

EXHIBIT A

TERM: Three years 1/1/93 - 12/31/95

WAGES: All covered employees full-time and part-time shall receive:

1/1/93 a 3% general wage increase

1/1/94 a 4% general wage increase

1/1/95 a 4% general wage increase

effective 1/1/93 all contractual minimum salaries freeze at 12/92 levels

OVERTIME, EXTRA On call pay shall increase from \$12 to \$15

HELP & NIGHT The Department Head shall determine whether overtime shall **RATES OF PAY** be paid or accrue compensatory time.

SICK LEAVE: The annual sick leave accrual shall be 12 days and the County share of the cost of disability insurance is at a level of 25% of the disability insurance premium per capita rate.

Parties agree to negotiate all cost containment items in 1994.

LEAVE OF ABSENCE

WITHOUT PAY: When an employee is absent without authorized leave for a period of five (5) work days such absence shall be deemed to constitute a resignation effective on the date of the commencement of such absence.

TUITION REIMBURSE-\$2,000 annual fund

MENT FUND: 50% - 100% tuition reimbursement as per existing policy

OTHER ITEMS: Many other wording changes have been negotiated to provide clear and concise language.

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn to the call of the Clerk at 5:21 p.m. **Carried.**

**BROOME COUNTY LEGISLATURE
REGULAR SESSION**

Tuesday, December 29, 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-17, Absent-2 (Kavulich & Malley) (Mr. Malley wasn't present during roll call, but arrived shortly after).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by an invocation given by Father Mark Pasik of St. Casimir's Church.

Mr. Warner moved, seconded by Mr. Pasquale that the minutes of the December 17, 1992 Regular Session be approved as prepared and as presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent-2 (Kavulich, Malley).

Written or oral presentations of the County Executive, Timothy M. Grippen:

Letters from the County Executive, Timothy M. Grippen:

- 1.Nominating eighteen persons to Fire Advisory Board.
- 2.Nominating eight persons to CASA Advisory Board.
- 3.Nominating fifteen persons to Child Abuse Council.

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

COMMUNICATIONS:

- 1.Minutes from: Public Library; EMC Ad Hoc Committee on Composting (plus resolution).
- 2.1993 Budgets: Town of Dickinson; Town of Nanticoke.
- 3.Official Order from NYS Department of Transportation (Abandonment of a portion of County Road No. 541).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

- 1.Appointing James Malley as voting representative for Andrew Kavulich, Personnel and Public Safety and Emergency Services Committees, December 21, 1992.
- 2.Appointing Louis P. Augustini as voting representative for Larry E. Seeley, Public Safety and Emergency Services Committee, December 21, 1992.
- 3.Appointing Wayne L. Howard as voting representative for Larry E. Seeley,

Community and Social Services Committee, December 21, 1992.

4.Appointing James Malley as voting representative for Vincent A. Pasquale, Education, Culture and Recreation and County Administration, Economic Development and Planning Committees, December 22, 1992.

5.The Chairman, Mr. Shafer presented seal's of the County to retiring Legislators, Bielecki, Greenmun, Moppert, Seeley and Yeager.

The following resolution tabled from the previous regular session was again presented for consideration:

RESOLUTION NO. 531 by Finance Committee, seconded by Mr. Kavulich, authorizing transfer of funds to balance the 1992 accounts. Mr. Bielecki moved, seconded by Mr. Schofield the following amendment: "RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance, with the written concurrence of the Chairman of the Legislature, to balance the 1992 accounts, and be it". Amendment **Carried**. Ayes-18, Nays-0, Absent-1 (Kavulich). Resolution as amended **carried**.

The following resolutions held over from the previous regular session were again presented for consideration:

RESOLUTION NO. 637 by County Administration, Economic Development & Planning Committees, seconded by Mrs. Coffey, adopting Local Law Intro. No. 22, 1992 granting partial exemption from real property taxation by certain persons with limited income who are sixty-five years of age or over". Resolution **Failed**. Ayes-9 (Augostini, Brown, Coffey, Lindsey, Malley, Pasquale, Schofield, Shafer, Seeley), Nays-9 (Bielecki, Greenmun, Howard, Hudak, Moppert, Pazzaglini, Wagstaff, Warner, Yeager), Absent-1 (Kavulich).

RESOLUTION NO. 640 by Finance Committee, seconded by Mr. Warner authorizing agreement with Price Waterhouse and Piaker & Lyons for auditing services of financial accounts for years ending 1992, 1993 & 1994. Mr. Schofield called to question, seconded by Mr. Howard. **Carried**. Ayes-16, Nays-2 (Coffey, Greenmun) Absent-1 (Kavulich). Resolution **carried**. Ayes-14, Nays-4 (Coffey, Greenmun, Malley, Yeager) Absent-1 (Kavulich)

RESOLUTION NO. 642 by Personnel & Finance Committees, seconded by Mr. Pazzaglini, authorizing labor agreement with AFSCME Local 1883 (Foreman) for the period January 1, 1993 through December 31, 1995. Resolution **failed**. Ayes-2

