: BCCC-En-Joie Contract
 14. Finance Committee's 2007 Budget Review Schedule Revised 10/25/06
 15. State Board of Real Property Services-2006 County Equalization Rates
 16. Memorandum of Agreement Between Broome County and Broome County Sheriff's Law Enforcement Officers Association
 17. Environmental Management Council Comment Extension Request for Landfill SEIS Draft Scope
 18. NYSDOT-Designation of Restricted Highway

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19. Notice of Supplemental Environmental Impact Statement Regarding Entrance and Scalehouse Placement For the Landfill Expansion
 20. Director of Budget and Research-2007 Revenue Projections
 21. Chairman Mather-Memo to Budget Director Re: Budget Questions
 22. Legislator Marinich-Memo to Commissioner of Finance Re: Third Quarterly Report of 2006 Sales Tax Collection
 23. Director of Budget and Research-Memo to Chairman Mather Re: Response to Budget Questions
 24. Risk Manager-Letter to Legislative Clerk Requesting Resolution Regarding 4th Health Care Option be Pulled from the Agenda
 25. Legislative Clerk Letter to County Executive Re: Budget Resolutions, Legislature's Adopted Changes to the 2007 Operating Budget and the Special Session Minutes.

C. **NOTICES:**

1. Legislative Session 11/13/06 at 6:00 pm
2. Special Education, Culture and Recreation Meeting and Special Transportation Meeting 11/21/06

D. **REPORTS:**

1. Finance--Mortgage Tax Semi-Annual Report
2. STOP-DWI 2007 Program Plan Proposal
3. Finance Third Quarterly Report of 2006 Sales Tax Collections
4. Broome County Arts Council 2006 Annual Report
5. Four County Library 2005 Annual Report and Statement of Cash Receipts and Disbursements
6. ACCORD Request for Financial Assistance
7. BCC-Above Minimum Hire Report
8. BCC-Budget Transfers 9/06
9. Personnel Monthly Attrition 8/06
10. Personnel Monthly Attrition 9/06
11. Audit and Control-Quarterly Accounts Receivable Analysis 10/06
12. The Discovery Center of the Southern Tier 2005-2006 Annual Report
13. Town of Kirkwood 2007 Budget
14. Town of Conklin 2007 Budget
15. Town of Triangle 2007 Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel A. Schofield:
1. Designation for Mr. Reynolds 10/23/06
 2. Designation for Mr. Howard 10/31/06
 3. Designation for Mr. Howard 11/2/06
 4. Designation for Mr. Reynolds 11/2/06
 5. Designation for Mr. Keibel 11/14/06
 6. Designation for Mr. Howard 11/9/06
 7. Designations for Mr. Mather 11/16/06
 8. Designations for Mr. Whalen and Mr. Reynolds 11/16/06

David Lindsey, Legislator for District 3, presented a 'Certificate of Recognition' to Councilmen Russo, Pappastrat, Massar and Cordisco (absent) for their efforts against sex offenders in Broome County.

Mr. Kuzel made a motion, seconded by Mr. Marinich, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2006 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried.**

Mr. Whalen and Mr. Lindsey 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.

Mr. Shafer made a motion, seconded by Mr. Lindsey, to consider the vetoes of the County Executive to the Broome County Legislature's Adopted Changes to the 2007 Operating Budget. **Motion to consider carried**, Ayes-16, Nays-3 (Sanfilippo, Brunza, Reynolds).

Objection No. 1

BA#6

Real Property Tax Services (Pg. 165)

Subobject 0907 Tax Collection Fees

Increase recommended amount by \$500,000, to match low end of revenue stream estimate submitted to the Legislature by the Department.

Objection No. 1 overridden, Ayes-12 (Keibel, Schafer, Hull, Miller, Shafer, Nannery, Howard, Kuzel, Marinich, Lindsey, Mather, Schofield), Nays-7 (Materese, Hutchings, Whalen, Sanfilippo, Brunza, Reynolds, Buchta).

Objection No. 2

BA#7

Planning and Economic Development (pg. 401)

Subobject 4545 Contracted Services

Reduce recommended appropriation by \$165,000

Objection No. 2 overridden, Ayes-12 (Keibel, Schafer, Hull, Miller, Shafer, Nannery, Howard, Kuzel, Marinich, Lindsey, Mather, Schofield), Nays-7 (Materese, Hutchings, Whalen, Sanfilippo, Brunza, Reynolds, Buchta).

Objection No. 3

BA#12

Capital Program

Add the following project to the 2007 Capital Improvement Program

Sheriff-Corrections, Jail Expansion-J-Pod Construction

Objection No. 3 overridden, Ayes-12 (Keibel, Schafer, Hull, Miller, Shafer, Nannery, Howard, Hutchings, Marinich, Lindsey, Mather, Schofield), Nays-7 (Materese, Whalen, Sanfilippo, Brunza, Kuzel, Reynolds, Buchta).

Objection No. 4

BA#13

Emergency Services, Civil Defense/Contingency (pg. 201, 203)

Eliminate one (1) Sr. Emergency Dispatcher position and adjust corresponding budget lines.

Objection No. 4 sustained, Ayes-1 (Whalen), Nays-18 .

Objection No. 5

BA#16

Veterans (pg. 393)

Upgrade the Veterans Director position to Admin 1, Grade 24, new salary of \$49,396 and adjust corresponding budget lines.

Objection No. 5 overridden, Ayes-17, Nays-2 (Sanfilippo, Brunza).

RESOLUTION RECALLED FROM PREVIOUS SESSION

Ms. Nannery made a motion, seconded by Mr. Shafer, to **recall Resolution No. 509** AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2006-2007. **Motion to recall carried.**

Ms. Nannery made a motion, seconded by Mr. Sanfilippo, to replace Exhibit "A" and include Exhibit "B" rates for Robert Packer/Guthrie. **Amendment carried. Resolution as amended carried.**

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 555

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Shafer

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE -- 4TH HEALTH CARE OPTION

Mr. Mather, as Chair of the Finance Committee, announced he had polled his committee, and it was the consensus of the committee that this resolution be pulled.

RESOLUTION NO. 562

(Held over by Mr. Lindsey)

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE AND APPROVAL OF THE GEORGE HARVEY JUSTICE BUILDING FEASIBILITY STUDY AND AUTHORIZING C & S ENGINEERS, INC. TO PROCEED WITH THE SCOPE OF SERVICES FOR CONSTRUCTION

Mr. Shafer, as Chair of the Public Works Committee, announced he had polled his committee, and it was the consensus of the committee that this resolution be pulled.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 566

By Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING A MINERAL RIGHTS AGREEMENT WITH CHESAPEAKE APPALACHIA, L.L.C. FOR GAS EXPLORATION BENEATH LOUGHLIN ROAD IN THE TOWN OF KIRKWOOD FOR 2006-2011

WHEREAS, the Commissioner of Public Works has requested a mineral rights agreement with Chesapeake Appalachia, L.L.C. for gas exploration beneath County-owned Loughlin Road in the Town of Kirkwood with revenue to the County, for the period August 24, 2006 through August 24, 2011, and

WHEREAS, the Department of Public Works has determined that granting said agreement would not interfere with the existing land use, and

WHEREAS, that portion of Loughlin Road that the County owns is part of a larger unit of the gas exploration site, and

WHEREAS, the royalties from Chesapeake Appalachia, L.L.C. for any gas recovered from said unit would be one-eighth (1/8th) of the income from the sale of the gas recovered from the unit, less the cost to transport, treat and process the gas, to be divided among the landowners in the unit in proportion to their holdings, now, therefore, be it

RESOLVED, that this County Legislature hereby grants a mineral rights agreement with Chesapeake Appalachia, L.L.C., P.O. Box 6070, Charleston, West Virginia 25362-0070 for gas exploration beneath County-owned Loughlin Road in the Town of Kirkwood as shown in a map referred to as Exhibit "A," for the period August 24, 2006 through August 24, 2011, and be it

FURTHER RESOLVED, that in consideration of the aforesaid mineral rights agreement, Chesapeake Appalachia, L.L.C. would pay the County one-eighth (1/8th) of the income from the sale of gas recovered from the unit, less the cost to transport, treat and process the gas, to be divided among the landowners in the unit in proportion to their holdings, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be deposited to budget line 030122.0537.301000 (Roadway Use Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 Education, Culture and Recreation Committee

Seconded by Mr. Mather

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Margaret Coffey 30 Davis Street Binghamton, New York 13905	New Appointment 12/31/10

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 Article XIV of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 568

By Public Works and Finance Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CHENANGO FOR THE SHARING OF EQUIPMENT, MATERIALS AND PERSONNEL

WHEREAS, the Commissioner of Public Works requests authorization for an inter-municipal agreement with the Town of Chenango for the sharing of equipment, materials and personnel for the Department of Public Works at no cost to either municipality, and

WHEREAS, said agreement is necessary to allow the sharing of equipment, materials and personnel to operate said equipment for certain public works projects to save money on said projects for the taxpayers of both municipalities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement between Broome County and the Town of Chenango, for the sharing of equipment, materials and personnel for the Department of Public Works at no cost to either municipality, and be it

FURTHER RESOLVED, that the term of said agreement shall run from year to year and shall be extended automatically each year unless either municipality notifies the other in writing on or before December 1, that said municipality wishes to terminate the agreement in the ensuing calendar year, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 Finance Committee
Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

WHEREAS, the Office of Real Property Tax Service currently has a petty cash fund in the amount of \$1,600, which is inadequate for its current needs, and

WHEREAS, the Director of Real Property Tax Service has requested an increase of \$400 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$400, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Office of Real Property Tax Service by \$400 to the total amount of \$2,000, and further authorizes the Commissioner of Finance to transfer \$400 to the petty cash fund previously established, and be it

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

Carried.

RESOLUTION NO. 570

By Personnel Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 82 OF 1989 AS AMENDED WHICH RESCINDED ALL RESIDENCY REQUIREMENTS AND ESTABLISHED RESIDENCY REQUIREMENTS FOR CERTAIN BROOME COUNTY EMPLOYEES

WHEREAS, this County Legislature by Resolution 82 of 1989 as amended authorized rescinding all residency requirements for Broome County Employees in positions as set out in an Exhibit "A" and established residency requirements for certain Broome County Employees, and

WHEREAS, New York State Civil Service Law states that an appointing authority may require that eligibles, who are residents of the County, be certified for first appointment, and

WHEREAS, it is desired at this time to remove the language requiring Broome County residents be granted preference for County positions by being certified first for appointment and enable appointing authorities within Broome County to hire the most qualified employees based on merit and fitness as determined by Civil Service examination, and

WHEREAS, it is also desired at this time to bring the positions affected in said Exhibit "A" up to date based on elimination of positions, creation of new positions and the re-title of positions that have occurred since 1982, now, therefore, be it

RESOLVED, this County Legislature, pursuant to Civil Service Law rescinds the policy that eligibles who are County residents be granted preference by being certified first for appointment, and be it

FURTHER RESOLVED, that positions listed in Exhibit "A" attached hereto shall be subject to the residency requirements established in Resolution 82 of 1989 as amended, and be it

FURTHER RESOLVED, that Resolution 82 of 1989 as amended, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly designated 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 in implement the intent and purpose of this resolution.

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

RESOLUTION NO. 571

By Finance Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2006 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2006 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2006 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "B", and be it,

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

Carried.

RESOLUTION NO. 572

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION REVISING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2007

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 553 of 2003, established procedures and rates for indigent burials by the Department of Social Services, and

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

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures for the period January 1, 2007 through December 31, 2007 with two one-year renewals at Broome County's option at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2007 shall be as follows (with a 2% increase in calendar year 2008 and 2009 with an option for renewal at the end of each year):

	<u>2007</u>	<u>2008</u>	<u>2009</u>
Full service burial/Full service cremation	\$524	\$534	\$545
Immediate cremation	\$350	\$357	\$545

2. Allowances for burial of all other indigent individuals for calendar year 2007 shall be as follows (with a 2% increase in calendar year 2008 and 2009 with an option for renewal at the end of each year):

	<u>2007</u>	<u>2008</u>	<u>2009</u>
Full service burial/Full service cremation	\$1,908	\$1,946	\$1,985
Immediate burial/cremation	\$ 931	\$ 950	\$ 969

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 the 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.
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), acknowledgment cards and register book.
6. In addition to the above allowances, out of County transportation costs shall be paid at \$2.00 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 greater distance.
7. In addition to the above allowances, there shall be an allowance 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 approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for remains unless the Resource Consultant deems necessary or client funds are available. 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. In the case where no next of kin can be located, 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, day of death, place of funeral service, date of funeral service and time of funeral service.
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. DSS will not pay overtime or weekend charges for burial services.
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 (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
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. All services, billings and burial details are subject to audit by Broome County DSS. 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.

