

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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 his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line. **Carried.** Ayes-18, Nays-0, Absent-1 (Moppert).

RESOLUTION NO. 472

by County Administration, Economic Development & Planning Committee
Seconded by All Members

**RESOLUTION AUTHORIZING THE PLACEMENT OF THE
CHRISTOPHER COLUMBUS QUINCENTENNIAL CELEBRATION
MEMORIAL ON THE BROOME COUNTY COURTHOUSE LAWN**

WHEREAS, this County Legislature, by Resolution 344 of 1992, authorized and appointed Louis Augostini, Wanda Hudak, Vincent Pasquale, Michael Pazzaglini and Daniel Schofield to serve on the Christopher Columbus Quincentennial Celebration Siting Committee for the placement of a memorial to Christopher Columbus, and

WHEREAS, this Siting Committee hereby recommends that a monument consisting of a stone memorial and a bust of Christopher Columbus be placed on the west side of the Broome County Courthouse lawn, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the placement of a stone bust monument of Christopher Columbus to be placed on the west side of the Broome County Courthouse lawn, at a more specific location to be determined by the Commissioner of Public Works, and be it

FURTHER RESOLVED, this resolution shall take effect immediately. **Carried.** Ayes-18, Nays-0, Absent-1 (Moppert).

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn to the call of the Clerk at 5:53 p.m. **Carried.**

**BROOME COUNTY LEGISLATURE
REGULAR SESSION**

THURSDAY, NOVEMBER 5, 1992

The Legislature convened at 4:00 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the Attendance roll: Present-18, Absent-1 (Mr. Bielecki arrived during discussion of Perm #427).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

Mr. Seeley moved, seconded by Mr. Pasquale that the minutes of the October 15, 1992 Session be approved as prepared and as presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent 1 (Mr. Bielecki).

Written or oral presentations of the County Executive, Timothy M. Grippen:
None

The following communications, notices and reports were presented to the County Legislature:

COMMUNICATIONS:

- 1.Minutes from: Cornell Cooperative Extension; Planning and Economic Development Advisory Board; Emerging Business Assistance Program; Willow Point Nursing Facility.
- 2.1993 Budget submitted by Town of Kirkwood.
- 3.Letter from Timothy M. Costello, Director of Budget & Research, regarding 1993 Sales Tax Recommendations.
- 4.Department of Audit and Control: 1993 Budget-Sale of Proposed Tax Certificates; 1993 Budgeted Sales Tax Revenue; Audit of Corporate Care Management.
- 5.Countywide Cost Allocation Plan.
- 6.Letter from Jean Fornillo, President, Broome County Council on Alcoholism, regarding continued funding by STOP-DWI Program.
- 7.Indirect Cost Allocation (various Broome County Departments) for year ending December 31, 1991.
- 8.Environmental Impact Statement (Public Safety Complex).
- 9.Notice of Special Session, November 10, 1992, 9:00 a.m.
- 10.Copy of letter from Dr. Donald Dellow, President, Broome Community College, to Sunrise Terrace resident regarding location of proposed Public Safety Complex.
- 11.Copy of letter from Gary R. Holmes, Department of Public Works,

announcing a tour of Binghamton-Johnson City Joint Sewage Treatment Plant Compost and Sludge Facilities.

12. Youth Bureau Program Grants - Advisory Board recommendations for 1993 (200+/- pages).

REPORTS:

1. 1991 Annual Reports: Binghamton Regional Airport; Community Alternatives Systems Agency; Office of Employment and Training; County Historian; Personnel; Risk and Insurance.
2. Department of Finance: Third Quarterly Report for Sales Tax Collections; Semi-Annual Report of Mortgage Tax Receipts and Disbursements.
3. Department of Public Works: Quarterly Report.
4. Department of Planning and Economic Development: Project Progress Report.
5. Monthly Report from Broome Community College (Above Minimum Hires, September 1992).

Mr. Moppert Moved, seconded by Mr. Pasquale to receive and file the above noted reports and to publish any pertinent portions thereof in the 1992 Journal of Proceedings. **Carried.** Ayes-18, Nays-0, Absent-1 (Mr. Bielecki).

ANNOUNCEMENTS FROM THE CHAIR

After polling members of the Legislature, Mr. Shafer announced the Special Session of November 10, 1992 will be held at 2:00 pm.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

1. Appointing Louis P. Augostini as voting representative for Peter W. Yeager, Transportation Committee, October 26, 1992.
2. Appointing Kathleen M. Greenmun and Michael P. Pazzaglini as voting representatives for Kelly J. Wagstaff, Community and Social Services and Public Works Committees, October 27, 1992 respectively.
3. Appointing Kathleen M. Greenmun as voting representative for Louis P. Augostini, County Administration, Economic Development and Planning Committee, October 29, 1992.

RESOLUTION NO. 427 by Environment and Finance Committees authorizing an agreement with Wayne Utter for purchase of real property in the Town of Barker which was tabled at the October 15, 1992 session to today's session was presented at this time. Mrs. Greenmun with the consent of Mr. Brown modified her amendment which was presented at the prior session. The modified amendment is to delete the following words in the second whereas paragraph of the resolution, "landfill operations" and replace with the words "a buffer zone." The amendment **Carried** by the following roll call: Ayes-15, Nays-4 (Coffey, Kavulich, Malley, Pasquale) Resolution as amended **Carried:** Ayes-16, Nays-3 (Augostini, Coffey, Pasquale)

RESOLUTION NO. 442 by the Environment Committee adopting and approving the PHASE II EXCLUSIONARY SCREENING REPORT FOR THE BROOME COUNTY LANDFILL SITING STUDY which was held over at the October 15, 1992 session by Mr. Pasquale was again presented for consideration. **Carried.**

RESOLUTION NO. 445 by the Finance Committee authorizing an agreement with Hawk Engineering for the tax mapping project which was held over by Mr. Schofield was again presented for consideration. **Carried.**

RESOLUTION NO. 460 by County Administration, Economic Development & Planning and Finance Committees adopting Local Law Intro. No. 16 of 1992 relating to submission of the budget and the budget time table which was held over at the October 15, 1992 session by Mr. Malley was again presented for consideration. **Carried.**

The preferred agenda was presented at this time (Resolutions 473-512), Seconded by Mr. Warner. The following were removed and held over to the next session: 504.