(Coffey, Pasquale), Nays-16 (Augustini, Bielecki, Brown, Greenmun, Howard, Hudak, Lindsey, Malley, Moppert, Pazzaglini, Schofield, Seeley, Wagstaff, Warner, Yeager, Shafer) Absent-1 (Kavulich)

RESOLUTION NO. 643 by Personnel & Finance Committees, seconded by Mr. Pazzaglini, authorizing labor agreement with CSEA for the period January 1, 1993 through December 31, 1995. Mr. Schofield called to question, seconded by Mrs. Wagstaff. **Carried.** Ayes-18, Nays-0, Absent-1. Resolution **failed.** Ayes-2 (Coffey, Pasquale), Nays-16 (Augustini, Bielecki, Brown, Greenmun, Howard, Hudak, Lindsey, Malley, Moppert, Pazzaglini, Schofield, Seeley, Wagstaff, Warner, Yeager, Shafer) Absent-1 (Kavulich)

The preferred agenda was presented at this time (Resolutions 644-680) seconded by Mrs. Greenmun. Resolutions 677 & 678 received separate consideration. For the sake of clarity, all resolutions are presented in numerical order.

RESOLUTION NO. 644

by Community and Social Services Committee
Seconded by Mrs. Greenmun

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CHILD ABUSE COUNCIL.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 477, adopted December 3, 1985, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Child Abuse Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Rajeesh Dave, M.D. 229 Foster Rd. Vestal, NY 13850	New appointment Term expires 12/31/95
Lloyd Knecht 707 Wilson Ave. Endwell, NY 13790	New appointment Term expires 12/31/95
Donna McCue 91 Riverside Dr.	New appointment

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Binghamton, NY 13905	Term expires 12/31/93
Donna Rider Apt. D3, 235 Chenango St. Binghamton, NY 13901	New appointment Term expires 12/31/95
Kim Spoonhower 307 Broad Ave. Susquehanna, PA 18847	New appointment Term expires 12/31/94
Reverend William Stanton 953 Debonair Dr. Endwell, NY 13790	New appointment Term expires 12/31/94
Judith Winckler 329 Bevier St. Binghamton, NY 13904	New appointment Term expires 12/31/94
Captain Kenneth Crump 120 Bean Hill Rd. Endicott, NY 13760	Reappointment Term expires 12/31/95
Eileen Heslin 30 Grand Blvd. Binghamton, NY 13905	Reappointment Term expires 12/31/95
Gayle Hujar 90 Cross Rd. Chenango Forks, NY 13746	Reappointment Term expires 12/31/95
Karel Kurst-Swanger 21 1/2 Delavan Ave. Binghamton, NY 13903	Reappointment Term expires 12/31/95
Debra Lis PO Box 71, East Hill Rd. Castle Creek, NY 13744	Reappointment Term expires 12/31/95
Kathleen Piza 51 Crary Ave.	Reappointment

Binghamton, NY 13905	Term expires 12/31/95
Linda Prutisto 2026 Donna Ave. Binghamton, NY 13905	Reappointment Term expires 12/31/95
Howard Schultz, Esq. 30 Rugby Rd. Binghamton, NY 13905	Reappointment Term expires 12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 477, adopted December 3, 1985, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 477, adopted December 3, 1985, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Child Abuse Council in accordance with their appointment by the County Executive.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 645

by Community & Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES IN CONNECTION WITH SOCIAL SERVICES MEDICAID PROGRAM FOR 1993 THROUGH 1994

WHEREAS, this County Legislature, by Resolutions 695 and 696 of 1990, and Resolutions 27, 28, 29 and 182 of 1992, authorized agreements with various vendors for personal care services furnished to Medicaid recipients at a rate approved by New York State, and

WHEREAS, said agreements expire by their terms on December 31, 1992 and it is desired at this time to renew said agreements on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Interim Healthcare (formerly Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905, for personal care services for eligible Medicaid recipients at the rate of \$11.75 per hour (\$17.63 Holiday Rate), subject to State-

established rates, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Homemakers of Broome County, Inc., dba Caregivers, 2465 Sheridan Drive, Buffalo, New York, 14240, for personal care services for eligible Medicaid recipients at the rate of \$11.34 per hour (\$17.01 Holiday Rate), subject to State-established rates, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafcare of New York, dba Americare, 138 Court Street, Binghamton, New York, 13901, for personal care services for eligible Medicaid recipients at the rate of \$10.90 per hour (\$16.35 Holiday Rate), subject to State-established rates, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with UHH Home Services, Inc., dba Kimberly Quality Care, 30 W. State Street, Binghamton, New York, 13901, for personal care services for eligible Medicaid recipients at the rate of \$11.12 per hour (\$15.12 Holiday Rate), subject to State-established rates, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare, P. O. Box 1015, Binghamton, New York, 13902, for personal care services for eligible Medicaid recipients at the rate of \$9.71 per hour, subject to State-established rates, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York, 13905, for personal care services for eligible Medicaid recipients at the rate of \$12.80 per hour, subject to State-established rates, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes continuation of said agreement through calendar year 1994 at the rate last approved by New York State, and be it

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 646

by Community & Social Services and Finance Committees. Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VOLUNTEERS OF AMERICA FOR DELIVER OF MEALS TO FRAIL, HOME-BOUND ELDERLY FOR THE OFFICE FOR AGING FOR 1993