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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. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
 16. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
 17. 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 573

By Human Services and Finance Committees

Seconded by Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' SEXUAL ABUSE PROJECT FOR 2007

WHEREAS, this County Legislature, by Resolution 672 of 2005, authorized renewal of the agreement with Family and Children's Society of Broome County, Inc. for counseling services for the Department of Social Services' Sexual Abuse Project at an amount not to exceed \$494,406, for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, said agreement establishes contracted goals for the program which are:

1. To assure the safety of sexually abused children
2. Help families of sexually abused children deal with the trauma of sexual abuse
3. Where possible, help families of sexually abused children correct underlying and individual family dysfunctions that led to the sexual abuse, so that further incidents can be prevented,

and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$509,238, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New

York 13905 for counseling services for the Department of Social Services' Sexual Abuse Project for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$509,238 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 program will never determine that an offender be returned to reside in the victim's home, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 574

By Human Services and Finance Committees

Seconded by Mr. Mather

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 2007

WHEREAS, this County Legislature, by Resolution 15 of 2006, 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 \$258,041, for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, said agreement expired by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$265,782, for the period January 1, 2007 through December 31, 2007, 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, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$265,782 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 575

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 631 of 2005, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted

a program budget in the amount of \$4,272,143 for the period October 1, 2005 through September 30, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$3,972,325 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,972,325 from New York State Office of Children and Family Services, Bureau of Early Childhood Services, 52 Washington Street, 3 North Building, Rensselaer, New York 12144-2796, for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2006 through September 30, 2007, 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 \$3,972,325, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 576

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 692 of 2005, authorized and approved continued participation in the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$135,000 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$135,000 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$135,000 in State and Federal Aid, for the Department of Social Services Medicaid Managed Care Program (MAX) for the period January 1, 2007 through December 31, 2007, 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 \$135,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 577

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 87 of 2006, approved and authorized a Medicaid Technologies Improvement Program Grant and adopted a program budget in the amount of \$59,920 for the period April 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides funding for two full-time clerk positions, two full-time senior clerk positions and one full-time examiner position whose responsibility will be to perform Medicaid eligibility determinations, ensure quality control and image the Medicaid program records, and

WHEREAS, it is desired to renew said program grant in the amount of \$187,189 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$187,189 from the New York State Department of Health Medicaid Administration Cap for the Department of Social Services' Medicaid Technologies Improvement Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$187,189, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 578

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY SOLUTIONS FOR MAINTENANCE RELATED TO THE IMAGING PROJECT SOFTWARE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007-2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Technology Solutions for the maintenance related to the Imaging Project Software for the

Department of Social Services at a cost not to exceed \$24,038.87, for the period January 1, 2007 through September 30, 2008, and

WHEREAS, said services are necessary for the software maintenance related to the imaging licenses for the DSS Imaging Project, 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 the software maintenance related to the imaging licenses for the DSS Imaging Project, for the Department of Social Services, for the period January 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,038.87 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4513.103000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 579

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AMY WATKINS CASEWORKER EDUCATION PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 233 of 2006, authorized and approved the Amy Watkins Caseworker Education Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,902 for the period April 1, 2005 through September 15, 2006, and

WHEREAS, said program grant provides reimbursement for costs incurred by a caseworker enrolled in the Master of Social Work Program at Marywood University, and

WHEREAS, it is desired to renew said program grant in the amount of \$8,100 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,100 from the New York State Office of Children & Family Services, 52 Washington Street, Rensselaer, New York 12144-2796, for the Department of Social Services Amy Watkins Caseworker Education Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$8,100, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 580

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE DENTAL ACCESS AND CASE MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 585 of 2005, authorized and approved renewal of the Dental Access and Case Management Program Grant for the Department of Social Services and adopted a program budget in the amount of \$66,022 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said grant program provides case management and technical support in assisting private dental practices and United Health Services to improve access to dental care and improve dental health for Medicaid recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$68,844 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,211 in State Aid and \$34,422 in Federal Aid for the Department of Social Services' Dental Access and Case Management Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$68,844, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 581

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR INSTITUTIONAL CHILD CARE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 337 of 2005, authorized renewal of agreement with various vendors as approved by the State Office of Children and Family Services for institutional child care for the Department of Social Services at rates not to exceed the Maximum State Aid rates set by New York State, within County budgetary guidelines, total amount not to exceed \$12,022,500 for all child care institutions, for the period July 1, 2005 through June 30, 2006, and

WHEREAS, said agreements 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, 2006, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates not to exceed the Maximum State Aid rates set by New York State, within County budgetary guidelines, total

amount not to exceed for an amount not to exceed \$14,056,005 for all child care institutions, for the period July 1, 2006 through June 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various vendors as approved by the State Office of Children and Family Services for institutional child care for the Department of Social Services for the period July 1, 2006 through June 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates not to exceed the Maximum State Aid rates set by New York State, within County budgetary guidelines, total amount not to exceed \$14,056,005 for all child care institutions for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670117.4573.103000 (EAF), 670117.4579.103000 (Foster Care BD Homes-CW), 670117.4580.103000 (Foster Care BD Homes-ADC), 670125.4573.103000 (EAF) 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 582

By Health Services

Seconded by Mr. Mather

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

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternative Systems Agency Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dee Dee Camp 221 Lewis Street Vestal, New York 13850	New Appointment 2/31/08
Michelle Gordon 949 Westminister Road Endwell, New York 13760	New Appointment 12/31/08
Jeanne Randall 37 Rochelle Road Binghamton, New York 13901	New Appointment 2/31/08
John Dubay PO Box 83 Corbettsville, New York 13749	New Appointment 12/31/08
Barbara Bear 3115 King Street Endwell, New York 13760	Reappointment 12/31/08
Della Finney 4132 Gregory Road Binghamton, New York 13903	Reappointment 12/31/08

Angela Furch
30 Oneonta Street
Binghamton, New York 13903

Reappointment
12/31/08

Kathy Imm-Banovic
166 Deyo Hill Road
Johnson City, New York 13790

Reappointment
12/31/08

and

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

Carried.

RESOLUTION NO. 583

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ORTHOTIC AND PROSTHETIC SERVICES FOR THE DEPARTMENT OF HEALTH'S PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 544 of 2004, authorized renewal of the
agreements with various vendors for orthotic and prosthetic services for the Department of Health's
Physically Handicapped Children's Program at the amount of \$6,000 per year per provider for the
period January 1, 2005 through December 31, 2006, and

WHEREAS, said agreements are necessary to provide measurement, molds and fittings for
orthotic and prosthetic devices to children with handicapping conditions, and

WHEREAS, said agreements expire by their terms on December 31, 2006, and it is desired at
this time to renew said agreements on substantially similar terms and conditions, for an amount not
to exceed \$2,500 per year per provider, total amount not to exceed \$7,500, for the period January 1,
2007 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement
with Creative Orthotic and Prosthetics, 33 Mitchell Avenue, Binghamton, New York 13903; Hangar
Prosthetics and Orthotics, 655 Main Street, Johnson City, New York 13790 and Klemmt
Orthopaedics, 220 Front Street, Vestal, New York 13850, for orthotic and prosthetic services for the
Department of Health for the period January 1, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractors an amount not to exceed \$2,500 per year per provider, total amount not to exceed
\$7,500, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is
hereby empowered to execute any such agreements, documents, 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. 584

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR RABIES SPECIMEN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 660 of 2005, authorized renewal of the agreement with Chenango Animal Hospital for rabies specimen services for the Department of Health at an amount not to exceed \$4,000, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for animal preparation in support of the Broome County Health Department Rabies Program and Bioterrorism Response Program, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$4,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the 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, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,000 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 585

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE UNITED WAY SUPPORT OF EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 72 of 2006, authorized and approved renewal of the United Way Support of Early Childhood Coalition Coordination Project Grant for the Department of Health and adopted a program budget in the total amount of \$127,150 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides funds for a Coordinator position and Public Health Nurses to collaborate and coordinate early childhood initiatives under the "Building Brighter Futures for Broome" project focusing on effective parenting, healthy children and quality childcare/early education, and

WHEREAS, it is necessary at this time to revise grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United Way Support of Early Childhood Coalition Coordination Project Grant to revise grant appropriations for the period January 1, 2006 through December 31, 2006, 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 \$127,150, and be it

FURTHER RESOLVED, that Resolution 72 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 586

By Finance Committee
Seconded by Mr. Mather

RESOLUTION AUTHORIZING ADJUSTMENTS TO CERTAIN TAX RECORDS IN THE TOWN OF VESTAL

WHEREAS, due to tax numbers being switched and the bank paying taxes on the wrong parcel, the Director of Real Property is requesting authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the following properties and for the reasons stated as may be necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records for the following properties and for the reasons stated:

Parcel ID/Tax Map No.: 173.29-3-40
Town/Village: Vestal
Owner: Thomas & Kristin Cuddy (213 Doris Avenue)
Action Required: Mark as paid in the amount of \$880.57 and Refund in the amount of \$117.85
Reason: Bank incorrectly paid taxes in the amount of \$998.42 on the wrong parcel

Parcel ID/Tax Map No.: 173.29-3-41
Town/Village: Vestal
Owner: Gordon & Alice Allen (209 Doris Avenue)
Action Required: Mark as unpaid in the amount of \$998.42 without interest and penalties
Reason: Bank incorrectly paid taxes on the wrong parcel

Carried.

RESOLUTION NO. 587

By Health Services, Personnel and Finance Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF HEALTHY FAMILIES NEW YORK HOME VISITING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 294 of 2006, authorized the continued participation in the Healthy Families New York Home Visiting Program Grant for the Department

of Health, adopted a program budget in the total amount of \$424,000 and authorized an agreement with Lourdes Health Care System Youth Services, in the amount of \$317,146 for the period July 1, 2006 through June 30, 2007, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for youth children and their families through home visiting services, 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 and amend the agreement with Lourdes Health Care System Youth Services to reflect an increase in the amount of \$61,999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Families New York Home Visiting Program Grant to reflect an increase of \$125,000 for the period July 1, 2006 through June 30, 2007, 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 \$549,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Health Care System Youth Services, 219 Front Street, Binghamton, New York, 13905, to reflect an increase of \$61,999 for services for the Department of Health for the period July 1, 2006 through June 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$379,145 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 294 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 588

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY OFFICE OF THE SHERIFF TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, the Director of Public Health requests authorization to accept a Child Passenger Safety Program Grant, adopt a program budget in the amount of \$14,000 and to enter into an agreement with the Broome County Office of the Sheriff to administer said program for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant's goal is to increase the proper use and installation of child safety seats and allow low income families access to child safety seats with proper installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,000 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of

Health's Child Passenger Safety Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$14,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Office of the Sheriff, 531 Old Front Street, Binghamton, New York 13905 to administer said program grant, for the period October 1, 2006 through September 30, 2007, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4614.105xxx (Other Chargeback Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 589

By Health Services, Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH HF JOHN GROUP, LLC (F/K/A KINNALLY, JOHN AND ASSOCIATES, INC.) FOR A FINANCIAL FEASIBILITY STUDY AND CERTIFICATE OF NEED APPLICATION FOR WILLOW POINT NURSING HOME FOR 2006-2007

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization for an agreement with HF John Group, LLC (f/k/a Kinnally, John and Associates, Inc.) for preparation of a Financial Feasibility Study, completion and submission of a Certificate of Need application for a replacement facility for the Willow Point Nursing Home at a cost not to exceed \$35,000 plus expenses for travel and meetings related to the project billed at the firm's prevailing hourly rate schedule, for the period December 1, 2006 through November 30, 2007, and

WHEREAS, this Legislature, by Resolution 166 of 2001, authorized an agreement with Kinnally, John and Associates, Karner Woods, 453 New Karner Road, Albany, New York 12205, to conduct a feasibility study for the Willow Point Nursing Home for an amount not to exceed \$50,000 for the period February 1, 2001 through December 31, 2001, and

WHEREAS, a new study is needed because of the drastic changes in New York State's Medicaid reimbursement methodology, which rendered the 2001 financial study obsolete, and

WHEREAS, the new study will include:

1. A financial feasibility analysis for a newly constructed replacement nursing home
2. Completion and submission of a Certificate of Need Application required to pursue a new replacement nursing home
3. A Certificate of Need post submission follow-up,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HF John Group, LLC, P.O. Box 13505, Albany, New York 12212-3505 for the preparation of a Financial Feasibility Study, completion and submission of a Certificate of Need application for a replacement facility for the Willow Point Nursing Home for the period December 1, 2006 through November 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 plus expenses for travel and meetings related to the project billed at the firm's hourly prevailing rate schedule outlined below for the term of the agreement:

President	\$200 per hour
Director	\$150 per hour
Manager	\$125 per hour
Consultant	\$100 per hour

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160010.4725.204000 (Other Financial Services) and 160259.4721.501369 (Accounting and Cost Allocation Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 590

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2006-2007

WHEREAS, the Director of Public Health requests authorization for an agreement with the vendors listed on Exhibit "A", for services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant according to the New York State Department of Health Upstate Adjusted Fee Schedule listed on Exhibit "B" for the period November 1, 2006 through March 31, 2007, and

WHEREAS, said agreements are necessary to provide a regional approach to breast, cervical, colorectal and prostate cancer screening, diagnostics, education, treatment and follow up to uninsured or underinsured women and men over fifty years of age in five counties which include, Broome, Tioga, Chenango, Otsego and Delaware, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the vendors as listed on Exhibit "A" for services for the period November 1, 2006 through March 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Vendors according to the New York State Department of Health Upstate Adjusted Fee Schedule listed on Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105xxx, 480376.4715.105176 (Other Health and Medical Services) and 480376.4707.105176 (Medical and Hospital Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 591

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF UNITED WAY SUPPORT OF EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 72 of 2006, as amended by companion resolution, authorized and approved the renewal of the United Way Support of Early Childhood Coalition Coordination Project Grant for the Department of Health and adopted a program budget in the amount of \$127,150 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides funds for a Coordinator position and Public Health Nurses to collaborate and coordinate early childhood initiatives under the "Building Brighter Futures for Broome" project, focusing on effective parenting, healthy children and quality childcare/early education, and

WHEREAS, it is desired to renew said program grant in the amount of \$107,604 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,604 from the United Way of Broome County, PO Box 550, Binghamton, New York 13902-0550, for the Department of Health's United Way Support of Early Childhood Coordination Project Grant for the period January 1, 2007 through December 31, 2007, 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 \$107,604, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 592

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION ESTABLISHING THE CLINIC FEE SCHEDULE FOR THE DEPARTMENT OF HEALTH

WHEREAS, the Director of Public Health requests authorization to establish a new Clinic Fee Schedule for the Department of Health effective October 23, 2006, and

WHEREAS, said fee schedule reflects the current Medicare reimbursement rates for the services provided, now, therefore, be it

RESOLVED, that the fee schedule attached hereto as Exhibit "A" is hereby authorized and adopted for the services provided by the Department of Health's Clinic effective October 23, 2006.