RESOLUTION NO. 473

By Community & Social Services Committee
Seconded by Mr. Warner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE FOSTER GRANDPARENT ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 61, adopted February 6, 1973, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Foster Grandparent Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Gerald Fitch	

43 Pierce Street
Binghamton, NY 13903
(to fill an unexpired term) Term Expires 12/31/93

Thomas Jablonowski
64 Margaret Street
Johnson City, NY 13790
(to fill an unexpired term) Term Expires 12/31/94

Martha Kissinger
128 Front Street
Binghamton, NY 13905
(to fill an unexpired term) Term Expires 12/31/93

Romona Quirion
1126 Michael Drive
Endicott, NY 13760
(to fill an unexpired term) Term Expires 12/31/95

Amy Hitchcock
21 Roosevelt Avenue
Binghamton, NY 13901
(to fill an unexpired term) Term Expires 12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 61, adopted February 6, 1973, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 61, adopted February 6, 1973, does hereby confirm the appointments of the above-named individuals to membership on the Foster Grandparent Advisory Board in accordance with their appointment by the County Executive. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 474

By Community and Social Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1993 YOUTH BUREAU

PROGRAMS

WHEREAS, this County Legislature, by Resolutions 382 and 483 of 1991, as amended by Resolution 37 of 1992, authorized Youth Bureau State Aid Applications and established appropriations for 1992 Youth Bureau Service Programs, and

WHEREAS, said programs expire by their terms as of December 31, 1992 and it is desired at this time to renew said programs for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the submission of applications for those 1993 Youth Service Programs listed in Exhibit "A," and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Division of Youth State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such papers, documents, agreements or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution within the budgetary limitations imposed by this Legislature in this Resolution and in the 1993 Budget, and be it

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

FURTHER RESOLVED, that the Youth Bureau Administration is authorized to apply for reimbursement up to \$7,000, and be it

FURTHER RESOLVED, that the Youth Bureau is authorized to apply for reimbursement of up to \$217,587 from New York State for Youth Bureau Administrative planning and evaluation for the period January 1, 1993 through December 31, 1993 as indicated in the 1993 Budget as passed by this Legislature, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 475

By Community & Social Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 389 of 1991, as amended by Resolution 202 of 1992, authorized and approved the continued participation by the Department of Social Services in the Home Energy Assistance Program (HEAP) Grant and adopted a program budget in the amount of \$1,261,781 for the period November 1, 1991 through November 15, 1992, and

WHEREAS, it is desired to renew said grant program for the period November 1, 1992 through November 15, 1993 in the amount of \$163,130, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$163,130 from the Home Energy Assistance Program (HEAP) for the period November 1, 1992 through November 15, 1993, 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 \$163,130 for the period November 1, 1992 through November 15, 1993, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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 his duly authorized representative is hereby authorized to accept any additional funds that may become available during this program year for benefits provided to clients under the Public Assistance, Non-Public Assistance, or Emergency Components of the Home Energy Assistance Program, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative will immediately submit an amended budget to the Chairperson of the Legislature, the Chairperson of the Finance Committee and the Comptroller

reflecting the additional Home Energy Assistance Program funds allocated to Broome County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line. **Carried.**

RESOLUTION NO. 476 County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL, INC., FOR SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993 THROUGH 1994.

WHEREAS, this County Legislature, by Resolution 399 of 1991, authorized an agreement with Computer Associates International, Inc., for software maintenance on the CA-UniCenter II/VSE software at a cost not to exceed \$26,000, and

WHEREAS, said agreement expires by its terms on March 31, 1993, and it is desired at this time to renew said agreement, for the period April 1, 1993 through March 31, 1994, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computer Associates International, Inc., Willow Brook Office Park, 1451 Pittsford-Victor Road, Fairport, New York, 14450, software maintenance on the CA-UniCenter II/VSE software for the period April 1, 1993 through March 31, 1994, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 477

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORP., FOR LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 395 of 1991, authorized an agreement with IBM Corp. for the lease of various mainframe software products for the Department of Computer Services at a cost not to exceed \$98,600, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corp., 111 Grant Avenue, Endicott, New York, 13760, for the lease of various mainframe software products for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,800 for the term of this 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 478

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORP. FOR "OFFICEVISION" SOFTWARE MAINTENANCE AND TRAINING/SUPPORT FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 397 of 1991, authorized an agreement with IBM Corp., for "OfficeVision" implementation/training and software maintenance for the Department of Computer Services at a cost not to exceed \$13,250, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corp., 111 Grant Avenue, Endicott, New York, 13760 for "OfficeVision" software maintenance and training/support for the Department of Computer Services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 479

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ARC-ATLANTIC RESEARCH CORPORATION FOR CONTRACT COMPUTER OPERATOR SERVICES FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 398 of 1991, as amended by Resolution 233 of 1992, authorized an agreement with ARC-Atlantic Research Corporation for contract computer operator services for the Department of Computer Services at a cost not to exceed \$65,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ARC-Atlantic Research Corp., 1110 Taylor Road, Owego, New York, 13827, for contract computer operator services for the period January 1, 1993 through December 31, 1993, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing Services),

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 480

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VM SYSTEMS GROUP FOR "DB/CENTER" SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 400 of 1991, authorized an agreement with VM Systems Group for "DB/Center" software maintenance for the Department of Computer Services at a cost not to exceed \$4,700 for a nine-month period, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with VM Systems Group, 1604 Spring Hill Road, Vienna, Virginia, 22182, for "DB/Center" software maintenance for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,100 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 481

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORP. FOR "OFFICEVISION" SOFTWARE MAINTENANCE AND

TRAINING/SUPPORT FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 397 of 1991, authorized an agreement with IBM Corp., for "OfficeVision" implementation/training and software maintenance for the Department of Computer Services at a cost not to exceed \$13,250, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corp., 111 Grant Avenue, Endicott, New York, 13760 for "OfficeVision" software maintenance and training/support for the Department of Computer Services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370007.4513.101000 (Software Maintenance) and 370007.4726.101000 Contracted Data Processing Service), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 482

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MENTOR INFORMATION SYSTEMS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE COUNTY CLERK'S IMAGING SYSTEM FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 391 of 1991, authorized an agreement with Mentor Information Systems, Inc., for software maintenance and support for the County Clerk's imaging system at a cost not to exceed \$6,850, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the

agreement with Mentor Information Systems, Inc., for software maintenance and support for the County Clerk's imaging system for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,850 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 483

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGENT CORP., FOR LEASE OF TPX-EXTENDED/VM AND TPX WINDOWS/VM/A SOFTWARE FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 393 of 1991, authorized an agreement with Legent Corporation for lease of TPX Session Managers Software for the Department of Computer Services at a cost not to exceed \$7,200, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legent Corporation, Two Allegheny Center, Pittsburgh, PA, 15212-5494, for lease of TPX Session Managers Software for the Department of Computer Services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,920 for the term of this 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 484

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH KPMG PEAT MARWICK FOR "FAMIS" UPGRADE FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 396 of 1991, authorized an agreement with KPMG Peat Marwick for "FAMIS" upgrade and on-line software maintenance and support for calendar year 1992, at a cost not to exceed \$108,500, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period of time necessary to complete the planned upgrades to the County's financial system at no additional cost, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with KPMG Peat Marwick, 345 Park Avenue, New York, New York, 10154 for the Department of Computer Services for the period January 1, 1992 through December 31, 1993, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the 1989 Capital Project Z-77, and be it

FURTHER RESOLVED, that Resolution 396 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 485

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG PEAT MARWICK FOR "FAMIS" SOFTWARE MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 396 of 1991, authorized an agreement with KPMG Peat Marwick for "FAMIS" upgrade and on-line software

maintenance and support for the Department of Computer Services at a cost not to exceed \$108,500, and

WHEREAS, said services are necessary for the continued on-line software maintenance and support for the County's financial/accounting system, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 for "FAMIS" software maintenance and support only, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG Peat Marwick, 345 Park Avenue, New York, New York, 10154 for "FAMIS" on-line software maintenance and support for the Department of Computer Services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,500 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 486