WHEREAS, this County Legislature, by Resolution 471 of 1991, authorized an agreement with the Volunteers of America for delivery of meals to frail, home-bound elderly for the Office for Aging for the period January 1, 1992 through December 31, 1992 at a cost not to exceed \$108,685, and

WHEREAS, said services are necessary to meet the nutritional needs of clients of the Office for Aging's Congregate Nutrition Program, Title IIIC2, 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 Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901, for delivery of meals to the frail, home-bound elderly for the Office for Aging 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 \$112,269 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760470.4457.102000 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 647

by Community & Social Services and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VOLUNTEERS OF AMERICA FOR THE BROOME COUNTY OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM, TITLE IIIC1 FOR 1993

WHEREAS, this County Legislature, by Resolution 470 of 1991, authorized an

agreement with the Volunteers of America for the Office for Aging Congregate Nutrition Program, Title IIIC1, for the period January 1, 1992 through December 31, 1992 at a cost not to exceed \$17,964, and

WHEREAS, said services are necessary to manage the senior citizen nutrition program, 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 Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901, for the Office for Aging Congregate Nutrition Program, Title IIIC1, 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 \$19,264 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102000 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 648

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC., FOR COMPUTER SOFTWARE MAINTENANCE FOR CENTRAL FOODS FOR 1993.

WHEREAS, this County Legislature, by Resolution 498 of 1991, authorized an agreement with CBord Group, Inc., for software maintenance for the food service management system at a cost not to exceed \$6,540, 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 CBord Group, Inc., 61 Brown Road, P. O. Box 700, Ithaca, New York, 14850 for computer 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 \$6,540 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (Software Maintenance), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 649

by Education, Culture & Recreation and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AGREEMENT WITH SHUMAKER CONSULTING ENGINEERS FOR SURVEY AND MAPPING OF RIGHT-OF-WAY FOR BRANDYWINE CREEK WATERSHED PROJECT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 1992 AND 1993.

WHEREAS, the Department of Park and Recreation requests authorization for an agreement with Shumaker Consulting Engineers for survey and mapping of right-of-way for Brandywine Creek Watershed Project for 1992 and 1993, at a cost not to exceed \$10,989, and

WHEREAS, said services are necessary for the accurate mapping and property for acquisition necessary for construction of Brandywine Creek flood prevention dam, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineers, 423 Commerce Road, P. O. Box 447, Vestal, New York, 13851-447, for survey and mapping of right-of-way for Brandywine Creek Watershed Project, for the period of two months in 1992 and 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,989 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 545012.2000.501267 (Land Acquisition - Right of Way), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 650

by Education, Culture and Recreation and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL STATE AID FOR BROOME COMMUNITY COLLEGE FOR FISCAL YEAR 1991 - 1992.

WHEREAS, the formula for the New York State financial assistance for Community Colleges in the 1991-1992 fiscal year allows colleges to receive aid based upon actual figures for the combination of basic, disadvantaged, physical space rental, technical bonus and business bonus State priority needs and critical needs, and

WHEREAS, Broome Community College will receive an additional \$108,705.10 in State aid revenue because the application of actual figures is in excess of estimated budget amounts, and

WHEREAS, the Broome Community College Board of Trustees recommended amending the 1991-1992 operating budget on December 3, 1992 to receive this additional State aid revenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the Broome Community College operating budget for the 1991-1992 fiscal year to increase estimated revenue of State aid from \$8,685,456.00 to \$8,794,161.10, and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 651

by Education, Culture & Recreation, Public Safety & Emergency Services & Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COMMUNITY COLLEGE FOR LEASE OF CIVIL DEFENSE BUILDING FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 323 of 1989, authorized an agreement with Broome Community College for the lease of 4,734 square feet of space for the Emergency Services Civil Defense function for the period January 1, 1989 through December 31, 1991, and

WHEREAS, said agreement expired by its terms on December 31, 1991, and it is desired to renew said agreement for the period January 1, 1992 through December 31, 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the lease with Broome Community College, Upper Front Street, Binghamton, New York, 13905, for the lease of 4,734 square feet of basement area of the maintenance building and those portions of the roof of the structure where the County's exterior communications are located for the period January 1, 1992 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said lease agreement, the County shall pay to the College an annual lump sum payment of \$42,606, total amount not to exceed \$85,212 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 460006.4422.101000 (Building & Land Rental) and 480483.4422.101000 (Building & Land Rental), 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.