Carried.

RESOLUTION NO. 593

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 607 of 2005, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the total amount of \$73,417 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant oversees screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$18,304 in grant appropriations and extend the term of the agreement through March 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Childhood Lead Poisoning Prevention Program Grant to reflect an increase of \$18,304 for the period January 1, 2006 through March 31, 2007, 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 \$91,721, and be it

FURTHER RESOLVED, that Resolution 607 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 594

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL, ARCHITECTS, PC. FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2007

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004 and 597 of 2005, authorized an agreement with Fontanese, Foltz, Aubrecht, Ernst, Bammel, Architects, PC for engineering/architectural services for the Willow Point Nursing Home at a cost not to exceed \$109,510 for the period March 1, 2001 through December 31, 2006, and

WHEREAS, said services are necessary to assist in determining the engineering/architectural feasibility study of retaining the present Willow Point Nursing Home building or to build a new nursing home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to December 31, 2007 to complete the Feasibility Study for the site location and Certificate of Need filing at no additional cost to the County, and

WHEREAS, the Administrator of the 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 Fontanese, Foltz, Aubrecht, Ernst, Bammel, Architects, PC, 666 Main Street, East Aurora, New York 14052-2492 to extend the term of the agreement through December 31, 2007, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004 and 597 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 595

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 541 of 2005, as amended by Resolution 513 of 2006, authorized renewal of the agreement with Therapeeds Physical Therapy of Upstate New York PLLC for physical, speech and occupational therapy services for the Willow Point Nursing Home at a cost not to exceed \$39,830 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide physical, speech and occupational therapy services in the absence of a staff therapist and increase Medicare reimbursement at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$65 per hour for physical, occupational and speech therapy services and a rate of \$45 per hour for physical therapy assistant services, total amount not to exceed \$25,000 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Therapeeds Physical Therapy of Upstate New York. PLLC, (d/b/a G & E Therapies), 1977 Marshland Road, Apalachin, New York 13732 for physical, speech and occupational therapy services for the Willow Point Nursing Home for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$65 per hour for physical, occupational and speech therapy services and \$45 per hour for physical therapy assistant services, total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that payments hereinabove authorized shall be made from budget lines 160226.4706.204000, 160242.4706.204000 and 160234.4706.204000 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 596

By Health Services and Finance Committees

Seconded by Mr. Mather

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

WHEREAS, this County Legislature, by Resolution 395 of 1997, as amended by Resolutions 620 of 1998, 662 of 1999, 558 of 2000, 603 of 2001, 146 and 659 of 2002, 301 and 652 of 2003, 450 of 2004 and 596 of 2005 authorized the charge structure for services provided to the residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to change the charge structure to \$206 per day for a semi-private room and \$216 per day for a private room, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the charge structure for residents of the Willow Point Nursing Home effective January 1, 2007 as follows:

- | | | |
|----|-----------------------------|------------------------------|
| a. | Semi-Private Room and Board | \$206 per day |
| b. | Private Room and Board | \$216 per day |
| c. | Physical Therapy | Per Medicare Fee Schedule |
| d. | Occupational Therapy | Per Medicare Fee Schedule |
| e. | Speech Therapy | Per Medicare Fee Schedule |
| f. | Prescription medications | Cost plus 20% markup |
| g. | Lab and x-rays | Cost plus 20% administrative |

and be it

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

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

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

Carried.

RESOLUTION NO. 597

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 547 of 2005, authorized renewal of the agreement with DentServ for dental services for the Willow Point Nursing Home at the rate of \$4,915.75 per month, total amount not to exceed \$58,989 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,063.33 per month, total amount not to exceed \$60,760 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DentServ, 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Nursing Home for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,063.33 per month, total amount not to exceed \$60,760 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 598

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROYAL CARE PHARMACY SERVICES FOR UNIT DOSE PHARMACEUTICALS AND INTRAVENOUS MEDICATION FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 303 of 2006, authorized renewal of the agreement with Royal Care Pharmacy Services for unit dose medication and intravenous medication for the Willow Point Nursing Home at an amount not to exceed \$600,000 for the period January 1, 2006 through December 13, 2006, and

WHEREAS, said agreement is necessary to provide unit dose pharmaceuticals and intravenous pharmacy services to Willow Point Nursing Home residents, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$600,000 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Royal Care Pharmacy Services, 100 Saratoga Village Boulevard, PO Box 2469, Malta, New York 12020-8469 for unit dose pharmaceuticals and intravenous medication for the Willow Point Nursing Home for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4367.204000 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 599

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POSITRON PET/CT OF THE SOUTHERN TIER FOR PET AND/OR CT SCAN SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 295 of 2006, as amended by Resolution 427 of 2006, authorized renewal of the agreement with Positron PET/CT of the Southern Tier for PET and/or CT Scan Services for the Willow Point Nursing Home at an amount not to exceed \$25,000 for the period January 1, 2006 through December 13, 2006, and

WHEREAS, said agreement is necessary to provide physician recommended Pet Scan and or CT scan services to Medicare Part A residents and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Positron PET/CT of the Southern Tier, 169 Riverside Drive, Binghamton, New York 13905 for PET and/or CT scan services for the Willow Point Nursing Home for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 600

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SIBLEY NURSING PERSONNEL SERVICE, INC., FOR TEMPORARY NURSING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 299 of 2006, authorized renewal of the agreement with Sibley Nursing Service, Inc., for temporary nursing services for the Willow Point Nursing Home at an amount not to exceed \$65,000 for the period January 1, 2006 through December 13, 2006, and

WHEREAS, said agreement is necessary to maintain State required safety levels in the Certified Nursing Assistant, Licensed Practical Nurse and Registered Nurse staffing 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sibley Nursing Personnel Service, Inc., 3111 South Winton Road, Rochester, New York 14623 for temporary nursing services for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160325.5071.214xxx, 160085.5071.204000 (Nursing Services- LPNs), and 160325.5072.214xxx, 160085.5072.204000 (Nursing Services-Aides), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 601

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME ONCOLOGY FOR ONCOLOGY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 296 of 2006, authorized renewal of the agreement with Broome Oncology for oncology services for the Willow Point Nursing Home at an amount not to exceed \$5,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for oncology services for Medicare Part A covered residents as recommended by a resident's physician, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome Oncology, 30 Harrison Street, Johnson City, New York 13790 for oncology services for the Willow Point Nursing Home for the period January 1, 2007 through December 31, 2007, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 602

By Education, Culture and Recreation and Personnel Committees

Seconded by Mr. Materese

RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR LISA WISE FOR EMPLOYMENT AS BROOME COUNTY LIBRARY DIRECTOR II

WHEREAS, this County Legislature by Resolution 82 of 1989, established a residency requirement whereby employees appointed to positions identified in an Exhibit "A" of said resolution, including Library Director II, are required to be residents of Broome County as a condition of employment, and

WHEREAS, the Broome County Library Board of Directors requests a waiver of residency for Lisa Wise, a Tioga County resident, so that she may be offered employment as Broome County Library Director II, and

WHEREAS, Lisa Wise has been an employee of the Broome County Public Library since June 3, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts Lisa Wise, 11410 State Route 38, Berkshire, New York, 13737, from the residency requirement of Resolution 82 of 1989 so that she may accept employment as Broome County Library Director II, and be it

FURTHER RESOLVED, that this exemption shall be effective immediately and shall continue for so long as Lisa Wise shall hold the aforementioned position.

Mr. Materese made a motion, seconded by Mr. Shafer, to allow the waiver for one year. **Amendment failed.** Ayes-9 (Materese, Schafer, Shafer, Hutchings, Whalen, Nannery, Kuzel, Reynolds, Buchta), Nays-10 (Keibel, Hull, Miller, Howard, Sanfilippo, Brunza, Marinich, Lindsey, Mather, Schofield). **Resolution as presented carried.** Ayes-13 (Materese, Keibel, Hull, Miller, Nannery, Howard, Sanfilippo, Brunza, Reynolds, Lindsey, Buchta, Mather, Schofield), Nays-6 (Schafer, Shafer, Hutchings, Whalen, Kuzel, Marinich).

RESOLUTION NO. 603

By Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM GRANT FOR THE 2006-2007 PROGRAM YEAR

WHEREAS, the New York State Department of State is soliciting applications for the Shared Municipal Services Incentive Program Grant for the 2006-2007 Program Year, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to submit an application on behalf of Broome County Municipalities entitled "Broome County Shared Services Internet Matrix" to the Shared Municipal Services Incentive Program Grant for the 2006-2007 Program Year, and

WHEREAS, the grant application would seek \$22,500, with Broome County contributing \$2,500 as the required 10 percent local match, to create an Internet-based database that will serve as a clearinghouse for shared services related data, reports, research, and intermunicipal agreements specific to Broome County municipalities, now, therefore, be it

RESOLVED, that this County Legislature fully supports the "Broome County Shared Services Internet Matrix" project and hereby authorizes and approves submission of said application to the New York State Department of State Municipal Shared Services Incentive Program Grant, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 604

By Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KIRKWOOD WHEREBY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT PROVIDES ASSISTANCE IN MAPPING THE TOWN'S WATER, SEWER AND STORM SEWER LINES FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 264 of 2006, authorized an intermunicipal agreement with the Town of Kirkwood whereby said Town would pay an amount not to exceed \$2,000 to the Department of Planning and Economic Development for providing assistance to the Town in developing GIS water, sewer and storm sewer line mapping, for June 1, 2006 through December 31, 2006, and

WHEREAS, due to the June 2006 Flood, the Department of Planning was unable to complete the work required, and it is necessary to authorize an amendment of said agreement to extend the contract term through December 31, 2007, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Kirkwood for Department of Planning and Economic Development's consulting services in assisting the Town in the development of GIS water, sewer and storm sewer mapping, to extend the term of the agreement from June 1, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that Resolution 264 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 605

By Finance Committee
 Seconded by Mr. Mather

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 2006 through September 2006, 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 the respective Supervisors of the 23 Towns and Villages of Broome County, those amounts listed:

Semi-Annual Mortgage Tax Distribution		
April 2006 through September 2006		
Dickinson	Village of Port Dickinson	4,714.74
	Outside	28,734.31
Lisle	Village of Lisle	846.11
	Outside	17,146.77
Sanford	Village of Deposit	1,716.38
	Outside	22,309.75
Triangle	Village of Whitney Point	3,293.45
	Outside	16,603.11
Union	Village of Johnson City	63,577.28
	Village of Endicott	42,691.68
	Outside	384,757.85
Windsor	Village of Windsor	2,446.68
	Outside	41,911.92
Barker		15,296.11
Binghamton (Town)		58,397.93
Chenango		102,590.78
Colesville		34,313.55
Conklin		42,909.71
Fenton		47,083.30
Kirkwood		76,940.29
Maine		60,074.41
Nanticoke		12,865.03
Vestal		401,083.86
City of Binghamton		335,656.58
	Total	\$1,817,961.58

Carried.