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DUN & BRADSTREET SOFTWARE FOR "D&B PAYROLL/ PERSONNEL" SOFTWARE MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 392 of 1991, authorized an agreement with Dun & Bradstreet Software for the Department of Computer Services at a cost not to exceed \$24,740, and

WHEREAS, said services are necessary for software maintenance and support, including updates and enhancements to the County's payroll and personnel system, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dun & Bradstreet Software, 61 South Paramus Road, Paramus, New Jersey, 07652-1236, for the Department of Computer Services for the period January 1, 1993 through December 31, 1993, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 487

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH DUN & BRADSTREET SOFTWARE FOR INSTALLATION/IMPLEMENTATION OF THE PERSONNEL/PAYROLL SYSTEM FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 575 of 1991, authorized an agreement with Dun & Bradstreet Software for installation/implementation of the personnel/ payroll system for calendar year 1992, at a cost not to exceed \$150,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the expiration term through December 31, 1993 in order to complete the project, at no additional cost, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dun & Bradstreet Software, 61 South Paramus Road, Paramus, New Jersey, 07652-1236 for installation/implementation of the personnel/payroll system for the Department of Computer Services for the period January 1, 1992 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the 1992 Capital Project Z-77 - "Accounting Software", and be it

FURTHER RESOLVED, that Resolution 575 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 488

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH IBM CORPORATION FOR BUSINESS RECOVERY SERVICES FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1990 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 467 of 1990, authorized an

agreement with IBM Corporation for Business Recovery Services, in that IBM will provide services to assist in preparing for and/or responding to a "disaster" in Broome County, at a cost not to exceed \$17,088 per year, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect an increase in cost and changes in equipment, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with IBM Corporation, 111 Grant Avenue, Endicott, New York, 13760, for Business Recovery Services in the event of any unplanned interruption of information processing in association with the County computer systems for the period November 1, 1990 through November 30, 1995, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 467 of 1990, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 489

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK TELEPHONE COMPANY FOR INTELLIPATH II SERVICE LINES FOR BROOME COUNTY FACILITIES

WHEREAS, this County Legislature, by Resolution 16 of 1989, authorized an agreement with New York Telephone to maintain an Intellipath II service which provides an integrated voice and data networking service for all County locations within the Binghamton central office service area for a 60 month period at an average cost per line of \$16.33 per month, per line, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the service period for an additional 60 months, increase the service from 1,090 lines to 1,450 lines, and to reduce the monthly line charge from an average cost per line of \$16.79 to \$14.57 per line per month, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York Telephone for 1,450 lines of Intellipath Digital Centrex Service for a period of 60 months in addition to the remaining 24 months of the original term, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$14.57 per line per month over the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031468.4413 (Telephone Equipment), and be it

FURTHER RESOLVED, that Resolution 16 of 1989, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 490

By County Administration, Economic Development & Planning, Health, and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VECTOR SYSTEMS, INC. (FORMERLY PEGASUS) FOR COMPUTER SOFTWARE MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1993.

WHEREAS, this County Legislature, by Resolution 420 of 1991, authorized an agreement with Pegasus Systems, Inc., for computer software maintenance at a cost not to exceed \$1,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Vector Systems, Inc., (formerly Pegasus), 4991 Wyffels Road, Canandaigua, New York, 14424, for computer software maintenance, including program upgrades, enhancements, "on-line" support and emergency fixes in the event of a program error for the Department of Mental Health, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,250 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be

made from budget line 370007.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 491

By County Administration, Economic Development & Planning, Public Safety & Emergency

Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE FOR BROOME COUNTY'S PUBLIC SAFETY SYSTEM FOR 1993 THROUGH 1994

WHEREAS, the Department of Computer Services requests authorization for an agreement with New World Systems Corp., for software maintenance for the Public Safety System for the period April 21, 1993 through April 20, 1994, at a cost not to exceed \$27,900, and

WHEREAS, said services are necessary to provide software maintenance for the Police/Fire/EMS CAD package, Police Records package, Jail Management package, Fire Records package and Business package, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems Corporation, 3270 W. Big Beaver Road, Suite 300, Troy, Michigan, 48084, for software maintenance for the Public Safety System, for the period April 21, 1993 through April 20, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,900 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 492

By County Administration, Economic Development & Planning, Transportation and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIRKEY & ASSOCIATES, INC., FOR SOFTWARE MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 1993.

WHEREAS, this County Legislature, by Resolution 553 of 1991, authorized an agreement with Kirkey & Associates, Inc., for software maintenance/support for the Department of Public Transportation at a cost not to exceed \$3,750, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Kirkey & Associates, Inc., 2551 Lucien Way, Suite 220, Maitland, Florida, 32751, for software maintenance/support for the Department of Public Transportation for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,750 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 493

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING ACCEPTANCE OF NATURAL HERITAGE TRUST GRANT FOR PRESERVATION AND IMPROVEMENT OF NATURAL AND HISTORIC RESOURCES OF THE STATE IN FURTHERANCE OF EDUCATION, WELFARE AND ENJOYMENT OF THE PEOPLE.

WHEREAS, the Department of Parks and Recreation requests authorization to accept a Natural Heritage Trust Grant in the amount of \$70,000 for the period January 1, 1993 through September 30, 1993, and

WHEREAS, said grant provides for funds to be provided for the expansion of the Arena Ice Rink, and

WHEREAS, Capital Project A-322 for Arena Ice Rink Renovation in the amount of \$200,000 has previously been approved, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Natural Heritage Trust for the period January 1, 1993 through September 30, 1993, and

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 494

By Finance Committee
Seconded by Mr. Warner

RESOLUTION IN SUPPORT OF THE ENTERPRISE ZONE-JOB CREATION ACT OF 1992

WHEREAS, there is presently pending before the Congress the Enterprise Zone-Jobs Creation Act of 1992 which is intended to revitalize local economies by stimulating private investments, and

WHEREAS, your sponsors believe that this bipartisan legislation will enable targeted communities to relax federal tax and regulatory laws affecting business thereby stimulating employment and economic growth, now, therefore, be it

RESOLVED, that this County Legislature hereby goes on record in support of the Enterprise Zone-Jobs Creation Act of 1992, and be it

FURTHER RESOLVED, that copies of this resolution be submitted to Senator Alphonse D'Amato, Senator Daniel Patrick Moynihan, and Congressman Matthew McHugh, as well as others deemed necessary and proper. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 495

By FINANCE COMMITTEES
Seconded by Mr. Warner

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

WHEREAS, the County of Broome now contains a certain parcel of real property and it is necessary to clear the tax records of said parcel of real property due to the fact that a Federal Agency is the owner of said parcel, now, therefore, be it

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

1. Town of Union, parcel 3-G2-15-S1, owner United State of America, amount to be canceled \$832.43, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove the above stated property from the County tax rolls. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 496

By Finance Committee
Seconded by Mr. Warner

RESOLUTION AUTHORIZING REMOVAL OF CERTAIN PARCELS FROM THE 1989 IN REM FORECLOSURE.