Carried. Ayes-18, Nays-0, Absent-1(Kavulich)

RESOLUTION NO. 652

by Environment and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BUCK ENVIRONMENTAL LABORATORIES, INC., FOR WATER QUALITY SAMPLING AND LABORATORY TESTING FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 188 of 1991, as amended by Resolution 265 of 1992, authorized an agreement with Buck Environmental Laboratories, Inc., for water quality monitoring at Nanticoke Landfill and Colesville residences, at a cost not to exceed \$120,722, and

WHEREAS, said services are necessary to perform New York State Department of Environmental Conservation mandated sampling, testing and reporting of water quality at the Nanticoke Landfill and Colesville residences, and

WHEREAS, it is necessary to authorize the amendment of said agreement for increased testing required in the construction and certification of Section III, Phase 1 and Phase 2, establishing a new set of monitoring wells for Section III, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the

agreement with Buck Engineering & Environmental Laboratory, 100 Tompkins Street, Cortland, New York, 13045 for water quality monitoring, testing, sampling and reporting at the Nanticoke Landfill and Colesville residences for the period May 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 \$142,722, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4449.206000 (Other Operational Expenses), and be it

FURTHER RESOLVED, that Resolution 188 of 1991, as amended by Resolution 265 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 653

by Health Committee Seconded by Mrs. Greenmun

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON CASA ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 70, adopted February 28, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the CASA Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Terry A. Rowe 419 Western Heights Blvd. Endicott, NY 13760 (Residential Provider)	Reappointment Term expires 12/31/95
Diane Albrecht 405 Loder Ave. Endicott, NY 13760 (Member-at-large)	Reappointment Term expires 12/31/95

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Cherie Morrison Davis 8 Leroy St. Binghamton, NY 13905 (Member-at-large)	Reappointment Term expires 12/31/95
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Sally Hoffman RD1 Box 152-B1 Port Crane, NY 13833 (Home Care)	Reappointment Term expires 12/31/95
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Linda Baker 116 Grand Blvd. Binghamton, NY 13905 (Clinical Social Worker)	New appointment Term expires 12/31/95
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Michael McCann 42 Spring Forest Ave. Binghamton, NY 13905 (Hospital)	New appointment Term expires 12/31/95
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Mary Lou Faust 144 Leroy St. Binghamton, NY 13905 (Residential Care)	New appointment Term expires 12/31/95
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Evelyn Rozunick 3607 Royal Rd. Endwell, NY 13760 (Home Care) and	New appointment Term expires 12/31/95
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WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 70, adopted February 18, 1984, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 70, adopted February 18, 1984, does hereby confirm the appointments of the above-named individuals to membership on the CASA Advisory Board in accordance with their appointment by the County Executive.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 654

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF NEW YORK STATE INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE BROOME COUNTY MENTAL HEALTH DEPARTMENT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR ADMINISTRATION OF SAME FOR 1993.

WHEREAS, this County Legislature, by Resolution 353 of 1992, authorized and approved the Department of Mental Health Intensive Case Management Program Grant in the amount of \$210,770, and authorized an agreement with Catholic Charities of Broome County to administer same for the period January 1, 1992 through December 31, 1992, and

WHEREAS, it is desired to renew said grant program for 1993 in the amount of \$210,770 and authorize a contract with Catholic Charities of Broome County for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$210,770 from New York State Department of Mental Hygiene for the period January 1, 1993 through December 31, 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 \$210,770 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905, for administration of the Intensive Case Management Program Grant for calendar year 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 655

by Health Services and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN AND YOUTH MOBILE CRISIS SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993, AND AUTHORIZING A CONTRACT WITH UNITED HEALTH SERVICES FOR IMPLEMENTATION OF THIS PROGRAM FOR 1993.

WHEREAS, this County Legislature, by Resolution 413 of 1991, authorized and approved the Department of Mental Health Children & Youth Mobile Crisis Services Program Grant in the amount of \$150,000 and authorized an agreement with United Health Services for administration of same for the period January 1, 1992 through December 31, 1992, and

WHEREAS, said grant program provides a children and youth mobile psychiatric crisis team, and

WHEREAS, it is desired to renew said grant program for 1993 in the amount of \$150,00 and authorize a contract with United Health Services to provide services necessary for implementation of this grant program, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Office of Mental Health for the period January 1, 1993 through December 31, 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 \$150,000 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20 Mitchell Avenue, Binghamton, New York, 13903, for services necessary for implementation of the Children & Youth Mobile Crisis Services Team for the period January 1, 1993 through December 31, 1993, provided that the County shall not, under any circumstance, be liable to United Health Services for any amount in excess of the amount of grant actually received from the State of New York, 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 656

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF HOSPITAL INTERVENTION SERVICES (HIS) DEMONSTRATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH UNITED HEALTH SERVICES FOR ADMINISTRATION THEREOF FOR 1993.

WHEREAS, this County Legislature, by Resolution 301 of 1991, authorized and approved the Hospital Intervention Services (HIS) Grant from the New York State Division of Alcoholism and Alcohol Abuse for the Department of Mental Health in the amount of \$129,012 and authorized an agreement with United Health Services for administration of same for the period January 1, 1992 through December 31, 1992, and

WHEREAS, the Hospital Intervention Services (HIS) Program Grant is a demonstration project designed to identify hospital patients who have alcohol and substance abuse problems and link these individuals with appropriate services, and

WHEREAS, it is desired to renew said grant program for 1993 in the amount of \$129,012 and authorize a contract with United Health Services for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$129,012 from the New York State Division of Alcoholism and Alcohol Abuse for the period January 1, 1993 through December 31, 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 \$129,012 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue, Binghamton, New York, 13903, for administration of the Hospital Intervention Services (HIS) Demonstration Program for the period January 1, 1993 through December 31, 1993,

provided that the County shall not, under any circumstance, be liable to United Health Services for any amount in excess of the amount of grant actually received from the State of New York, 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 657

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1993.