RESOLUTION NO. 606

By Finance Committee
Seconded by Mr. Mather

RESOLUTION AUTHORIZING CANCELLATION OF 2006-2007 SCHOOL TAXES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES

WHEREAS, it is necessary to clear the 2006-2007 school tax records of parcels of real property owned by Broome County, now, therefore, be it

RESOLVED, that the 2006-2007 school taxes will be cancelled on parcels of real property as shown on Exhibit "A".

Carried.

RESOLUTION NO. 607

By County Administration and Finance Committees
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMUNITIES AGAINST REGIONAL INTERCONNECT FOR OPPOSITION TO A PROPOSED POWER LINE BY NEW YORK REGIONAL INTERCONNECT, INC.

WHEREAS, this County Legislature, by Resolution 383 of 2006, approved allocation of \$50,000 to oppose construction of a proposed power line by New York Regional Interconnect, Inc., and

WHEREAS, the County Executive requests authorization for an agreement with Communities Against Regional Interconnect (CARI), an organization of counties and public interest groups which oppose the proposed construction of said power line, and

WHEREAS, CARI will contract with the law firm of Gilberti, Stinziano, Heintz and Smith, P.C., 555 East Genesee St., Syracuse, NY 13202, to represent its interest in this project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Communities Against Regional Interconnect, 111 Pine St., Albany, NY 12207, for representation in opposition to the proposed power line, and be it

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

Carried, Ayes-14, Nays-5 (Materese, Hutchings, Sanfilippo, Brunza, Kuzel).

RESOLUTION NO. 608

By County Administration, Personnel and Finance Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A VOTER EDUCATION AND POLL WORKER TRAINING PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2007

WHEREAS, the Commissioners of the Board of Elections request authorization to accept a Voter Education and Poll Worker Training Program Grant in the amount of \$127,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant provides funding for poll worker training and voter education in coordination with the purchase of new voting machines in order to familiarize both groups with the new voting system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,000 from the New York State Board of Elections, 110 State Street, Albany, New York 12236 for the Board of Elections Voter Education and Poll Worker Training Program Grant for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 609

By Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH UNITED HEALTH SERVICES FOR DRUG AND ALCOHOL TESTING/TRAINING FOR THE PERSONNEL DEPARTMENT FOR 2007

WHEREAS, this County Legislature, by Resolution 497 of 2005, authorized renewal of the agreement with United Health Services Hospitals for drug and alcohol testing for the Department of Personnel, payment in accordance with a rate schedule attached as Exhibit "A" to said resolution, total amount not to exceed budgeted appropriations, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to conduct drug and alcohol testing for Broome County employee commercial driver license holders and safety sensitive positions, as required by the United States Department of Transportation, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate schedule attached hereto as Exhibit "A" and not to exceed budgeted appropriations, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with United Health Services, United Occupational Medicine, Summit Building, Suite 204, 33 Mitchell Avenue, Binghamton, New York 13903 for drug and alcohol testing/training for the Department of Personnel for the period January 1, 2007 through December 31, 2007 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate schedule attached hereto as Exhibit "A" and not to exceed budgeted appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4703.254000 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 610

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC. FOR SOFTWARE MAINTENANCE AND TRAINING FOR THE DIVISION OF CENTRAL FOODS FOR 2007

WHEREAS, this County Legislature, by Resolution 698 of 2005, authorized renewal of an agreement with CBORD Group, Inc. for software maintenance and training for the Division of Central Foods at a cost of \$9,775 plus \$3,000 for training, total amount not to exceed \$12,775, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to maintain the software license that runs purchasing and production at the Division of Central Foods, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,107 plus \$1,500 for training, total amount not to exceed \$11,607 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with CBORD Group, Inc., 61 Brown Road, Ithaca, New York 14850 for software maintenance and training for the Division of Central Foods for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount of \$10,107 plus \$1,500 for training, total amount not to exceed \$11,607, 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 611

By Transportation, County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE MAINTENANCE FOR DEPARTMENT OF TRANSPORTATION FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 383 of 2005, authorized renewal of an agreement with Trapeze Software Group, Inc. for software support and maintenance for the Department of Public Transportation at an amount no to exceed \$10,115, for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreement provides maintenance, updates and support for the Department of Transportation's Paratransit scheduling and dispatching software, and

WHEREAS, said agreement expired by its terms on September 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,519.60, for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Trapeze Software Group, Inc., 14400 North 87th Street, Scottsdale, Arizona 85260 for software support and maintenance for the Department of Public Transportation for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,519.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4513.203120 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 612

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING THE RIDGE RIDERS SNOWMOBILE CLUB, INC. TO APPLY FOR RECREATIONAL TRAILS PROGRAM GRANT FUNDS FROM THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION

WHEREAS, this County Legislature, by Resolution 425 of 2006 authorized renewal of the annual acceptance of the snowmobile trail development and maintenance grant and renewal of agreements with various vendors (Ridge Riders Snowmobile Club, Inc. included) for maintenance and development of snowmobile trails in Broome County for the Department of Parks and Recreation for 2006-2011, and

WHEREAS, the Ridge Riders Snowmobile Club, Inc., is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Recreational Trails Program for a trail project located in Broome County, within the territorial jurisdiction of this Legislature, and

WHEREAS, said funding will be used to purchase equipment necessary to adequately maintain the current trail system, and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the approval/endorsement of the governing body of the municipality in which the project will be located, now, therefore, be it

RESOLVED, that this Broome County Legislature does hereby approve and endorse the application of the Ridge Riders Snowmobile Club, Inc., to New York State Parks, Recreation and Historical Preservation for a grant under the Recreational Trails Program for a trail project located within Broome County.
Carried.

RESOLUTION NO. 613

By Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR RECYCLING OPERATIONS EDUCATION FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2007

WHEREAS, this County Legislature, by Resolution 654 of 2005, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for recycling operations education for the Division of Solid Waste Management at an amount not to exceed \$54,592, for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$55,864, for the period January 1, 2007 through December 31, 2007, 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, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,864 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 Expenses), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 614

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2007

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 647 of 2005, approved and adopted the 2006 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 2007, 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 2007 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 615

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Mather

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 2007

WHEREAS, this County Legislature, by Resolution 648 of 2005 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 Program Grant in the total amount of \$150,750 for the period January 1, 2006 through December 31, 2006, 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 Program Grant in the total amount of \$153,750 for the period January 1, 2007 through December 31, 2007, 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 Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$153,750, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 820001.4457.101051 (Subcontracted Program) and 820001. 4610.101051 (Personal Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 616

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARK SILVERIO, DVM, CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE BROOME COUNTY ANIMAL SHELTER FOR 2007

WHEREAS, this County Legislature, by Resolution 559 of 2005, authorized renewal of an agreement with Mark Silverio, DVM, Chenango Animal Hospital for veterinarian services and medical supplies for the Broome County Animal Shelter at an amount not to exceed \$25,380 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,496, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mark J. Silverio, DVM, Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901 for veterinarian and medical supplies for the Broome County Animal Shelter, for the Office of the Sheriff's canines and to provide reimbursement to the Broome County Health Department for rabies vaccines for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,496 for the term of the agreement, to be paid as follows:

Medical Supplies – NTE \$16,000	031476.4742.101000 (Veterinary Services)
Sheriff's Canines – NTE \$ 2,500	450049.4742.101000 (Veterinary Services)
Vaccinations – NTE \$ 996	480137.4742.101000 (Veterinary Services)

and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 617

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF BINGHAMTON AND ELEVEN BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR 2007-2011

WHEREAS, this County Legislature, by Resolution 627 of 2000, authorized renewal of agreements with the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Triangle, Union and Windsor for dog shelter services, whereby the County retained all impoundment fees as set by the Legislature and collected by the shelter, all of the participating municipalities Section III rebate of licensing fees, and all adoption fees collected by the Shelter for the term of the agreement and in addition, the City of Binghamton paid \$60,770 for 2002, \$62,593 for 2003, \$64,470 for 2004, \$66,405 for 2005 and \$68,397 for 2006, and

WHEREAS, each of the aforesaid towns remitted to Broome County ten dollars (\$10.00) for each spayed or neutered dog licensed by the participating municipality; ten dollars (\$10.00) for each unsprayed or unneutered dog so licensed; and twenty-five dollars (\$25.00) for each New York State Purebred License issued, and

WHEREAS, the County thereby agreed to pay for veterinary care for stray dogs brought to the Shelter by Dog Control Officers of the participating municipalities and paid an aggregate amount not to exceed \$7,000 per year for the expense of dog enumeration in the aforementioned town of Broome County, and

WHEREAS, said services are necessary pursuant to New York State Agriculture and Markets Law, Article 7, and

WHEREAS, said agreements expire by their terms on December 31, 2006, and it is desired at this time to renew said agreements, on substantially similar terms and conditions, with the City of Binghamton and the aforementioned towns remitting to Broome County an annual fee, payable monthly, as follows:

<u>Municipality</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Barker	4,228	4,355	4,486	4,621	4,760
Binghamton	7,654	7,884	8,121	8,365	8,616
Chenango	16,245	17,460	18,348	18,909	19,831
Conklin	9,137	9,412	9,695	9,986	10,286
Dickinson	4,265	6,486	7,727	7,989	9,245
Fenton	10,644	10,964	11,293	11,632	11,981
Kirkwood	8,699	8,960	9,229	9,506	9,792
Nanticoke	2,771	2,855	2,941	3,030	3,121
Triangle	4,430	4,687	4,890	5,039	5,252
Union	30,325	40,325	55,257	58,014	73,246
Windsor	9,455	9,969	10,384	10,699	11,133
City of Binghamton	<u>67,475</u>	<u>69,661</u>	<u>71,913</u>	<u>74,232</u>	<u>76,621</u>
Totals	<u>\$177,335</u>	<u>\$195,026</u>	<u>\$216,293</u>	<u>\$224,032</u>	<u>\$245,895</u>

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson,

Fenton, Kirkwood, Nanticoke, Triangle, Union and Windsor for dog shelter services for the period January 1, 2007 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of Dog Shelter services provided by Broome County, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all of the participating municipalities' Section III rebate of licensing fees, and all adopting fees collected by the Shelter, and be it

FURTHER RESOLVED, the City of Binghamton and the eleven towns shall pay the County an annual fee, payable monthly, as follows for the term of the agreement:

<u>Municipality</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Barker	4,228	4,355	4,486	4,621	4,760
Binghamton	7,654	7,884	8,121	8,365	8,616
Chenango	16,245	17,460	18,348	18,909	19,831
Conklin	9,137	9,412	9,695	9,986	10,286
Dickinson	4,265	6,486	7,727	7,989	9,245
Fenton	10,644	10,964	11,293	11,632	11,981
Kirkwood	8,699	8,960	9,229	9,506	9,792
Nanticoke	2,771	2,855	2,941	3,030	3,121
Triangle	4,430	4,687	4,890	5,039	5,252
Union	30,325	40,325	55,257	58,014	73,246
Windsor	9,455	9,969	10,384	10,699	11,133
City of Binghamton	<u>67,475</u>	<u>69,661</u>	<u>71,913</u>	<u>74,232</u>	<u>76,621</u>
Totals	<u>\$177,335</u>	<u>\$195,026</u>	<u>\$216,293</u>	<u>\$224,032</u>	<u>\$245,895</u>

and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 618

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

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2007

WHEREAS, this County Legislature, by Resolution 675 of 2005, authorized renewal of an agreement with the City of Binghamton for security services at the rate of \$27.95 per hour, total amount not to exceed \$6,272 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$28.35 per hour, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at the rate of \$28.35 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 030080.0639.101000 (Security Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 619

By Human Services, Personnel, County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 685 of 2005, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the total amount of \$681,003 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,661 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$2,661 for the period January 1, 2006 through December 31, 2006, 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 \$683,664, and be it

FURTHER RESOLVED, that Resolution 685 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 620

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 684 of 2005, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the total amount of \$967,880 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$53,570 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect an increase of \$53,570 for the period January 1, 2006 through December 31, 2006, 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 \$1,021,450, and be it

FURTHER RESOLVED, that Resolution 684 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 621

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 683 of 2005, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the total amount of \$643,894 for the period January 1, 2006 through December 31, 2006, 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 \$27,440 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 \$27,440 for the period January 1, 2006 through December 31, 2006, 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 \$671,334, and be it

FURTHER RESOLVED, that Resolution 683 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 622

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 618 of 2005, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the total amount of \$31,019 for the period January 1, 2006 through December 31, 2006, 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 \$1,305 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Grant to reflect an increase of \$1,305 for the period January 1, 2006 through December 31, 2006, 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 \$32,324, and be it

FURTHER RESOLVED, that Resolution 618 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 623

By an Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 689 of 2005, as amended by Resolution 484 of 2006, authorized and approved renewal of the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the amount of \$290,992 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant is an intergenerational program that matches low-income elderly with special needs children to share experiences and offer support, and

WHEREAS, it is desired to renew said program grant in the amount of \$299,922 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$264,005 from the Corporation of National Service, 801 Arch Street, Suite 103, Philadelphia, Pennsylvania, 19107-2416, for the Office for Aging's Foster Grandparents Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$299,922, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 624