WHEREAS, the Director of Real Property Tax Services advises that the below listed parcels are presently on the 1989 foreclosure list, and

WHEREAS, for the reasons hereinafter set forth it is necessary to authorize the removal of these parcels from the 1989 in rem foreclosure, now, therefore, be it

RESOLVED, that the below listed parcels should be removed from the 1989 in rem foreclosure:

<u>TOWN</u>		<u>PARCEL</u>	<u>PROPERTY</u>
<u>OWNER</u>	<u>REASON</u>		
Kirkwood	9-5	Dawson & Viola Canfield	Bankruptcy
Chenango	4-8S14	David Devigili	Bankruptcy
Barker	4-58-S4	James L. Evans, Sr.	Bankruptcy

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 497

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Warner

RESOLUTION REQUEST FOR STATE AID FOR NEW BROOME COUNTY TAX MAPS AS REQUIRED BY COURT ORDER

WHEREAS, the County of Broome, pursuant to Court Order, is proceeding to develop new County tax maps in compliance with New York State rules and regulations for tax mapping, and

WHEREAS, this remapping project is due to legal action brought against the County by the New York State Board of Equalization and Assessment, and

WHEREAS, prior to this time Counties completing such tax map programs received one dollar (\$1) per parcel State aid, which State aid is no longer part of the State budget, and

WHEREAS, Broome County should also be eligible for such State aid, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Board of Equalization and Assessment and the New York State Legislature to take all necessary actions to appropriate State aid of approximately \$85,000 for the completion of this mandated tax map project in Broome County, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is directed to forward certified copies of this resolution to Hon. James Tallon, Hon. Thomas Libous, Hon. Richard Miller, Hon. Saul Weprin, Hon. Ralph Marino, and the New York State Board of Equalization and Assessment. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 498

By Health Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE SOUTHERN TIER AIDS PROGRAM FOR HIV/AIDS EDUCATION AND TESTING IN BROOME AND OTSEGO COUNTIES FOR 1992 THROUGH 1993

WHEREAS, the Department of Health requests authorization to accept the Southern Tier Aids Program Grant in the amount of \$13,077 to provide HIV/AIDS education and testing in Broome and Otsego Counties for the term November 9, 1992 through June 30, 1993, and

WHEREAS, said grant will provide additional HIV/AIDS education and testing in Broome and Otsego Counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Southern Tier Aids Program Grant for HIV/AIDS education and testing in Broome and Otsego Counties in the amount of \$13,077 for the period November 9, 1992 through June 30, 1993, 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 \$13,077, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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 his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 499

By Health Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HEALTH RESEARCH, INC., FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR 1992

WHEREAS, this County Legislature, by Resolution 596 of 1991, authorized an agreement with Health Research, Inc., for analysis of blood samples for lead and Ep for the Health Department Childhood Lead Poisoning Prevention Program at a cost not to exceed \$9,012, for the period January 1, 1992 through December 31, 1992, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect an increase in cost for services, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Health Research, Inc., Empire State Plaza, Corning Tower, Room 1629, Albany, New York, 12201 for analysis of blood samples for lead and Ep for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,484, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102624 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 596 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 500

By Health Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE DEPARTMENT OF HEALTH EXPANSION/DEMONSTRATION GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, the Department of Health requests authorization to accept a New

York State Department of Health Expansion/Demonstration Grant in the amount of \$15,000 for the period December 1, 1992 through November 30, 1993, and

WHEREAS, said grant program provides funding for special nursing services, including Certified Enterostomal Therapy Nurse (CETN) visits, sending a Broome County Health Department Public Health Nurse to learn to be a CETN, and IV/Venipuncture training for newly-employed home health nurses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from New York State Department of Health, Office of Health Systems Management for the Health Expansion/Demonstration Grant for the Department of Health, for the period December 1, 1992 through November 30, 1993, 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 \$ 15,000 for the period December 1, 1992 through November 30, 1993, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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 his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 501

By Health Services and Finance Committees
Seconded Mr. Warner

RESOLUTION AUTHORIZING AN INCREASE IN PRIVATE PAY RATES FOR PATIENTS AT WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, the Board of Directors of Willow Point Nursing Facility recommends an increase in the private pay daily rate for nursing care at Willow Point Nursing Facility, effective January 1, 1993, and

WHEREAS, this County Legislature, by Resolution 417 of 1991, authorized an increase in private pay daily rate and no adjustments have been made since that time, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an increase in private pay daily rates at Willow Point Nursing Facility from \$115.50 per day to \$121.00 per day (Nursing Care) effective January 1, 1993, and be it

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

FURTHER RESOLVED, that the Broome County Comptroller and Commissioner of Finance are hereby authorized, within the restraints of this Resolution, to make any necessary adjustments to implement the intent and purpose of this resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 502

BY County Administration, Economic Development & Planning, Health Services and Finance Committees
Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMERICAN HEALTH CARE SOFTWARE ENTERPRISES, INC., FOR SOFTWARE MAINTENANCE/SUPPORT FOR WILLOW POINT NURSING HOME AND HEALTH RELATED FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 418 of 1991, authorized an agreement with American Health Care Software Enterprises, Inc., for software maintenance and support at the Willow Point Nursing Home and Health Related Facility at a cost of \$4,800, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with American Health Care Software Enterprises, Inc., 150 South

Champlain Street, PO Box 1110, Burlington, Vermont, 05402, for software maintenance and support at the Willow Point Nursing Home and Health Related Facility for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,450 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 503

By Health Services, Environment and Finance Committees
Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TELEPHONE LINE LEASE FOR THE HEALTH DEPARTMENT FOR 1993.

WHEREAS, this County Legislature, by Resolution 64 of 1992, authorized an agreement with the Broome County Soil and Water Conservation District for access through telephone lines to transmit Health Department Mobile radio calls, for the period January 1, 1992 through December 31, 1992 at a cost not to exceed \$288, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Soil and Water Conservation District, 840 Front Street, Binghamton, New York, 13905, for a telephone line lease for the Health Department mobile radio use for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Soil and Water Conservation District a sum not to exceed \$324 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4412.101000 (Telephone Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 504

By Public Safety & Emergency Services Committee
Seconded by Mr. Warner

RESOLUTION AUTHORIZING TEMPORARY FURLOUGH RELEASE PROGRAM FOR INMATES AT THE BROOME COUNTY JAIL

WHEREAS, New York State County Law, Section 218-b, authorizes a county legislature to elect to have the provisions of Article 22a of the Corrections Law concerning prisoner furloughs apply to jail and penitentiaries under its jurisdiction and to appropriate and expend such sums as it may deem proper to provide for said prisoner furlough program, and

WHEREAS, the Broome County Sheriff's Department requests this Legislature to authorize the implementation of a temporary furlough release program in

accordance with New York State Correction Law, Sections 630, 631, 632, 633 and 634, and

WHEREAS, the temporary furlough release program would allow certain eligible inmates to leave the premises of the Broome County Jail for a period not exceeding 72 hours for the purpose of seeking employment, maintaining family ties, solving family problems, to undergo surgery or to receive medical or dental treatment not available in the correctional institution or for any matter necessary to the furtherance of any such purposes, and

WHEREAS, any inmates considered for this program must meet strict criteria established by the Broome County Sheriff, be closely monitored, and this program will be conducted in such a manner so as to best protect our community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Sheriff's Department to implement a temporary furlough release program in accordance with New York State County Law, Section 218-b, and New York State Corrections Law, Sections 630, 631, 632, 633 and 634, and be it