WHEREAS, this County has contributed various forms of support to numerous mental health related agencies and organizations which benefit, aid or assist with the many needs of a broad spectrum of the Broome County community, and

WHEREAS, these contract agencies which have received or will receive such assistance from Broome County include Association for Retarded Citizens, Catholic Social Services, Alcoholism Center of Broome County, Fairview Halfway House, Broome County Council on Alcoholism, Handicapped Children's Association, Broome County Mental Health Association, Catholic Charities, and YWCA, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of contracts with such agencies, said contracts to be in such form as approved by the County Attorney, subject to and conditioned upon the financial allocations made and accounting procedures prescribed by the County Attorney and the County Comptroller, to each respective contract agency in the 1993 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute such agreements, approved as to form by the Department of Law, with the following contract agencies:

Association for Retarded Citizens	\$1,203,725
Catholic Social Services	798
Alcoholism Center of Broome County	372,895
Fairview Halfway House	590,530
Broome County Council on Alcoholism	145,138
Handicapped Children's Association	422,812
Broome County Mental Health Association	100,446
Catholic Charities	25,522
YWCA	84,751

said contracts to be in a form similar to those used in prior years and to be subject to any necessary approvals required by the State or Federal Governments or for any other valid reason which may require the approval of said State or Federal Governments, and to be conditioned upon the submission and filing with the Clerk of the Legislature written annual reports detailing the agencies' use of the funds received from the County during the previous calendar year, as well as future goals. Under any contract which calls for a payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released. Under any contract which calls for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment called for by said contract, and be it

FURTHER RESOLVED, that the contribution by the County will not cover any amounts not provided by State or Federal funding, and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 658

by Health Services and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH RESEARCH FOUNDATION STATE UNIVERSITY OF NEW YORK FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1993

WHEREAS, this County Legislature, by Resolution 591 of 1991, authorized an agreement with The Research Foundation, State University of New York for continuation of a graduate training program at a cost not to exceed \$8,300, and

WHEREAS, said agreement is sponsored by Broome County to provide graduate psychology students with clinical training in the Broome County community, 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 Research Foundation, State University of New York, Office of Research & Sponsored Programs, Box 6000, Binghamton, New York, 13902 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 \$14,000 for the term of this agreement, and be it

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 659

by Health Services and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH BINGHAMTON ANIMAL HOSPITAL, COMPANION ANIMAL CLINIC AND OAKDALE ANIMAL HOSPITAL FOR PREPARATION OF SPECIMENS FOR RABIES ANALYSIS SERVICES FOR THE HEALTH DEPARTMENT RABIES PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 273 of 1992, as amended by companion resolution, authorized agreements with Binghamton Animal Hospital at a cost not to exceed \$2,000 for the period March 1, 1992 through December 31, 1992; Companion Animal Clinic at a cost not to exceed \$3,000 for the period January 1, 1992 through December 31, 1992; and Oakdale Animal Hospital at a cost not to exceed \$2,000 for the period July 1, 1992 through December 31, 1992, and

WHEREAS, said agreements expire by their 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 agreements with Binghamton Animal Hospital, 23 E. Clinton Street, Binghamton, New York, 13901, total cost not to exceed \$2,500 for the period January 1, 1993 through December 31, 1993; Companion Animal Clinic, 10 Glenwood Avenue, Binghamton,

New York, 13905, total cost not to exceed \$4,000 for the period January 1, 1993 through December 31, 1993; and Oakdale Animal Hospital, total cost not to exceed \$1,500 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4703.101000 (Lab 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 660

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH COMPANION ANIMAL HOSPITAL FOR PREPARATION OF SPECIMENS FOR RABIES ANALYSIS SERVICES FOR THE HEALTH DEPARTMENT RABIES PROGRAM FOR 1992

WHEREAS, the Broome County Board of Acquisition and Contract, and this County Legislature, by Resolution 273 of 1992, previously authorized agreements for preparation of specimens for rabies analysis with Binghamton Animal Hospital for the period March 1, 1992 through December 31, 1992, total cost not to exceed \$2,000; Companion Animal Hospital for the period January 1, 1992 through December 31, 1992, total cost not to exceed \$3,000; and, Oakdale Animal Hospital for the period July 1, 1991 through December 31, 1992, total cost not to exceed \$2,000, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Companion Animal Clinic to increase the total amount in anticipation of increased need in 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Companion Animal Clinic, 10 Glenwood Avenue, Binghamton, New York, 13905, total cost not to exceed \$4,100 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4703.101000 (Lab Services), and be it

FURTHER RESOLVED, that the authorizations previously given by the Broome County Board of Acquisition and Contract and this County Legislature, by Resolution 273 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 661

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HEALTH RESEARCH, INC., FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 596 of 1991, as amended by Resolution 499 of 1992 and companion resolution, 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 \$15,500 for the period January 1, 1992 through December 31, 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of 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, 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 \$14,378 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102 (Lab 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 662

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

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, as amended by Resolution 499 of 1992, 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 \$12,484 for the period January 1, 1992 through December 31, 1992

WHEREAS, it is necessary to authorize the amendment of said agreement due to an increased demand for services, now, therefore, be it