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 619 of 2005, authorized and approved renewal of the Integrated Social Day Care for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$41,134 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$50,717 for the period January 1, 2007 through December 31, 2007, 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 Office for Aging's Integrated Social Day Care for the Elderly Program Grant for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,717, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 625

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 686 of 2005, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$46,843 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant 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 program grant in the amount of \$48,565 for the period January 1, 2007 through December 31, 2007, 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 period January 1, 2007 through December 31, 2007, 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 \$48,565, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 626

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 616 of 2005, authorized and approved renewal of the Title VII Elder Abuse Prevention Program Grant for the Office for Aging, adopted a program budget in the amount of \$10,638 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant 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 \$10,638, 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, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,638 from the 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, 2007 through December 31, 2007, 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 10,638, and 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, to administer said program for the Office for Aging for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105214 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 627

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF HOT MEALS FOR LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2007

WHEREAS, this County Legislature, by Resolution 625 of 2005, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for social day care services and delivery of meals for Long Term Home Health Care clients for the Office for Aging with revenue to Broome County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels and \$3.75 for Congregate Meals, per client, per day, for the period January 1, 2006 through December 31, 2007, and

WHEREAS, said agreement is 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels and \$3.75 for Congregate Meals, per client per day, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for 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, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 761254.0538.105152, 761148.0538.105211 (Long Term Home Health Care Fees) and 761130.0142.105210 (Office for Aging Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 628

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE 111-C-1 CONGREGATE MEALS PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 626 of 2005, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title 111-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.19 per meal, total amount estimated at, but not limited to \$5,538, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregate meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, New York, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.19 per meal, total amount estimated at, but not limited to \$11,076, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title 111-C-1 Congregate Meals Program for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.19 per meal, total amount estimated at, but not limited to \$11,076 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105210 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 629

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE 111-C-1 CONGREGATE MEAL PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 627 of 2005, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title 111-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.19 per meal total amount estimated at, but not limited to \$43,512, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to enriched housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$3.19 per meal, total amount estimated, at but not limited to \$34,018 for the period January 1, 2007 through December 31, 2007 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903 for meal services through the Office for Aging's Title 111-C-1 Congregate Meal Program for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.19 per meal, total amount estimated at, but not limited to \$34,018 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105210 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 630

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR 2007

WHEREAS, this County Legislature, by Resolution 622 of 2005, authorized renewal of the agreement with the 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, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for senior citizens of Broome County for the period January 1, 2007 through December 31, 2007, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105209 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 631

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR IN-HOME INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2007

WHEREAS, this County Legislature, by Resolution 620 of 2005, authorized renewal of the agreement with various vendors and nursing facilities for in-home and institutional respite services at various rates of reimbursement for the Office for Aging for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, said agreements expires by their terms on December 31, 2006, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home respite services for the Office for Aging for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an the rates stated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761247.4457.105213 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 632

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER AND SUPPORTIVE SERVICES FOR THE OFFICE FOR AGING FOR 2007

WHEREAS, this County Legislature, by Resolution 621 of 2005, 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, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide support and assistance to low income 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, 2006, 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, 2007 through December 31, 2007, 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, 2007 through December 31, 2007, 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 761155.4457.105209 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 633

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 628 of 2005, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for the Office for Aging's Congregate Nutrition Program at an amount not to exceed \$28,000, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount

not to exceed \$28,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for the Office for Aging's Congregate Nutrition Program for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105210 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 634

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS ORGANIZATIONS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2007

WHEREAS, this County Legislature, by Resolution 624 of 2005, authorized renewal of the agreements with various organizations for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2007 through December 31, 2007, 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 of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2007 through December 31, 2007, 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, New York 13904	Eastside Senior Center	\$455 month NTE \$5,460	761130.4422.105210	292-70

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Community Center	\$200 month NTE \$2,400	761130.4422.105210	292-26

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
West Presbyterian Church 80 Main Street Binghamton, NY 13905	Meals on Wheels	\$725 month NTE \$8,700	761148.4422.105211	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. Co. reimburses phone exp.	761148.4422.105211	292-296

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Town of Vestal 605 Vestal Parkway West Vestal, New York 13850	Vestal Senior Center	Not cost for Space	761130.4422.105210	292-145

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Little White Church 1049 Conklin Road Conklin, New York 13748	Meals on Wheels	No Cost for Space	761148.4422.105211	292-350

Carried.

RESOLUTION NO. 635

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2007

WHEREAS, this County Legislature, by Resolution 613 of 2005, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents

for the Office for Aging at the rate of \$56.64 per hour, total amount not to exceed \$27,810 for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$60 per hour, total amount not to exceed \$27,810, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York 13902-2011 for legal services to elderly County residents for the Office for Aging for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$60 per hour, total amount not to exceed \$27,810 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105209 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 636

By Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2009

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, P.C. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$194,999, for the period December 1, 2006 through March 31, 2009, and

WHEREAS, said services are necessary for the design, incidental right-of-way and construction support services for a locally administered Federal aid bridge replacement project (PIN 9753.07) on Colesville Road over Ouaquaga Creek, and

WHEREAS, said project is part of the Federal Aid Program with Federal funds paying up to 80 percent of the project, and County funds paying the remaining 20 percent after reimbursements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, P.C., 184 Court Street, Binghamton, New York 13901-3515, for professional consulting engineering services for the Department of Public Works, for the period December 1, 2006 through March 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$194,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035030.2017.501411 (Bridges), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 637

By Finance and Education, Culture and Recreation Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PIAKER & LYONS, P.C. FOR AUDITING SERVICES OF BROOME COMMUNITY COLLEGE FINANCIAL ACCOUNTS FOR THE YEAR ENDING 2006

WHEREAS, this County Legislature, by Resolution 367 of 2003, authorized renewal of the agreement with Piaker & Lyons, P.C. for auditing services of Broome Community College financial accounts for the years ending August 31, 2003, 2004 and 2005, total amount not to exceed \$25,000 for each year, and

WHEREAS, Local Law Intro. No. 8, 1990 entitled "A Local Law Amending the Broome County Charter and Administrative Code with Respect to Broome Community College" requires that an annual audit be conducted of the finances of Broome Community College and said auditor to be selected from a list of firms approved by the County Comptroller, and

WHEREAS, it is necessary at this time to undertake an audit at Broome Community College for the year ending August 31, 2006, and

WHEREAS, the County Comptroller and the Broome Community College President have recommended a one-year extension to the existing contract with Piaker & Lyons, P.C., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Piaker & Lyons, P. C., 92 Hawley Street, PO Box 1330, Binghamton, New York 13902-1330 for an audit of Broome Community College's financial records and accounts for the year ending August 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the College shall pay the Contractor an amount not to exceed \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 190785.4446. (General Institutional Expense-Professional Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 638

By Transportation and Finance Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2006

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the Commissioner of Transportation requests authorization to accept a United States Department of Transportation Federal Transit Administration Grant Award for operating assistance for Broome County's Mass Transportation Program in the amount of \$1,990,454 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said grant award provides the Federal share of the operating funds for the Broome County Department of Public Transportation Mass Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,990,454 from the United States Department of Transportation Federal Transit Administration, for operating assistance of Broome County's Mass Transportation Program for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her duly authorized representative is hereby empowered to 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 her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried.

RESOLUTION NO. 639

By Transportation, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 699 of 2005, authorized and approved the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$502,725 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides for Sunday transit services as well as service on weeknights and Saturdays, and

WHEREAS, it is desired to renew said program grant in the amount of \$501,000 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the Federal Transit Administration, One Bowling Green, New York, New York 10004 for the Department of Public Transportation's Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$501,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 640

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH NUMARA SOFTWARE FOR TRACKIT SOFTWARE UPGRADE AND SUPPORT SERVICES FOR DIVISION OF INFORMATION TECHNOLOGY FOR 2006-2007

WHEREAS, the Director of Information Technology requests authorization for an agreement with Numara Software for TrackIt software upgrade and support services for the Division of Information Technology at a cost not to exceed \$7,519, for the period December 28, 2006 through December 31, 2007, and

WHEREAS, said services are necessary to provide software upgrades and support for TrackIt software used by the Division of Information Technology to create and track purchase requests, to track all software computer inventory and Helpdesk calls, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Numara Software, 2202 North West Shore Drive, Suite 650, Tampa, Florida 33607, for software upgrade and support services, for the Division of Information Technology for the period December 28, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,519 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 641

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH COMPUTER ASSOCIATES FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 642 of 2005, authorized renewal of an agreement with Computer Associates for software maintenance for the Division of Information Technology at an amount not to exceed \$7,140.15, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary for software maintenance of mainframe software systems and are available through New York State contracting at a considerable savings to the County, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,247.49, for the period January 1, 2007 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computer Associates, One Computer Associates Plaza, Islandia, New York 11788-7002 for

software maintenance for the Division of Information Technology for the period January 1, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,247.49 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 642

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH ASAP SOFTWARE, INC. FOR SOFTWARE LICENSE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 384 of 2005, authorized renewal of the agreement with ASAP Software, Inc. for a Norton Anti-Virus software license and maintenance agreement for the Division of Information Technology at an amount not to exceed \$14,448, for the period October 7, 2005 through October 6, 2006, and

WHEREAS, said services are necessary to protect the County e-mail, network and computer system from viruses, Trojan horses and worms, and

WHEREAS, said agreement expired by its terms on October 6, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,050, for the period October 7, 2006 through October 6, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with ASAP Software, Inc., 850 Asbury Drive, Buffalo Grove, Illinois 60089 for a Norton Anti-Virus software license and maintenance agreement for the Division of Information Technology for the period October 7, 2006 through October 6, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,050 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 643

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE DIVISION OF INFORMATION TECHNOLOGY'S AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE AT THE PUBLIC SAFETY FACILITY FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 568 of 2003, authorized the Division of Information Technology's agreement with New World Systems Corporation for software maintenance at the Public Safety AS/400 System for an amount of \$110,880 for 2004, \$120,120 for 2005 and \$129,360 for 2006, total cost not to exceed \$360,360, for the period January 1, 2004 through December 31, 2006, and

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

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates of \$139,360 for 2007, \$155,620 for 2008 and \$167,590 for 2009, for a total amount not to exceed \$462,570, for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the Division of Information Technology's agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084 for software maintenance at the Public Safety Facility for the period January 1, 2007 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$139,360 for 2007, \$155,620 for 2008 and \$167,590 for 2009, for a total amount not to exceed \$462,570, 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 644

By County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007

WHEREAS, this County Legislature, by Resolution 592 of 2005, authorized renewal of the agreement with IBM Corporation for lease of various mainframe software products for the Division of Information Technology at an amount not to exceed \$60,156, for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,500, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with IBM Corporation, 1551 South Washington Avenue, Piscataway, New Jersey 08854 for lease of various mainframe software products for the Division of Information Technology for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,500 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Absent-0, Abstain-1 (Schofield).

RESOLUTION NO. 645

By County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007

WHEREAS, this County Legislature, by Resolution 101 of 2006, authorized renewal of an agreement with IBM Corporation for computer hardware maintenance for the Division of Information Technology for an amount not to exceed \$25,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are 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, 2006, 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, 2007 through December 31, 2007, 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 services for the Division of Information Technology for the period January 1, 2007 through December 31, 2007, 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 370007.4514.101000 (Hardware Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Absent-0, Abstain-1 (Schofield).