FURTHER RESOLVED, that this Resolution shall take effect upon its adoption by the County Legislature and approval of the Broome County Executive, and be it

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

RESOLUTION NO. 505

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR SECURITY SERVICES IN THE COURTS OF BROOME COUNTY FOR 1992

WHEREAS, this County Legislature, by Resolution 351 of 1991, authorized an agreement with the Unified Court System of the State of New York for the provision of court security for the Courts of Broome County, for the period April 1, 1991 through March 31, 1992 at a cost not to exceed \$238,000, and

WHEREAS, said services are necessary to implement the employment and appointment of temporary court attendants and deputy sheriffs through the Broome County Sheriff's Department, and

WHEREAS, said agreement expired by its terms on March 31, 1992, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the

agreement with the Unified Court System of the State of New York for the Sixth Judicial District, Centre Plaza Building, 5th Floor, Binghamton, New York, 13901 for the provision of security services in Broome County Family, Supreme and County Court and Binghamton City Court for the period April 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$195,750 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 900019.0240.101000 (Temporary Court Officers), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 506

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR SECURITY SERVICES IN THE COURTS OF BROOME COUNTY FOR 1993

WHEREAS, this County Legislature, by companion resolution, authorized an agreement with the Unified Court System of the State of New York for the provision of court security for the Courts of Broome County, for the period April 1, 1992 through December 31, 1992 at a cost not to exceed \$195,750, and

WHEREAS, said services are necessary to implement the employment and appointment of temporary court attendants and deputy sheriffs through the Broome County Sheriff's Department, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement on substantially similar terms and conditions, except that the services would be under a new budget line, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Unified Court System of the State of New York for the Sixth Judicial District, Centre Plaza Building, 5th Floor, Binghamton, New York, 13901 for the provision of security services in Broome County Family, Supreme and County Court and Binghamton City Court for the period January 1, 1993 through March 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,250 for the term of this agreement,

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450007.0240.101000 (Temporary Court Officers), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 507

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF COLESVILLE FOR DOG SHELTER SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 426 of 1991, authorized agreements with towns, city and villages of Broome County for Dog Shelter Services, pursuant to New York State Agriculture and Markets Law, Article 7, for a five year term, except for the Town of Colesville, which is a one year term, and

WHEREAS, said agreement with the Town of Colesville expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement with the Town of Colesville for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Colesville for dog shelter services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration for dog shelter services provided by Broome County, the County will retain all impoundment fees as set by the Legislature and collected by the Shelter, all the County's statutory share of licensing fees, and all adoption fees collected by the Shelter, and, in addition, the Town of Colesville shall remit to Broome County five dollars for each dog licensed by the Town, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made to budget line 031476.0177.101000 (Reimbursement - Animal Shelter), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 508

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOHN RYER, D.V.M. FOR EUTHANASIA SERVICES FOR THE BROOME COUNTY DOG SHELTER FOR 1993

WHEREAS, this County Legislature, by Resolution 427 of 1991, authorized an agreement with John Ryer, D.V.M., for euthanasia services for the Broome County Dog Shelter at a cost of \$14.00 per animal, a total cost not to exceed \$7,500 for calendar year 1992, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with John Ryer, D.V.M., Southside Pet Hospital, 25 Webster Street, Binghamton, New York, 13903, for euthanasia services at the Broome County Dog Shelter for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$15.00 per animal for euthanasia by phenobarbital intravenous injection, total cost not to exceed \$8,000 for the term of this agreement, which fee includes professional time, drugs and the supplies needed to euthanize the animals in a humane manner, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031476.4742.101000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 509

By PUBLIC SAFETY and FINANCE COMMITTEES

Seconded by Mr. Warner

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE CONTRACT AND RELATED DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN CONNECTION WITH SUCH INSTALLMENT PURCHASE CONTRACT, APPROVING CERTAIN FINANCIAL INFORMATION AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

WHEREAS, Section 109-b of the General Municipal Law of the State of New York, as amended, and the regulations of the Department of Audit and Control promulgated thereunder (collectively referred to hereinafter as "Section 109-b")

authorizes the County of Broome, New York (the "County") to enter into an installment purchase contract for the purpose of financing "capital improvements" (as such quoted term is defined in Section 109-b) and that such financing may be provided by the execution and delivery of certificates of participation by the County or on behalf of the County, and

WHEREAS, the County proposes to finance the acquisition, construction and equipping of a county correctional facility (the "Project") through the execution and delivery of certificates of participation in connection with an installment purchase contract entered into by the County, and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQR"), the County is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQR) to be taken by the County and the Project constitutes such an action, and

WHEREAS, the County has agreed to act as a "lead agency" (as such quoted term is defined by SEQR) in connection with the Project, and

WHEREAS, the County, in its capacity as lead agency, has duly adopted a resolution on October 15, 1992 at a regular meeting of its Legislature accepting the "final environmental impact statement" (as such quoted term is defined by SEQR)(the "FEIS"), and

WHEREAS, upon the acceptance of the FEIS, the County has caused the FEIS together with its notice of completion to be filed as required by Section 617.11(g) of the SEQR regulations, and has taken any and all other action to comply with the provisions of SEQR in connection with the financing of the Project, and

WHEREAS, the County has caused to be prepared a critical evaluation of financing alternatives available to the County in connection with the Project (a true and correct copy of the evaluation of financing alternatives is attached hereto as Exhibit "A"), now, therefore, be it

RESOLVED, by this County Legislature, as follows:

Section 1. It is hereby determined that it is in the best interest of the County to finance the Project pursuant to an installment purchase contract for the reasons set forth below:

1. availability of level payments;
2. enlargement of legal debt limit; and
3. preservation of senior debt capacity for less essential purpose projects.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

Section 3. The County Executive of the County (the "County Executive") is hereby authorized and directed to execute and deliver an installment purchase contract (the Installment Purchase Contract") from the New York State Local Government Services Corporation ("LGSC"), a not-for-profit corporation of the State of New York, in conjunction with its FISCAP^(sm) finance program pursuant to Section 109-b which shall provide for the Project.(sm)

Section 4. The Project to be undertaken pursuant to the Installment Purchase Contract shall constitute public works to which Section 101 and 103, as applicable, of the General Municipal Law of the State of New York shall apply and the net proceeds of any financing undertaken by the LGSC in connection with the Installment Purchase Contract shall be deposited in accounts of the County to be administered by the County for the purposes for which they were so deposited.

Section 5. The periodic payments, which shall be subject to appropriation by the Legislature of the County, shall not be a sum, the present value of all periodic payments of which, when determined at an interest rate reasonably available in the credit market for contractual obligations such as the Installment Purchase Contract at the time of the financing, shall equal that sum necessary to pay the sum required to finance the Project in accordance with the Installment Purchase Contract, plus such reserve funds as shall be deemed desirable in connection with the financing, including a capitalized interest fund as permitted by Section 109-b, and all the costs and expenses of the financing, including credit enhancement, if any, and such other costs as may be permitted by Section 109-b.

Section 6. The Installment Purchase Contract shall contain such other terms and provisions as the County Executive shall deem to be desirable, the execution of such Installment Purchase Contract to be evidence of compliance with this condition.