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 \$15,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480343.4703.102624 and 480137.4703.101000 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 596 of 1991, as amended by Resolution 499 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 663

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT EDUCATION FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1992

WHEREAS, this County Legislature, by Resolution 177 of 1992, as amended by

Resolutions 325 and 354 of 1992, and the proposed amendment pending before the Legislature on the December 17, 1992 session, authorized agreements with various vendors for the Health Department Education for Handicapped Children's Program, and

WHEREAS, said agreements were for vendors to provide itinerant speech, equipment, medication, occupational and physical therapy, special education, medical services and transportation for the Health Department's Education for Handicapped Children's Program, and

WHEREAS, it is necessary to authorize the amendment of a certain agreement for 1992 as indicated on Exhibit "A" to increase the not to exceed amount and services provided, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement for the services, costs and terms as indicated on the attached Exhibit "A," and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480285.4715.101000 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that Resolution 177 of 1992, as amended by Resolutions 325 and 354 of 1992, and the proposed amendment pending before the Legislature on the December 17, 1992 session, 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.

EXHIBIT A

<u>VendorServices</u>		<u>Term</u>
Constance Grey-Alexander 505 Magnolia Drive Vestal, NY 13850	Itinerant Speech, Occupational & Physical Therapy	1/1/92 - 12/31/92 <u>Amount</u> <u>not to exceed</u> <u>3,000 (1992)</u> [4,500.00 (1992)]
Lourdes Hospital Therapy Department 169 Riverside Drive Binghamton, NY 13850	<u>Speech</u> [Itinerant Speech, Occupational & Physical Therapy]	1/1/92-12/31/92

[Bracketed] Material is added Underlined Material is deleted

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 664

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH
FREDERICK JOHNSON, D.D.S., FOR DENTAL SUPERVISION AND
SCREENING SERVICES IN CONNECTION WITH THE BROOME COUNTY
HEALTH DEPARTMENT'S DENTAL SEALANT PROJECT FOR 1992
THROUGH 1993**

WHEREAS, this County Legislature, by Resolution 370 of 1991, authorized an agreement with Frederick Johnson, D.D.S., for dental supervision and screening services for the Dental Sealant Project for the period October 1, 1991 through September 30, 1992, at a cost not to exceed \$2,450, and

WHEREAS, said services are necessary to provide dentist supervision and direction of dental hygienist in the Dental Sealant Program operated during the school year for children of low socio-economic status,

WHEREAS, said agreement expired by its terms on September 30, 1992, and it is desired at this time to renew said agreement for the period September 1, 1992 through June 30, 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Frederick Johnson, D.D.S., Broome Community College Dental Hygiene Clinic, P. O. Box 1077, Binghamton, New York, 13902, for dental supervision, direction and screening services in connection with the Broome County Department of Health's Dental Health Sealant Project for the period September 1, 1992 through June 30, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$245 per month for ten (10) school months of the year, total cost not to exceed \$2,450 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480210.4715.102678 (Other Health & Medical Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

NOTE:[Bracketed] Material is added Underlined Material is deleted

RESOLUTION NO. 665

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS AGENCIES FOR HOME HEALTH AIDE, PERSONAL CARE AIDE AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1993

WHEREAS, this County Legislature, by Resolution 540 of 1991, authorized an agreement with various agencies for Home Health Aide, Personal Care Aide and Homemaker Services for calendar year 1992 at varying costs, total cost not to exceed \$605,455, and

WHEREAS, said agreements expire by their terms on December 31, 1992, and it is desired at this time to renew said agreements for Home Health Aide, Personal Care Aide and Homemaker Services for the Health Department Certified Home Health Agency and Long Term Home Health Care Patients, for the 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 Stafcare of America, dba Americare, P. O. Box 1855, Binghamton, New York, 13902, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care (formerly Medical Personnel Pool), 59 Front Street, Binghamton, New York, 13905 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Quality Care Homecare Services, Colonial Plaza, 30 W. State Street, Binghamton, New York, 13901 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Staffkings Health Care System, 66 Hawley Street, Binghamton, New York, 13902 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family & Children's Society, 257 Main Street, Binghamton, New York, 13905 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Home Care America, 100 State Street, Binghamton, New York, 13901 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Caregivers, 1945 Sheridan Drive, P. O. Box 1264,

Buffalo, N.Y., 14240 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 Contractors the rates indicated on Exhibit "A", total amount not to exceed \$626,828 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4710.101050 (Home Health Aide Services), 480004.4710.101050 (Home Health Aide Services), 480004.4705.101200 (Personal Care Aide Services), 480004.4705.101201 (Personal Care Aide Services), 480004.4715.101201 (Other Health and Medical Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 666

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION ESTABLISHING FEE SCHEDULE FOR THE HOME HEALTH SERVICES AND CLINICS FOR THE DEPARTMENT OF HEALTH FOR 1993.

RESOLVED, that the attached Exhibit "A" fee schedule is hereby authorized and adopted for the Department of Health Home Health Services and Clinics for calendar year 1993.