RESOLUTION NO. 646

Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (STERPDB) FOR SERVICES IN SUPPORT OF THE WATER AND SANITARY SEWER INVENTORY PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2005-2007

WHEREAS, this County Legislature, by Resolution 391 of 2005, as amended by Resolution 706 of 2005, authorized an agreement with the Southern Tier East Regional Planning Development Board (STERPDB) for services in support of the water and sanitary sewer inventory project for the Department of Planning and Economic Development with revenue to the County in the amount of \$10,000, for the period January 1, 2005 through December 31, 2006, and

WHEREAS, said agreement provides support for STERPDB for the water and sanitary sewer inventory project funded by a Federal Grant, and

WHEREAS, due to weather conditions which occurred in 2006, it is necessary to authorize an amendment to said agreement to extend said agreement through December 31, 2007 at no additional cost, and

WHEREAS, the Commissioner of Planning and Economic Development 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 STERPDB, 375 State Street, Binghamton, New York 13901, for the County's

services in support of the water and sanitary sewer inventory project in order to extend said agreement for a period January 1, 2005 through December 31, 2007, and be it

FURTHER RESOLVED, that Resolutions 391 and 706 of 2005 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 647

By Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC. FOR A WASTEWATER FINANCIAL FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 205 of 2006, authorized an agreement with Stearns & Wheeler, LLC for a wastewater financial feasibility study for the Department of Planning and Economic Development at a cost not to exceed \$64,350, for the period May 1, 2006 through December 31, 2006, and

WHEREAS, the August 2002 Hudson Group LLC Report concluded that the County should have direct involvement in the management of wastewater and made eight recommendations for implementation, and

WHEREAS, at the February 20, 2003 Legislative Session said report was accepted and the County Executive, with direction from the Legislature, was authorized to pursue that implementation, and

WHEREAS, the first recommendation of the study was to do a financial feasibility study providing the financial numbers and a risk/benefits analysis for use by the County leaders to determine whether or not to pursue the County taking over the Binghamton/Johnson City Joint Sewage Treatment Plant, and

WHEREAS, it is necessary, due to the unforeseen weather conditions which caused a delay in starting the project, to authorize an amendment to said agreement extending the period of said agreement to September 30, 2007, at no additional cost to the County, and

WHEREAS, the Commissioner of Planning 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 Stearns & Wheeler, LLC, 1 Remington Park Drive, Cazenovia, New York 13035 for a wastewater financial feasibility study for the Department of Planning and Economic Development for the extended period of May 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that Resolution 205 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 648

By Economic Development and Planning Committee

Seconded by Mr. Mather

RESOLUTION RENDERING A NEGATIVE DECLARATION BASED ON AN ENVIRONMENTAL IMPACT STATEMENT WITH RESPECT TO THE INTERMODAL TRANSIT TERMINAL

WHEREAS, it was established by Resolution 150 of 2005 that the Broome County Legislature was the agency with the broadest governmental powers for investigation of the impact of the Proposed Binghamton Intermodal Transit Terminal Project and had the greatest capability for providing the most thorough environmental assessment of said project and was designated as Lead Agency, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, it is hereby determined that the construction of the Proposed Binghamton Intermodal Transit Terminal Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA), and it is therefore, necessary to initiate procedures with respect thereto, 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 adoption of the proposed Binghamton Intermodal Transit Terminal Project will not have significant effect on the environment, and be it

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

Carried.

RESOLUTION NO. 649

By Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESERVE NEW YORK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH RENAISSANCE STUDIO FOR PROFESSIONAL SERVICES FOR 2006-2007

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Preserve New York Program Grant, adopt a program budget in the amount of \$6,800 and enter into an agreement with Renaissance Studio for professional services for an amount not to exceed \$6,800 for the period September 1, 2006 through August 31, 2007, and

WHEREAS, said program grant provides funding to complete a reconnaissance level survey of Chenango Canal-related resources in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,800 from the Preservation League of New York State, 44 Central Avenue, Albany, New York 12206 for the Department of Planning and Economic Development's Preserve New York Program Grant for the period September 1, 2006 through August 31, 2007, 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 \$6,800, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Renaissance Studio, 219 Crawford Avenue, Syracuse, New York 13224 to provide professional services, for the period September 1, 2006 through August 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440149.4545.105239 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 650

By Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH ESRI, INC. FOR GIS SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 569 of 2005, authorized an agreement with ESRI, Inc. for ARCHIMS and ARCPAD GIS software maintenance for the Department of Planning and Economic Development, at an amount not to exceed \$1,600, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, this County Legislature, by Resolution 234 of 2005, authorized an agreement with ESRI, Inc. for ARCHVIEW GIS software upgrade and maintenance and extensions, at an amount not to exceed \$5,800, for the period of one year from date of purchase, and

WHEREAS, said services are necessary for continued maintenance of ARCHIMS, ARCHPAD and ARCHVIEW GIS software, and

WHEREAS, it is desired at this time to establish a single agreement combining both original agreements, on substantially similar terms and conditions, for an amount not to exceed \$9,028.65, for the period July 7, 2006 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ESRI, Inc., 55 Ferncroft Road, Suite 300, Danvers, Massachusetts 01923-1168 for ARCHIMS, ARCHPAD and ARCHVIEW GIS software for the Department of Planning and Economic Development for the period July 7, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,028.65 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440016.4545.101000 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 651

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 506 of 2005, as amended by Resolution 372 of 2006, authorized the continued participation in the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$1,398,952 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program in the amount of \$1,398,952 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$44,702 in grant appropriations and amend the agreement with Fairview Recovery Services, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Fairview Recovery Services Program Grant to reflect an increase of \$44,702 for the period January 1, 2006 through December 31, 2006, 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 \$1,443,654, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fairview Recovery Services, Inc. 5 Merrick Street, Binghamton, New York 13901, to reflect an increase of \$44,702, total amount not to exceed \$1,443,654 to administer said program for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that Resolutions 372 of 2005 and 506 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 652

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2006

WHEREAS, this County Legislature, by Resolution 508 of 2005, authorized the continued participation in the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$196,008 and authorized an agreement with Our Lady of Lourdes Hospital in the amount of \$196,008 to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,372 in grant appropriations and amend the agreement with Our Lady of Lourdes Hospital, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$1,372 for the period January 1, 2006 through December 31, 2006, 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 \$197,380, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to reflect an increase of \$1,372, total amount not to exceed \$197,380 to administer said program for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that Resolution 508 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 653

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 578 of 2005, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$93,719 and authorized an agreement with The Addiction Center of Broome County to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant 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, and

WHEREAS, it is desired to renew said program grant in the amount of \$68,719, adopt a program budget and renew the agreement with The Addiction Center of Broome County to continue to administer said program for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$68,719, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Addiction Center of Broome County, 30 W. State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,719 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5021.105xxx (Contracted Services –ACBC), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 654

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ASSOCIATION FOR RETARDED CITIZENS TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 579 of 2005, authorized and approved renewal of the Association for Retarded Citizens Program Grant for the Department of Mental

Health, adopted a program budget in the amount of \$766,490 and authorized an agreement with the Association for Retarded Citizens to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant 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, and

WHEREAS, it is desired to renew said grant program in the amount of \$747,197, adopt a program budget and renew the agreement with the Association for Retarded Citizens, to continue to administer said program for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,771 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, and \$525,883 from the New York State Office of Mental Retardation and Developmental 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, 2007 through December 31, 2007, 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 \$747,197, 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 continue to administer said program grant for the Department of Mental Health for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$747,197 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5023.105xxx (Contracted Services-ARC), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 655

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 580 of 2005, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$331,885 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$322,597, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,875 from the 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, 2007 through December 31, 2007, 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 \$322,597, and be it

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 \$310,000 for the Department of Mental Health for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 656

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 574 of 2005, authorized renewal of the agreement with Dr. Ivan Fras, M.D., for psychiatric services for the Department of Mental Health at a rate of \$82 per hour, total amount not to exceed \$36,888 for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$92 per hour, total amount not to exceed \$50,954 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Ivan Fras, 33 Avon Road, Binghamton, New York 13905 for psychiatric services for the Department of Mental Health for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$92 per hour, total amount not to exceed \$50,954 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments of \$41,386 shall be made from budget line 470013.4747.101000 (Other Fees for Services) and \$9,568 from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 657

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. BAL M. NEMANI, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 576 of 2005, authorized renewal of the agreement with Dr. Bal M. Nemani, M.D., for psychiatric services for the Department of Mental Health at a rate of \$80 per hour, total amount not to exceed \$89,972 for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$90 per hour, total amount not to exceed \$101,219 for the period January 1, 2007 through December 31, 2007, 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, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$90 per hour, total amount not to exceed \$101,219 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 658

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A DIAGNOSTIC PROGRAM CLERICAL SUPPORT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Diagnostic Program Clerical Support Grant and adopt a program budget in the amount of \$36,813 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant will allow the Mental Health Clinic to better the service delivery system by providing a comprehensive evaluation for youth that have mental health,

developmental disabilities, juvenile delinquency difficulties and/or substance abuse problems, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves funding which is covered by Medicaid fees revenue and DSS fund grant for the Department of Mental Health's Diagnostic Program Clerical Support Grant for the period January 1, 2007 through December 31 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$36,813, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 659

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH BACH HARRISON, LLC FOR STUDENT SURVEYS AND ANALYSIS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006-2007

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Bach Harrison, LLC for student surveys and analysis for the Department of Mental Health at a cost not to exceed \$15,000, for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said agreement is necessary to provide and analyze student surveys that measure and assess the risk and protective factors associated with adolescent alcohol, tobacco and other drug use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bach Harrison, LLC, 116 South 500 East, Salt Lake City, Utah 84102 for student surveys and analysis for the Department of Mental Health for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 660

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 07-004 from the Sheriff, this County Legislature hereby authorizes changing one (1) Deputy Sheriff position, Union Code 26, minimum salary \$36,665, at budget line 450056.1000.101000 to one (1) Deputy Sheriff Detective, Union Code 26, minimum salary \$52,023, effective January 1, 2007.

Carried.

RESOLUTION NO. 661

By Public Safety and Emergency Services and Finance Committee
Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE SECURITY DIVISION FOR 2006-2007

WHEREAS, the Board of Acquisition and Contract (BAC) on September 27, 2006 authorized an agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County in the amount of \$2,230.17, for the period October 1, 2006 through November 30, 2006, and

WHEREAS, said agreement is necessary for road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County based on a rate of \$28.23 per hour, nine hours per week, for a total amount not to exceed \$13,382.40, for the period December 1, 2006 through November 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with General Services Administration, US Courthouse and Federal Building, 15 Henry Street, Binghamton, New York 13901 for security services for the Security Division for the period December 1, 2006 through November 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the General Services Administration shall pay the County a rate of \$28.23 per hour, nine hours per week, for a total amount not to exceed \$13,382.40, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 030080.0027.101000 (Miscellaneous Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 662

By Public Works and Finance Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID EMERGENCY RELIEF PROJECT TO FULLY FUND THE LOCAL SHARE OF THE FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the flood of April 2, 2005, East Street, East Maine Road and North Sanford Road, Broome County, P.I.N. 9890.14 (the "Project") is eligible for funding under

Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of such project to be borne at the ratio of 100% Federal funds, and

WHEREAS, the Broome County Legislature desires to advance the Project by making a commitment of 100% of the Federal share of the costs thereof, now, therefore, be it

RESOLVED, that this County Legislature does hereby approve the Project and authorizes the Commissioner of Finance to pay in the first instance 100% of the Federal share of the cost of construction and construction inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$15,952.26 is hereby appropriated from the 2006 C.I.P., Project 501448 (Highways/Engineering/Bridges), and made available to cover the cost of participation in the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal costs of the project exceeds the amount appropriated above, this County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the Broome County Executive be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and County's first instance funding of Project costs and permanent funding of the local share of Federal-aid eligible Project costs and all Project costs within appropriations therefore 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. 663

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING 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 FOR 2007

WHEREAS, this County Legislature, by Resolution 14 of 2006, 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 \$772,327 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$795,502, for the period January 1, 2007 through December 31, 2007, 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 13901-6940 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, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$795,502 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 (Non-Secure Detention-Haskins), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 664

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES COMBINED TANF ALLOCATION PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 440 of 2006, authorized the Combined TANF Allocation Program, adopted a program budget, amended agreements with Lourdes Hospital and Coordinated Care Services, Inc, and authorized agreements with Lourdes Hospital, The Star Group, SOS Shelter, Inc. and Binghamton City School District to administer said programs for 2006-2007, and

WHEREAS, said agreement with SOS Shelter, Inc. is necessary to provide a part-time domestic violence worker at the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 30, 2006, 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 October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the SOS Shelter, Inc., PO Box 393, Endicott, New York 13761 for services for the Department of Social Services Combined TANF Allocation Program for the period October 1, 2006 through September 30, 2007, 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 670067.4561.103000 (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 665

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONTRACT COORDINATION AND ANALYSIS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 710 of 2005, authorized renewal of the agreement with Coordinated Care Services, Inc. for contract coordination and analysis for the Department of Social Services at an amount not to exceed \$25,000, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to coordinate County activities with contract service providers to establish performance expectations while monitoring County Planning and Management performance and also perform Medicaid expenditure analysis and contract analysis while also monitoring for Purchase of Services contracts, and

WHEREAS, said agreement expires by its terms on December 31, 2006, 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, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611-1153 for contract coordination and analysis for the Department of Social Services for the period January 1, 2007 through December 31, 2007, 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 670018.4747.103000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 666

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOS SHELTER, INC. FOR NON-RESIDENTIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 673 of 2005, authorized renewal of the agreement with the SOS Shelter, Inc. for non-residential services to victims of domestic violence for the Department of Social Services at an amount not to exceed \$83,464 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide a 24-hour hotline, information and referral, advocacy, counseling and education and outreach to victims of domestic violence, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$85,968, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the SOS Shelter, Inc., PO Box 393, Endicott, New York 13761 for non-residential services to victims of domestic violence for the Department of Social Services for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,968 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 667

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE COMBINED TANF ALLOCATION (CTA) FUNDING (F/K/A TANF FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT) FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT AND AUTHORIZING AGREEMENT WITH THE STAR GROUP INC FOR 2006-2007

WHEREAS, this County Legislature, by Resolutions 143 and 440 of 2006, authorized the revision of the Combined TANF Allocation (CTA) Program Grant (f/k/a Flexible Funds for Family Services Program Grant) for the Department of Social Services, adopted a program budget in the total amount of \$1,744,502, revised agreements with Lourdes Hospital and Coordinated Care Services, Inc. and authorized agreements with Lourdes Hospital, The STAR Group, SOS Shelter and the Binghamton City School District to administer various programs for 2006-2007, and

WHEREAS, the Combined TANF Allocation (CTA) Funding is flexible in that it can be tailored to local district needs relating to family services to assist low-income families in achieving independence, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$53,642 grant appropriations, authorize a new agreement with the STAR Group, Inc. to develop work experience sites for TANF recipients for an amount not to exceed \$53,642 and amend the agreement with the Binghamton City School District for the period October 1, 2006 through March 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Combined TANF Allocation (CTA) Funding (f/k/a TANF Flexible Funds for Family Services Program Grant) to reflect an increase in the amount of \$53,642 in grant appropriations, authorize a new agreement with the STAR Group, Inc. to develop work experience sites for TANF recipients for an amount not to exceed \$53,642 for the period November 1, 2006 through March 31, 2007 and amend the term of the agreement with the Binghamton City School District to the period October 1, 2006 through March 31, 2007, 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 \$1,798,144, and be it

FURTHER RESOLVED, that Resolutions 143 and 440 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 668

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES FOR SUPPORTIVE RESIDENCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' TEEN TRANSITIONAL LIVING PROGRAM FOR 2006

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Catholic Charities for supportive residence services for the Department of Social Services' Teen Transitional Living Program for an amount not to exceed \$15,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to provide supportive residence for homeless/at risk youth, including pregnant/parenting teens and assist youth in developing independent living skills, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905, for supportive residence services, for the Department of Social Services' Teen Transitional Living Program for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105112 (Purchase of Service), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Absent-0, Abstain-1 (Sanfilippo).