Section 7. The execution and delivery of certificates of participation in connection with the Installment Purchase Contract are hereby approved. The LGSC is hereby authorized to issue or cause the issuance of such certificates of participation for the purpose of financing the Project.

Section 8. Subject to the provisions of Section 109-b and this Resolution, participation in the sale of the certificates of participation to the extent requested by the County is hereby delegated to the Commissioner of Finance of the County, the chief fiscal officer.

Section 9. The County Executive, the County Clerk and the Commissioner of Finance, as the case may be, are authorized and directed to execute and deliver, and attest the seal of the County for and on behalf of the County on, any and all instruments, affidavits, certificates, those portions of any preliminary offering

circular or offering circular referring particularly to the County, financing statements, including specifically UCC-1 financing statements and exhibits thereto, Internal Revenue Service filing forms, nonarbitrage and compliance certificates and agreements, documents or other papers (hereinafter, collectively referred to as the "County Documents") and to do and to perform or cause to be done any and all acts as they may deem necessary or appropriate in order to implement and carry out this resolution, the Installment Purchase Contract, the County Documents, the execution and delivery of the certificates of participation approved hereby and the matters herein authorized.

Section 10. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the provisions of the County Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary, or in the opinion of their officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County with all of the terms, covenants and provisions of the County Documents binding upon the County.

Section 11. The County Attorney is hereby authorized and directed to work with LGSC, its underwriter, special counsel and other firms and representatives engaged by LGSC in connection with the execution and delivery of the Installment Purchase Contract and the issuance and sale of the certificates of participation.

Section 12. The Clerk of the County Legislature is hereby authorized and directed to distribute copies of this Resolution to LGSC and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 13. If any one or more of the provisions of this Resolution, or of any exhibit or attachment hereto, shall be held invalid, illegal or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment hereto, but this Resolution, and exhibits or attachments hereto shall be construed the same as if such invalid, illegal or unenforceable provision had never been contained herein, or therein, as the case may be.

Section 14. This Resolution shall be in full force and effect from and after its passage as provided by law. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 510

By Public Works Committee

Seconded by Mr. Warner

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE

AS LEAD AGENCY WITH RESPECT TO RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING.

WHEREAS, it is necessary to renovate the George Harvey Justice Building as recommended by the Broome County Court Space Management Team in Option AA and A, and

WHEREAS, it has been determined that such project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned proposed renovation of the George Harvey Justice Building, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed renovation of the George Harvey Justice building. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 511

By Public Works and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH CERTAIN MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS

WHEREAS, this County Legislature, by Resolution 433 of 1990, authorized agreements with various towns in Broome County whereby said towns contracted to remove snow and ice from certain County highways for the period January 1, 1991 through December 31, 1992, and

WHEREAS, this agreement expires by its terms on December 31, 1992 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Towns of Barker, Binghamton, Conklin, Kirkwood, Lisle, Maine, Nanticoke, Triangle, and Vestal, whereby said towns will remove snow and ice from certain County highways for the period January 1, 1993 through December 31, 1994 at the rate of \$2,169 per mile for calendar year 1993, and \$2,277 per mile for calendar year 1994, and be it

FURTHER RESOLVED, that payments under said agreements shall be made

from budget line 030130.4512.301000 (Outside Rental - Machinery), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 512

By County Administration, Economic Development & Planning, Transportation and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE BINGHAMTON REGIONAL AIRPORT FOR 1992 THROUGH 2002

WHEREAS, the Broome County Department of Aviation leases approximately 6,761.43 square feet of space in the Administration Building at the Binghamton Regional Airport to the Federal Aviation Administration (FAA), and

WHEREAS, the FAA utilizes this space to support the air traffic control tower and Airway Facilities Sector Field Office, and

WHEREAS, the current lease agreement expired by its terms on September 30, 1992, and

WHEREAS, the Department of Aviation has negotiated a new agreement with the FAA, a copy of which is annexed hereto as Exhibit "A," now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the FAA, East Regional, Federal Building, JFK International Airport, Jamaica, New York, 11430, for lease of 6,761.43 square feet of floor space in the Administration Building at the Binghamton Regional Airport, for the period October 1, 1992 through September 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said agreement, the contractor shall pay to the County an amount of \$54,412.93 per year for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made to revenue line 210070.0108.207000 (Space Rental - Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 513

By County Administration, Economic Development & Planning Committee

Seconded by Mrs. Coffey

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 19, 1992, ENTITLED:
"A LOCAL LAW AUTHORIZING THE PRIVATE SALE OR ASSIGNMENT
OF TAX SALE CERTIFICATES."**

RESOLVED, that Local Law Intro. No. 19, 1992, entitled: "A Local Law Authorizing the Private Sale or Assignment of Tax Sale Certificates," be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 19, 1992
A LOCAL LAW AUTHORIZING PRIVATE
SALE OR ASSIGNMENT OF TAX SALE CERTIFICATES**

BE IT ENACTED, by the Broome County Legislature:

SECTION 1. PURPOSE

It is the purpose of this Local Law to authorize the County of Broome to sell tax sale certificates at private sale pursuant to negotiated terms and conditions that reflect market values, interest rates and other factors. It is the intent of this Local Law to provide the maximum allowable flexibility to the County of Broome to achieve such purpose, and the provisions hereof shall be in addition to and/or in lieu of the bulk tax sale provisions of the Real Property Tax Law.

SECTION 2. AUTHORIZATION OF SALE

Notwithstanding the requirements of the bulk tax sale provisions of the Real Property Tax Law, the County of Broome is hereby authorized to sell or assign a portion or all of the County's tax sale certificates at private sale without public advertisement or public auction. The contract of sale or assignment of the tax sale certificates shall be for an agreed upon price and such other terms and conditions that reflect market values, interest rates, and other factors, as negotiated by the County Executive. The County of Broome in its discretion may also include as a term or condition of the contract of sale or assignment an obligation to repurchase the tax sale certificates for a negotiated price including accrued interest, penalties, and other costs, at any time prior to the issuance of a tax deed. If the County utilizes the provisions of this Local Law to effectuate a private sale of tax sale certificates, the provisions of the Real Property Tax Law relating to qualifications of bidders shall not apply.

SECTION 3. SEVERABILITY

If any provision of this Local law shall be adjudged by any court of competent

jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly adjudged invalid.

SECTION 4. EFFECTIVE DATE

This Local Law shall become effective forty-five (45) days after adoption, or upon approval by a majority of the qualified electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law. **Held over** by Mr. Shafer.

RESOLUTION NO. 514

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Seeley

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 18, 1992, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY ADMINISTRATIVE CODE IN RELATION TO APPROVAL OF CERTAIN CHANGE ORDERS."

RESOLVED, that Local Law Intro. No. 18, 1992, entitled: "A Local Law amending the Broome County Administrative Code in relation to Approval of Certain Change Orders," 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 18, 1992

A LOCAL LAW AMENDING THE BROOME COUNTY ADMINISTRATION CODE IN RELATION TO APPROVAL OF CERTAIN CHANGE ORDERS.

SECTION 1. Section 1203 of the Broome County Administrative Code is hereby amended to read as follows:

§ 1203. Approval and execution of public work contracts.