BROOME COUNTY HEALTH DEPARTMENT
PROPOSED FEES FOR 1993
CERTIFIED HOME HEALTH AGENCY PROGRAM

	<u>Current Fees</u>	<u>Proposed Fees</u>
Nursing	97.00/visit	85.00/visit
Medical Social Services	85.00/visit	85.00/visit
Occupational Therapy	100.00/visit	85.00/visit
Physical Therapy	95.00/visit	85.00/visit
Speech Therapy	95.00/visit	100.00/1st hr
Home Health Aide	35.00/1st hr plus 25.00 each	35.00/1st hr plus 25.00 each

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	add' hr	add' hr
Durable Medical Equipment and Supplies	at cost	at cost

LONG TERM HOME HEALTH CARE PROGRAM

Nursing	75.00/visit	75.00/visit
Physical Therapy	90.00/visit	85.00/visit
Speech Therapy	95.00/visit	85.00/visit
Occupational Therapy	95.00/visit	85.00/visit
Medical Social Services	85.00/visit	85.00/visit
Nutritionist	85.00/visit	85.00/visit
Respiratory Therapy	65.00/visit	65.00/visit
Home Health Aide	35.00/1st hr	35.00/1st hr
	plus 25.00 each add' hr	plus 25.00 each add' hr
Personal Care Aide	30.00/1st hr	30.00/1st hr
Homemaker	plus 20.00 each add' 1 hr	plus 25.00 each add' 1 hr
Waivered Services	at cost	at cost
All Program Record Search	at cost	at cost

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 667

by Health Services and Finance Committees
Seconded by Mrs. Greenmun

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH
SPECIAL EDUCATION PRE-SCHOOL PROVIDERS ACCORDING TO
STATE EDUCATION RATES FOR THE HEALTH DEPARTMENT'S
EDUCATION FOR HANDICAPPED CHILDREN PROGRAM FOR 1991
THROUGH 1992**

WHEREAS, this County Legislature, by Resolution 341 of 1991, as amended, authorized agreements with several special education preschool providers according to State Education rates for the Health Department's Education for Handicapped Children Program for 1991 through 1992, and

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

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RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements, for the contract Term of July 1, 1991 through December 31, 1992, as follows:

Vendor/Budget Line

		<u>Previous Costs</u>
		<u>Amended Costs</u>
Rehab. Services, Inc. P. O. Box 1400 Binghamton, NY 13902 480285.4745.101000	19,341.50 (1991) 550,583.00 (1992)	\$19,341.50 (1992) 650,000.00 (1992)
Chenango Forks School P. O. Box 204A, Gordon Dr. Binghamton, NY 13901 480285.4745.101000	50,000.00 (1991) 110,000.00 (1992)	50,000.00 (1991) 145,000.00 (1992)
Broome BOCES 421 Upper Glenwood Road Binghamton, NY 13905 480285.4745.101000	100,000.00 (1991) 261,000.00 (1992)	100,000.00 (1991) 215,000.00 (1992)
Children's Unit SUNY - Binghamton P. O. Box 6000 Binghamton, NY 13902 480285.4745.101000	84,025.00 (1991) 232,855.00 (1992)	84,025.00 (1991) 175,000.00 (1992)
Donson Transportation Services, Inc. (1991) 2211 North Street Endicott, NY 13760 (1992) 480285.4457.101000	\$27 per ½ hr. nte \$26,500 (1991) \$27 per ½ hr. nte \$10,000 (1992)	\$27 per ½ hr nte \$26,500 \$27 per ½ hr. nte \$11,000
Handicapped Child. Assoc. 18 Broad Street Johnson City, NY 13790 480277.4745.101000	38,683.50 (1991) 221,117.00 (1992)	38,683.50 (1991) 155,000.00 (1992)

Handicapped Child. Assoc.	300,000.00 (1991)	300,000.00 (1991)
18 Broad Street	456,250.00 (1992)	590,000.00 (1992)
Johnson City, NY 13790		
480285.4745.101000		

and be it

FURTHER RESOLVED, that Resolution 341 of 1991, as amended, 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 668

by Health Services and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT EDUCATION FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1990, 1991 AND 1992.

WHEREAS, this County Legislature, by Resolution 177 of 1992, as amended, authorized agreements with various vendors to provide services for the Health Department Education for Handicapped Children's Program for 1990, 1991 and 1992, and

WHEREAS, said agreements were for vendors to provide itinerant speech, equipment, medication, occupational and physical therapy, special education, medical services and transportation for the Health Department's Education for Handicapped Children's Program, and

WHEREAS, it is necessary to authorize the amendment of certain agreements for 1991 and 1992 as indicated on Exhibit "A," now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the agreements with the various vendors as indicated on the attached Exhibit "A," for the services, costs and terms indicated, and be it

FURTHER RESOLVED, that Resolution 177 of 1992, as amended, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480285.4715.101000 (Other Health & Medical Services), and be it

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

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implement the intent and purpose of this Resolution.