RESOLUTION NO. 669

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE DETENTION ALTERNATIVE TEAM PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 156 of 2006, authorized and approved the Detention Alternative Team Program Grant for the Department of Social Services, adopted a program budget in the amount of \$59,216 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period March 1, 2006 through June 30, 2006, and

WHEREAS, said program grant is aimed at preventing detention use and foster care placement for prospective and adjudicated Persons in Need of Supervision and Juvenile Delinquents, and

WHEREAS, it is desired to renew said program grant program in the amount of \$73,234, which includes \$13,234 of rollover funds, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program, at a cost not to exceed \$73,234 for the period July 1, 2006 through June 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, The Atrium, 2 Clinton Square, Syracuse, New York 13202-1034, for the Department of Social Services' Detention Alternative Team Program for the period July 1, 2006 through June 30, 2007, 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 \$73,234, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901, to administer said program, for the Department of Social Services for the period July 1, 2006 through June 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$73,234 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105XXX (Purchase of Service), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 her 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 her 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. 670

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 667 of 2005, authorized renewal of an agreement with the Addiction Center of Broome County, Inc. for drug testing services for the Department of Social Services, at a cost not to exceed \$13,500, for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$12,000, for the period January 1, 2007 through December 31, 2007, 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 drug testing services for the Department of Social Services for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 671

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2007

WHEREAS, this County Legislature, by Resolution 668 of 2005, authorized renewal of an 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 at an amount not to exceed \$15,104 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,557, for the period January 1, 2007 through December 31, 2007, 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 13904 for support services for victims of child abuse and child sexual abuse for the Department of Social Services for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,557 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 Service), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 672

By Human Services and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' COORDINATED CHILDREN'S SERVICES INITIATIVE PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 669 of 2005, authorized renewal of an agreement with Catholic Charities for services for the Department of Social Services' Coordinated Children's Services Initiative Program at a cost not to exceed \$106,616, for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$109,814, for the period January 1, 2007 through December 31, 2007, 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 for the Department of Social Services' Coordinated Children's Services Initiative Program for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$109,814 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Absent-0, Abstain-1 (Sanfilippo).

RESOLUTION NO. 673

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CATHOLIC CHARITIES FOR COUNSELING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' FUNCTIONAL FAMILY THERAPY PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 670 of 2006, authorized an agreement with Catholic Charities for counseling services for the Department of Social Services' Functional Family Therapy Program for a cost not to exceed \$329,804 for the period January 1, 2006 through December 31, 2006, 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, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$339,698, for the period January 1, 2007 through December 31, 2007, 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 counseling services for the Department of Social Services' Functional Family Therapy Program for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$339,698 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 Service), and be it

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

Carried, Ayes-17, Nays-1 (Lindsey), Absent-0, Abstain-1 (Sanfilippo).

RESOLUTION NO. 674

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR COUNSELING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' THERAPEUTIC AFTER-SCHOOL PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 671 of 2005, authorized renewal of an agreement with Children's Home of Wyoming Conference for counseling services for the Department of Social Services' Therapeutic After-School Program for an amount not to exceed \$560,729, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide intensive services to enable youth at risk to remain at home and enhance family functioning, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$577,551, for the period January 1, 2007 through December 31, 2007, 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 for counseling services for the Department of Social Services' Therapeutic After-School Program for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$577,551 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 Service), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 675

By Personnel, Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR# 06-287 from the Director of Employment and Training, this County Legislature hereby authorizes the abolishment of the position of Secretary, Grade 13, Union Code 04, minimum salary \$28,724, at budget line 720722.1000.1308150, effective October 1, 2006.

Carried.

RESOLUTION NO. 676

By County Administration, Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8, 2006 ENTITLED "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER"

RESOLVED, that Local Law Intro. No. 8, 2004 entitled "A Local Law Amending Chapter 115 of the Broome County Charter and Code Regarding Charges and Fees at the Broome County Dog Shelter," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8, 2006

A Local Law Amending Chapter 115 of the Broome County Charter and Code Regarding Charges and Fees at the Broome County Dog Shelter

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

Section 1. Chapter 115-1. of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

SECTION 115-1. Boarding and Disposition

The County of Broome does hereby establish the following charges and fees in connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter.

- A. Adoption of dog from shelter: ~~[\$67.50, effective August 1, 2004, and \$82.50 , effective August 1, 2005]~~ \$97.50, effective January 1, 2007.

B. Redemption of Seized dog by owner.

(1) Forty dollars (~~\$40~~) for the first 24 hours or part thereof and five dollars (\$5) for each additional 24 hours or part thereof and ten (\$10) for each additional 24 hours or part thereof beginning the fourth consecutive day.

(2) Fifty dollars (~~\$50~~) for the first 24 hours or part thereof and five dollars (\$5) for each additional 24 hours or part thereof for the second impoundment and ten dollars (\$10) for each additional 24 hours or part thereof beginning the fourth consecutive day within one year of the first impoundment, of any dog owned by that person.

(3) Sixty dollars (~~\$60~~) for the first 24 hours or part thereof and five dollars (\$5) for each additional 24 hours or part thereof for the third and subsequent impoundment, within one year of the first impoundment and ten dollars (\$10) for each additional 24 hours or part thereof beginning the fourth consecutive day of any dog owned by that person.

C. The owner or harbinger of an impounded animal must pay impoundment, boarding, vaccination and other costs due, even if he or she does not redeem the animal.

D. Emergency boarding of dogs brought to the shelter because the owner(s) is unable to care for the dog as the result of an emergency such as an accident involving the owner, owner's illness or hospitalization, arrest of the owner, or disaster: [~~\$12.50~~] fifteen dollars (\$15.00) per day for a maximum of 30 days, provided that neither the owner nor the dog are in violation of any state or local law or regulation pertaining to pets and animals. In cases of prearranged boarding, fifteen dollars (\$15) per day per dog, and an additional two dollars (\$2) per day per dog for food if not provided by the owner(s).

E. The owner of a dog boarding under the emergency boarding provisions of Subsection D above shall be responsible for all other costs or charges incurred while boarding the dog, including veterinary care to protect or maintain the health of the animal or to treat any illness or injury of the animal.

F. Failure to pay any shelter fee is a violation of this article.

G. Any collection made by the Broome County Security Division for past-due balances shall incur a finance charge of twenty dollars (\$20) in addition to the outstanding balance.

Section 2. Chapter 115-2 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

SECTION 115-2. Accepting unwanted dog.

[The fee of \$2 currently imposed for accepting an unwanted dog is hereby abolished, and there shall be no charge in connection therewith.] Owner(s) residing outside of Broome County shall pay a fee of thirty dollars (\$30) per dog upon surrendering ownership of said dog to the shelter; owner(s) who adopted a dog from another animal shelter shall pay a fee of thirty dollars (\$30) per dog upon surrendering ownership of said dog to the shelter; owner(s) requesting euthanasia of their dog shall pay a fee of forty dollars (\$40) per dog upon surrendering ownership of said dog to the shelter.

[bracketed] material is deleted, underlined material is added

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

RESOLUTION NO. 677

By Economic Development and Planning and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR LEASE OF SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2006-2007

WHEREAS, the Commissioner of Planning Agency requests authorization for an agreement with the Broome County Industrial Development Agency (BCIDA) for the lease of 1,920 square feet of space in the Edwin L. Crawford County Office Building at the rate of \$8 per square foot, \$1,560 per month, total amount not to exceed \$21,840, for the period November 1, 2006 through December 31, 2007, and

WHEREAS, said lease agreement would provide revenue to the County by providing the BCIDA with office space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Industrial Development Agency for the lease of office space in the Edwin L. Crawford County Office Building with revenue to the County, for the period November 1, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said Lease, the BCIDA shall pay the County an amount of \$8 per square foot, \$1,560 per month, total amount not to exceed \$21,840 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 440016.0158.101000 (Rental Contracts), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 678

By Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 77 of 2006, authorized an agreement with Arcadis G&M, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at a cost not to exceed \$239,200, for the period March 1, 2006 through February 28, 2007, and

WHEREAS, said services include continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, as a result of the June 2006 flood, FEMA/SEMO has agreed to pay for certain repairs along the North stream at the Colesville Landfill, and

WHEREAS, Arcadis has made a preliminary assessment of the damages and prepared a preliminary scope of services, and

WHEREAS, it is necessary to authorize an amendment to said agreement to provide funding for additional engineering and flood damage repair resulting from said flood, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount by \$96,900 to provide the additional funding required for said engineering services and repairs, 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 Arcadis G&M, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for additional engineering and flood damage repair at the Colesville Landfill resulting from the 2006 Flood for the Division of Solid Waste Management for the period March 1, 2006 through February 28, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$96,900, total amount not to exceed \$336,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4747.501262 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 77 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 679

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE BROOME COUNTY DIVISION OF SECURITY FOR THE BOARDING AND CARE OF DOGS AT THE COUNTY DOG SHELTER FOR 2007

WHEREAS, the Director of Security requests authorization for an intermunicipal agreement between the City of Binghamton and the Broome County Security Division for the boarding and care of dogs at the County Dog Shelter with revenue to the County at the rate of \$7.50 per dog per day plus 100% of incurred vaccine costs and veterinary fees and, if necessary, \$22 per dog per day plus 100% of incurred vaccine costs and veterinary fees if boarded off premises, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to board and care for dogs at the County's Front Street Shelter when necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the City of Binghamton, 44 Hawley Street, Binghamton, New York 13902, and the Broome County Division of Security for the boarding and care of dogs at the County Dog Shelter for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the City shall pay the County at the rate of \$7.50 per dog per day plus 100% of incurred vaccine costs and veterinary fees and, if necessary, \$22 per dog per day plus 100% of incurred vaccine costs and veterinary fees if boarded off premises, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 031476.0624.101000 (Shelter Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 680

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXTENSITY, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007

WHEREAS, the Director of Information Technology requests authorization for an agreement with Extensity, Inc. for software maintenance for the Division of Information Technology at a cost not to exceed \$61,250, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to provide updates and enhancements to the County's MSA Payroll/Personnel System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Extensity, Inc., NW 5421, P.O. Box 1450, Minneapolis, Minnesota 55485-5421, for software maintenance for the County's MSA Payroll/Personnel System, for the Division of Information Technology for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,250 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 681

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY PENN NUTRITION SERVICES, INC. FOR DIETITIAN CONSULTING SERVICES FOR THE DIVISION OF CENTRAL FOODS FOR 2007

WHEREAS, this County Legislature, by Resolution 697 of 2005, authorized renewal of the agreement with NY Penn Nutrition Services, Inc. for dietitian consulting services for the Division of Central Foods at a cost of \$6,413 plus \$155 for professional liability insurance reimbursement, total amount not to exceed \$6,568 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for dietitian consulting services at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a cost of \$7,540 plus \$155 for professional liability insurance reimbursement, total amount not to exceed \$7,695, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with NY Penn Nutrition Services, Inc., 74 LaGrange Street, Binghamton, New York 13905 for dietitian consulting services for the Division of Central Foods for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount of \$7,540 plus \$155 or professional liability insurance reimbursement, total amount not to exceed \$7,695 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4741.251000 (Dietary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 682

By Finance and County Administration Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALLEN TUNNEL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2006

WHEREAS, this County Legislature, by Resolution 222 of 2006, authorized renewal of the agreement with Allen Tunnel Corporation for software maintenance and support for the Office of Real Property Tax Service at a cost not to exceed \$6,100 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide software maintenance and on-site support for the tax collection system used for town and county properties under the consolidation collection program, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$12,000 for software which will allow for installment payments for the City of Binghamton and the Binghamton School District, and

WHEREAS, the Director of Real Property 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 Allen Tunnell Corporation, 15 Charles Street, Suite 1d, Binghamton, New York 13905, to increase the not to exceed amount by \$12,000 for software which will allow for installment payments for the City of Binghamton and the Binghamton School District for the Office of Real Property for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$12,000, total amount not to exceed \$18,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 630004.4419.101000 (Other Office Expense), and be it

FURTHER RESOLVED, that Resolution 222 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 683

By Health Services Committee
Seconded by Mr. Mather

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Article VII, Section 703 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Health Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kay Boland 34 Burlington Street Binghamton, New York 13903	12/31/08 (Unexpired term of Mike Doll)

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 Article VII, Section 703 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Health Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 684

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

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2005-2008

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Sheriff's Law Enforcement Officers Association Local 8500 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with the Broome County Sheriff's Law Enforcement Officers Association Local 8500 for the period January 1, 2005 through December 31, 2008, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Sheriff's Law Enforcement Officers Association Local 8500, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2005 through December 31, 2008, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2002 through 2004 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or her 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.