The Board of Acquisition and Contract shall award all public work contracts involving an expenditure of more than one thousand dollars (\$1,000). Public work contracts involving one thousand dollars (\$1,000) or less shall be awarded by the Commissioner of General Services. In either case, no public work contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the contractor.

Whenever a public works contract involves the expenditure of more than seven thousand dollars (\$7,000), which is the sum fixed by the General Municipal Law of the State of New York as the monetary limit above which the competitive bidding process must be employed, the contract shall be awarded to the lowest responsible bidder by sealed bids or proposals made in compliance with a public notice published at least once in a newspaper designated by the Board of Acquisition and Contract at least ten (10) days prior to the day on which such sealed bids are to be opened. Such advertisements shall contain a statement of the time and place when and where all bids received pursuant to such notice will be publicly opened and read. The Board of Acquisition and Contract or its designated representative or representatives shall open the bids publicly at the time and place specified and shall make a record of such bids in form and detail prescribed by the Board of Acquisition and Contract. The successful bidder must give security for the faithful performance of his contract, the adequacy and sufficiency of which shall be approved by the Board of Acquisition and Contract.

In cases where two (2) or more responsible bidders, furnishing the required security, submit identical bids as to price, the Board of Acquisition and Contract may award the contract to any of such bidders. The Board of Acquisition and Contract may, in its discretion, by majority vote, reject all bids and readvertise for new bids in the manner prescribed by this section.

Whenever any contract for the construction, reconstruction, repair or alteration of any public work or improvement involves the expenditure of more than two hundred fifty thousand dollars (\$250,000), any change order involving an expenditure equal to one per cent (1%) of the contract amount or twenty-five thousand dollars (\$25,000), whichever is greater, or any change order the amount of which, when added to all previous change orders, exceeds ten per cent (10%) of the contract amount, shall be approved by the Board of Acquisition and Contract and by the Public Works Committee of the County Legislature and the Committee of the County Legislature which considers and reports upon legislation relating to the department or agency responsible for such public work or improvement.

No bid for contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements may be accepted from or contract therefor awarded to any person, firm or corporation which is disqualified under any acts of the State Legislature, County Legislature, Charter or this Code. No contract shall be executed by the County Executive on behalf of the county until the same has been approved as to form by the Department of Law. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance,

other than the annual appropriation act, or minutes of the Board of Acquisition and Contract or official action of the Commissioner of General Services upon which the right to make such contract rests.

The Board of Acquisition and Contract may award contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements in excess of seven thousand dollars (\$7,000), which is the sum fixed by the General Municipal Law of the State of New York as the monetary limit above which the competitive bidding process must be employed without the taking of public bids required in this section in the following cases only:

- (A)When the County Executive has declared a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting the life, health or safety of inhabitants of the County of Broome require immediate action which cannot await competitive bidding.
- (B)When, by resolution, the County Legislature has determined it to be impracticable to advertise for such bids.
- (C)When, through some accident or other unforeseen circumstances, the heating, air-conditioning, ventilation, lighting, plumbing, machinery equipment or other apparatus of any county building or parts thereof shall be rendered unusable and in need of immediate repair by reason of the elements or other unforeseen emergency, as determined by the County Executive.

SECTION 2. This Local Law shall take effect immediately upon its filing with the Secretary of State. **Carried.** Ayes-19, Nays-0.

Material in [brackets] is deleted

Material underlined is added

Mr. Pazzaglini moved to table, Seconded by Mr. Malley. **Tabled.**

RESOLUTION NO. 515

By Personnel Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE PLANNING DEPARTMENT, CENTRAL FOODS, WILLOW POINT NURSING FACILITY AND HEALTH DEPARTMENT.

RESOLVED, that in accordance with a request from the Department of Planning, as contained in PCR# 93-14, this County Legislature hereby authorizes the reclassification of one (1) full-time Planning Technician position at budget line 440016.1000, minimum salary \$18,062, Grade 12, to one (1) full-time Planning

Technician position at budget line 440016.1000, minimum salary \$21,208, Grade 15, effective January 1, 1993, and be it

FURTHER RESOLVED, that in accordance with a request from Central Foods, as contained in PCR# 93-15, this County Legislature hereby authorizes the upgrade of one (1) part-time Food Service Helper position at budget line 230045.1500, minimum salary \$6.3191 per hour, Grade 5, Union Code 8, to one (1) part-time Assistant Cook position at budget line 230045.1500, minimum salary \$7.0331 per hour, Grade 7, Union Code 8, effective January 1, 1993, and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, as contained in PCR# 93-16, this County Legislature hereby authorizes the downgrade of one (1) full-time Head Cook position at budget line 160119.1000, minimum salary \$18,318, Grade 11, Union Code 4, to one (1) full-time Senior Food Service Helper position at budget line 160119.1000, minimum salary \$16,460, Grade 9, Union Code 4, effective January 1, 1993, and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, as contained in PCR# 93-17, this County Legislature hereby authorizes the upgrade of one (1) full-time Cook position at budget line 160119.1000, minimum salary \$15,601, Grade 8, Union 4, to one (1) full-time Senior Food Service Helper position at budget line 160119.1000, minimum salary \$16,460, Grade 9, Union 4, effective January 1, 1993, and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, as contained in PCR# 92-355, this County Legislature hereby authorizes the deletion of one (1) part-time Public Health Representative position at budget line 480368.1500, minimum salary \$10.2316 per hour, Grade 14, Union Code 8, and the creation of one (1) full-time Public Health Representative position at budget line 480368.1000, minimum salary \$20,105, Grade 14, Union Code 4, effective November 24, 1992. **Carried:** Ayes-19, Nays-0.

RESOLUTION NO. 516

By Public Safety & Emergency Services

Seconded by Mr. Howard

RESOLUTION ADOPTING THE 1993 SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN

WHEREAS, this County Legislature, by Resolution No. 522 of 1981 has established a Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, the coordinator of said 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 1993, and

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

RESOLVED, that this County Legislature hereby approves and adopts the 1993 comprehensive plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI), a copy of which has been filed with the Clerk of this Legislature. **Held over** by Mrs. Coffey

RESOLUTION NO. 517

By Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COUNTY COUNCIL ON ALCOHOLISM FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 429 of 1991, authorized an agreement with the Broome County Council on Alcoholism for the STOP-DWI Education Program for calendar year 1992 at a cost of \$23,000, and

WHEREAS, said services provide alcohol and highway traffic safety education for school systems, private industry and the general public, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council on Alcoholism, 89 Court Street, Binghamton, New York, 13901, for an alcohol and highway traffic safety education program targeted at school systems, private industries and the general public for the period January 1, 1993 through December 31, 1993, 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 this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 820001.4459.101051 (Reserve for Programs), and be it

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

RESOLUTION NO. 518

By Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH THE BROOME COUNTY SHERIFF'S DEPARTMENT AND VARIOUS MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 430 of 1991, authorized agreements with the Broome County Sheriff's Department, the Village of Deposit, the City of Binghamton, Village of Endicott, Village of Johnson City and the Town of Vestal for the STOP-DWI Law Enforcement Grant and adopted a program budget in the amount of \$89,000 for calendar year 1992, and

WHEREAS, it is desired to renew said grant program for 1993 in the amount of \$87,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Broome County Sheriff's Department, the Village of Deposit, the City of Binghamton, Village of Endicott, Village of Johnson City and the Town of Vestal for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that funding to the Broome County Sheriff's Department shall not exceed \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$2,000 for the term of this agreement, and be it

FURTHER RESOLVED, that funding to the City of Binghamton shall not exceed \$30,000 for the term of this agreement, and be it

FURTHER RESOLVED, that funding to the Village of Endicott shall not exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that funding to the Village of Johnson City shall not exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that funding to the Town of Vestal shall not exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 820001.4459.101051 (Reserve for Program), and be it

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

implement the intent and purpose of this Resolution. **Held over** by Mrs. Coffey

RESOLUTION NO. 519

By Public Safety and Environment Committees

Seconded by Mr. Shafer

**RESOLUTION ADOPTING STATEMENT OF FINDINGS AND DECISION
PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT
WITH RESPECT TO PROPOSED BROOME COUNTY PUBLIC SAFETY
COMPLEX**

WHEREAS, this County Legislature, by Resolution No. 436 of 1992, and pursuant to the State Environmental Quality Review Act (SEQRA) has heretofore accepted as complete the Final Environmental Impact Statement (FEIS) for the proposed Broome County Public Safety Complex, and authorized the filing thereof pursuant to SEQRA and its implementing regulations, 6 NYCRR Part 617, and

WHEREAS, pursuant to 6 NYCRR §617.9, at least 10 days have elapsed since the filing of said FEIS and Notice of Completion, and

WHEREAS, this Legislature has given consideration to said FEIS, and believes that the requirements of SEQRA and its implementing regulations have been met, and

WHEREAS, pursuant to SEQRA and 6 NYCRR §617.9, it is therefore appropriate at this time to adopt and file a Statement of SEQRA Findings and Decision with respect to the proposed Broome County Public Safety Complex, now, therefore, be it

RESOLVED, that in connection with the proposed Broome County Public Safety Complex, this County Legislature hereby adopts the SEQRA Statement of Findings and Decision annexed hereto as Exhibit "A," and be it

FURTHER RESOLVED, that the Department of Planning and Economic Development is hereby directed to retain copies of all required notices, Environmental Impact Statements, and the Statement of Findings and Decision annexed hereto in files which are readily accessible for public inspection, and be it

FURTHER RESOLVED, that the Planning Department is directed to file a copy of this Resolution, together with the Statement of Findings and Decision annexed hereto, with all involved agencies, pursuant to 6 NYCRR §617.10(i). **Held over** by Mr. Kavulich

RESOLUTION NO. 520

By PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE SHERIFF'S DEPARTMENT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 240 of 1992, authorized the continued participation by the Sheriff's Department in the Comprehensive Traffic Safety Program Grant from New York Governor's Traffic Safety Committee for the calendar year 1992 and adopted a program budget in connection therewith in the total amount of \$52,025, and

WHEREAS, it is necessary at this time to revise said program to reflect an extension of the term of the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Comprehensive Traffic Safety Program Grant from New York State Governor's Traffic Safety Committee to extend the term of the agreement for the period January 1, 1993 through June 30, 1993, and be it

FURTHER RESOLVED, that Resolution 240 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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 his 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.

Carried. Ayes-10 (Bielecki, Coffey, Hudak, Kavulich, Malley, Moppert, Pasquale, Schofield, Seeley, Shafer) Nays-9 (Augustini, Brown, Greenmun, Howard, Lindsey, Pazzaglini, Wagstaff, Warner, and Yeager)

RESOLUTION NO. 521

By Public Safety and Emergency Services Personnel and Finance Committees

Seconded by Mr. Malley

RESOLUTION AUTHORIZING REVISION OF PRE-TRIAL RELEASE

PROGRAM GRANT FOR THE PROBATION DEPARTMENT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 279 of 1992, authorized the continued participation by the Probation Department in the Pre-Trial Release Program Grant for the period July 1, 1992 through June 30, 1993 and adopted a program budget in connection therewith in the total amount of \$67,798, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Pre-Trial Release Program Grant for the Probation Department for the period July 1, 1992 through June 30, 1993 in the total amount of \$70,791, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$70,791 for the period July 1, 1992 through June 30, 1993, and be it

FURTHER RESOLVED, that Resolution 279 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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 his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line. **Carried.** Ayes-17, Nays-2 (Augostini, Lindsey).

RESOLUTION NO. 522

By Finance Committee
Seconded by Mr. Malley

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 1993

RESOLVED, that the tentative budget of the County of Broome, including the County's 1993 Capital Budget, as corrected and amended to \$ _____, be and hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 1993 and ending December 31, 1993, and be it

FURTHER RESOLVED, that the budget officer be and he hereby is authorized, empowered and directed to correct any modifications, changes, additions and/or typographic errors not affecting the substance of the budget, and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature. **Held over** by Mr. Shafer

RESOLUTION NO. 523

By Finance Committee
Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 1993

WHEREAS, this County Legislature, by an accompanying Resolution of 1992, has adopted a budget for fiscal year 1993, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 1993 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amounts appropriated for such items, effective January 1, 1993, and be it

FURTHER RESOLVED, that the budget officer be and he hereby is authorized, empowered and directed to correct any modifications, changes, additions and/or typographic errors not affecting the substance of the budget, and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature. **Held over** by Mr. Shafer

RESOLUTION NO. 524

By Finance Committee
Seconded by Mr. Brown

RESOLUTION APPROVING THE 1993-1998 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1993 Capital Budget and the 1993-1998 Capital Improvement Program as accompanying the tentative budget for 1993, and as corrected and amended, is hereby approved and adopted as the 1993 Capital Budget and the 1993-1998 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the use and expenditure of the County's funds for E-207, Wales & Library Roof Replacement, G-243, County Road Reconstruction/ Rehabilitation, Z-931 Sewage Capacity Engineering, and Z-932, Airport Industrial Park Water Services shall be limited and contingent upon and subject to approval and

commitment by the State of New York of State aid funds, and be it

FURTHER RESOLVED, that the budget officer be and he hereby is authorized, empowered and directed to correct any modifications, changes, additions and/or typographic errors not affecting the substance of the budget, and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature. **Held over** by Mr. Shafer

RESOLUTION NO. 525

By Finance Committee
Seconded by Mr. Warner

RESOLUTION ESTABLISHING 1992 EQUALIZATION RATES FOR 1993 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302(d) of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of the real property of each municipality bears to its full value:

Municipality	Equalization
Rate	
City of Binghamton	9.12
Town of Barker	8.91
Town of Binghamton	16.63
Town of Chenango	21.47
Town of Colesville	10.78
Town of Conklin	6.28
Town of Dickinson	5.58
Town of Fenton	4.75
Town of Kirkwood	6.89
Town of Lisle	8.44
Town of Maine	4.83
Town of Nanticoke	11.55
Town of Sanford	6.52
Town of Triangle	9.49
Town of Union	6.08
Town of Vestal	5.73
Town of Windsor	4.93

Resolution **held over** by Mr. Shafer.

Mr. Pasquale moved, seconded by Mr. Moppert to adjourn to the call of the Clerk at 4:38 p.m. **Carried.**