Carried.

RESOLUTION NO. 685

By Finance Committee
Seconded by Mr. Mather

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE -- DENTAL

WHEREAS, Broome County offers three separate self insured health insurance plans to employees, covered family members and eligible retirees including two HMO Plans—HMO-MVP and HMO-Blue and one indemnity plan—RMSCO, and

WHEREAS, most employees pay a premium for health insurance coverage calculated at 15% of the costs of these health insurance plans; eligible retirees pay a premium for health insurance coverage calculated at 10% of the costs of these health insurance plans, and

WHEREAS, the overall cost for the County, its employees, covered persons and eligible retirees of this self insurance is escalating at a high annual rate; the budgeted amount for health

insurance expenses in 2005 was \$25,196,448; the budgeted amount for 2006 was \$28,572,230 and the budgeted amount for 2007 will also contain a substantial increase, and

WHEREAS the Risk Manager believes that the County must adopt an integrated approach to mitigate rising health insurance costs, and

WHEREAS the Risk Manager proposes six separate initiatives designed to create efficiencies and mitigate rising health insurance costs as follows:

1. Increase the cost of retiree health insurance contributions from 10% to 15%,
2. Consolidate the third party administrators of the County health insurance plans from three administrators to one administrator,
3. Consolidate the prescription benefit managers of the County health insurance plans from three managers to one manager,
4. Create a fourth health insurance indemnity plan with reduced benefits that is required for all new administrative employees and optional for existing administrative employees and union employees after necessary bargaining, if any, with authorized representatives,
5. Add diagnostic tests as available benefits to the existing indemnity plan, and
6. Create an optional dental plan for employees, at no cost to the County,

and

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company, 5784 Widewater Parkway, Syracuse, New York 13214, at no cost to the County for the period January 1, 2007 to December 31, 2007, and

WHEREAS, said services are necessary to administer the County's dental insurance plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Guardian Life Insurance Company, 5784 Widewaters Parkway, Syracuse, New York 13214 to administer the County's dental insurance plan, for the period January 1, 2007 through December 31, 2007 and be it

FURTHER RESOLVED, that the dental plan shall be self funded by participants at no cost to the County; premiums shall be experienced rated to plan participants, and be it

FURTHER RESOLVED, that said dental plan benefits shall be available to all covered persons under Broome County's self insurance plans, and be it

FURTHER RESOLVED, that this resolution shall not apply to any Broome County employees who are represented by a recognized labor union, unless the Administration and respective recognized labor union shall arrive at an agreement regarding delivery of this benefit to union members, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 686

By Finance Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF KIRKWOOD FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, the Town of Kirkwood currently collects Town and County taxes through an elected Receiver of Taxes, and

WHEREAS, a study performed by Broome County and the Town of Conklin indicates that there are savings and economies to be gained by having the tax collection performed by Broome County rather than the Town's elected Receiver of Taxes, and

WHEREAS, the Town of Kirkwood Town Board has adopted a resolution which called for the Broome County Real Property Tax Office to provide tax collection services for the Town of Kirkwood for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the Broome County Real Property Tax Service to perform those functions necessary to collect taxes in the Town of Kirkwood for the period January 1, 2007 through December 31, 2007, and be it,

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

Carried.

RESOLUTION NO. 687

By Finance Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CHENANGO TO PROVIDE FOR JOINT PARTICIPATION IN A NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR THE CONSTRUCTION AND OPERATION OF A SALT STORAGE FACILITY TO BE LOCATED AT THE BROOME COUNTY HIGHWAY DIVISION GARAGE

WHEREAS, the existing salt storage facilities of both the Town of Chenango and Broome County are beyond their current useful life and need to be replaced, and

WHEREAS, the Town of Chenango highway garage is within a quarter of a mile of the Broome County highway garage, and

WHEREAS, the County and the Town of Chenango have previously entered into an intermunicipal agreement for the use by the Town of the County fuel farm located at the County highway garage, and

WHEREAS, the Town of Chenango has agreed to be the lead agency in connection with a New York State Department of State Shared Municipal Services Grant in the amount of \$432,000 for the construction of a joint salt storage facility to be located at the Broome County highway garage together with the local share in the amount of \$48,000 to be apportioned between the Town of Chenango (19%) and the County of Broome (81%), and

WHEREAS, the Town of Chenango and Broome County propose to each buy their own salt to be stored at the facility with the County to provide a loader and operator to load the salt on Town or County spreaders; that each municipal entity will defend and indemnify the other against any actions or proceedings brought against the other as the result of the actions of the entity; and the County will maintain and insure the facility with the Town paying 19% of the costs of maintenance and insurance, and

WHEREAS, the Broome County Commissioner of Public Works requests authorization for an intermunicipal agreement with the Town of Chenango to provide that the County will be a joint applicant with the Town in connection with the pending application by the Town of Chenango for a New York State Department of State Shared Municipal Services Incentive Grant in the amount of \$432,000 (total cost of the project to be \$480,000) for the construction of a joint Town/County salt storage facility to be located at the Broome County Highway Division Garage and for the Town and County to pay the local share of \$48,000 apportioned at 19% to be paid by the Town and 81% to be paid by the County and to further provide that each municipal entity will buy their own salt to be stored at the facility; that the County will provide a loader and operator to load the salt on Town or County spreaders; that each entity will defend and indemnify the other against actions and proceedings brought against the other as the result of the actions of one of the entities and that the County will maintain and insure the facility with the Town paying 19% of the cost of maintenance and insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Chenango to provide that the County will be a joint applicant with the Town in connection with the pending application by the Town of Chenango for a New York State

Department of State Shared Municipal Services Incentive Grant in the amount of \$432,000 (total cost of the project to be \$480,000) for the construction of a joint Town/County salt storage facility to be located at the Broome County Highway Division Garage and for the Town and County to pay the local share of \$48,000 apportioned at 19% paid by the Town and 81% paid by the County and to further provide that each municipal entity will buy their own salt to be stored at the facility; that the County will provide a loader and operator to load the salt on Town or County spreaders; that each entity will defend and indemnify the other against actions and proceedings brought against the other as the result of the actions of one of the entities and that the County will maintain and insure the facility with the Town paying 19% of the cost of maintenance and insurance, and be it

FURTHER RESOLVED, that the County's local share of the cost of construction in the amount of \$38,880 shall be paid from capital project budget line 035014.2013.501448 (2006 Highway Reconstruction) and the County's share for maintenance and insurance of the facility shall be paid from budget line 030130.4305.301000 (Snow and Ice Removal), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 688

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Kuzel

RESOLUTION AUTHORIZING THE DISTRIBUTION OF LIBRARY AID TO THE TOWN OF UNION FOR 2007

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, said financial support has been calculated using a formula that compensates communities for the library service provided to Broome County residents outside that library's service area, and

WHEREAS, the G.F. Johnson Memorial Library (Endicott) and Your Home Public Library (Johnson City) are funded by a special Library Tax in the Town of Union, while continuing to serve Broome County residents outside the Town of Union, and

WHEREAS, it is the desire of this Legislature to compensate Town of Union taxpayers, whose libraries are also utilized by Broome County residents outside of the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2007 budgeted library aid in the amount of \$244,709 to the Town of Union as compensation for out-of-district library usage at the G.F. Johnson Memorial Library (Endicott) and Your Home Public Library (Johnson City), and be it

FURTHER RESOLVED, that said appropriations to the Town of Union are contingent upon an agreement between the County and the Town concerning the manner in which said aid shall be reflected on the Town of Union tax bills as "Broome County Local Library Aid", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements with the Town of Union, approved as to form by the Department of Law, for the design, layout, and format of Town tax bills.

Carried, Ayes-17, Nays-2 (Shafer, Mather).

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Funds to provide sufficient cash to proceed with the projects until Federal and State Aid or bond proceeds are received and be it

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

* Note: This local share will be paid initially by the Broome County IDA, which shall be repaid in full with a not to exceed 4% interest in sixty equal monthly payments commencing May 1, 2007.

Carried.

RESOLUTION NO. 691

By Transportation and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING LEASE OF HANGAR NO. 1 AT THE GREATER BINGHAMTON AIRPORT TO LOCKHEED MARTIN CORPORATION FOR 2007-2012

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Lockheed Martin Corporation, a Maryland Corporation with an office at 1801 Rte 17C Owego, New York 13827, for lease of Hangar No. 1, at the Greater Binghamton Airport, including the use of the perimeter road around the runways, and

WHEREAS said Hangar No. 1 has been vacant for several years, and said agreement will provide revenue to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lockheed Martin Corporation, a Maryland Corporation with an office at Rte 17C Owego, NY 13827, for lease of Hangar No. 1 at the Greater Binghamton Airport, including the nonexclusive use of the perimeter road around the runways, for the purpose of light manufacturing as permitted by law; use of the perimeter road shall be subordinate and subject to use of the road by the County, for the period January 1, 2007 through April 30, 2012 and any renewal term, and be it

FURTHER RESOLVED, that in consideration of said lease agreement, Lockheed Martin Corporation shall pay the County at a rate of \$5.50 per square foot for the following periods of time:

<u>Period</u>	<u>Monthly Payment</u>
January 1, 2007 to April 30, 2007	\$ 0
May 1, 2007 to April 30, 2012	\$12,833.33

total amount of \$154,000 per year, total amount not to exceed \$770,000 for the initial term of the agreement, and be it

FURTHER RESOLVED, that that the Tenant shall pay either the actual costs or a proportionate share, as appropriate, of operating expenses as defined in the lease related to Hangar No. 1 including building utilities, fire/ambulance protection services, water, sewer, trash removal, grounds and parking lot maintenance, landscaping, snow removal, all risk insurance, and maintenance of Hangar No. 1; operating expenses that are calculated on a proportionate share may not be increased by more than 4%per year, and be it

FURTHER RESOLVED, that notwithstanding the Tenant's obligations to pay for operating expenses, the County shall be responsible for maintenance of the building shell, including roof, walls and foundation, the rough electrical and plumbing systems, and be it

FURTHER RESOLVED, that that the Tenant shall be responsible for any leasehold improvements and their maintenance, and that before commencement of any improvements, the Commissioner of Aviation shall approve any requested leasehold improvements, and be it

FURTHER RESOLVED, that the Tenant shall have the option to renew the lease for six (6) successive terms of three (3) years; the Tenant must exercise the option upon giving the County four (4) months prior written notice, and be it

FURTHER RESOLVED, that the rental payments for the option terms shall be as follows:

<u>Renewal Term</u>	<u>Annual Rent (Per Square Foot)</u>
1	\$6.07
2	\$5.00
3	\$5.30
4	\$5.63
5	\$5.98
6	\$6.34

and be it

FURTHER RESOLVED, over the term of the agreement and any renewal term, the County shall pay an annual 6% commission to Pyramid Brokerage Company; the commission for the initial term of five (5) years amounting to \$46,200 will be paid by the Broome County Industrial Development Agency (IDA), which amount with interest (NTE 4%) shall be repaid to the IDA in sixty equal monthly payments commencing May 1, 2007, and be it

FURTHER RESOLVED, that the Tenant shall have a right of first refusal to rent the approximate 6,000 square foot garage facility adjacent to Hangar No. 1 during the term of this lease; said right of first refusal does not apply to any rental agreements with County departments or agencies, and be it

FURTHER RESOLVED, that this resolution is contingent upon the County receiving a grant of \$272,000 from New York State and receiving a loan from the Broome County IDA for \$68,000 designated for Hangar Improvements at Hangar No.1, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 210096.0116.207000 (Hangar Rental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Howard made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn carried.**
The meeting was adjourned at 6:52 p.m.

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