EXHIBIT A

<u>Vendor</u>	<u>Services</u>	<u>Term</u>	<u>Amount</u> <u>not to exceed</u>
Karen Bertenthal 312 Frey Avenue Vestal, NY 13850	Speech	1/1/92 - 12/31/92	\$27.00 per ½ hr. nte \$1,500 (1992)
Patricia Fahrenbach 609 Nelson Road Johnson City, NY 13790	Speech	7/1/92 - 12/31/92	\$27.00 per ½ hr. nte \$16,000 (1992)
Lucille S. Gregoire-Koba 124 Thomas Street Johnson City, NY 13790	Speech	1/1/92 - 12/31/92	\$27.00 per ½ hr. nte \$2,400
Marjorie Kaufman 35 Leslie Avenue Conklin, NY 13748	Speech	07/01/91 - 12/31/92	\$27.00 per ½ hr. nte \$2,500 (1991) nte \$8,600 (1992)
Emily Rose 4728 Deerfield Place Vestal, NY 13850	Speech	07/01/91 - 12/31/92	\$27.00 per ½ hr. nte \$4,000 (1991) nte \$14,000 (1992)
Sheila Gitlitz Speech & Hearing Associates 6 Riverside Drive, #1005 Binghamton, NY 13905	Speech	1/1/92 - 12/31/92	\$27.00 per ½ hr. nte \$43,400
Mona Wysocki P. O. Box 286 Whitney Point, NY 13862	Speech	07/01/91 - 12/31/92	\$27.00 per ½ hr. nte \$2,500 (1991) nte \$10,000 (1992)

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 669

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH

UNIVERSITY HOSPITAL HEALTH SERVICES CENTER FOR THE HEALTH DEPARTMENT PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 430 of 1992, authorized agreements with various vendors for medical services and certain equipment for the Health Department Physically Handicapped Children's Program for calendar years 1991 and 1992, and

WHEREAS, it is necessary to authorize the amendment of the agreement with University Hospital Health Services Center from a not to exceed amount of \$2,000 to a not to exceed amount of \$2,180 for calendar year 1992 due to increased use of services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with University Hospital Health Services Center, 750 E. Adams Street, Syracuse, New York, 13210 for the Health Department Physically Handicapped Children's Program for the period January 1, 1992 to 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 \$2,180, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480145.4707.101000 (Medical & Hospital Services), and be it

FURTHER RESOLVED, that Resolution 430 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 670

by Health Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SPECIAL EDUCATION PRE-SCHOOL PROVIDERS IN ACCORDANCE WITH STATE EDUCATION RATES FOR THE HEALTH DEPARTMENT'S EDUCATION FOR HANDICAPPED CHILDREN PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 341 of 1991, as amended, authorized agreements with various special education preschool providers according to State Education rates for the Health Department's Education for Handicapped Children Program for 1991 through 1992, and

WHEREAS, said agreements expire by their terms on December 31, 1992, and it is

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desired at this time to renew said agreements 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 agreements for the period January 1, 1993 through December 31, 1993 as follows:

<u>Vendor</u>	<u>Services</u>	<u>Not to exceed</u>	<u>Budget line</u>
Rehabilitation Services, Inc. P. O. Box 1400	Therapy Tuition	\$50,000.00480285.4715.101000 600,000.00480285.4745.101000	
Rehabilitation Services, Inc. P. O. Box 1400 Binghamton, NY 13902	Therapy Tuition	132,000.00480277.4715.101000 90,000.00480277.4745.101000	
Chenango Forks School P. O. Box 204A, Gordon Dr. Binghamton, NY 13901	Transportation Tuition	500.00480285.4457.101000 110,355.00480285.4745.101000	
Broome BOCES 421 Upper Glenwood Road Binghamton, NY 13905	Tuition/Therapy	225,000.00480285.4745.101000	
Children's Unit SUNY - Binghamton P. O. Box 6000 Binghamton, NY 13902	Tuition/Therapy	\$200,000.00480285.4745.101000	
Donson Transportation Services, Inc. 2211 North Street Endicott, NY 137	Transportation	10,000.00480285.4457.101000	
Handicapped Children's Assoc. 18 Broad Street Johnson City, NY 13790	Tuition Intinerant Thrpy.	840,900.00480285.4745.101000 20,000.00480285.4715.101000	
Handicapped Children's Assoc. 18 Broad Street Johnson City, NY 13790 and be it	Tuition Therapy	123,040.00480277.4745.101000 33,422.00480277.4715.101000	

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 671

by Health Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT BREAST CANCER DETECTION AND EDUCATION GRANT PROGRAM FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 183 of 1992, as amended by Resolution 225 of 1992, authorized participation by the Health Department in the Breast Cancer Detection and Education Grant Program for the period July 1, 1992 through June 30, 1993 and adopted a program budget in connection therewith in the total amount of \$122,000, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department Breast Cancer Detection and Education Grant Program for the period July 1, 1992 through June 30, 1993 in the total amount of \$126,500, 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 \$126,500 for the period July 1, 1992 through June 30, 1993, and be it

FURTHER RESOLVED, that Resolution 183 of 1992, as amended by Resolution 225 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 672

by Health Services, Personnel and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF HIV/STD/TB PREVENTION GRANT FOR HEALTH DEPARTMENT CLINICS AND DISEASE CONTROL AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 601 of 1991, authorized and approved the Health Department HIV/STD/TB Prevention Program and adopted a program budget in the amount of \$39,739 for the period December 1, 1991 through November 30, 1992, and

WHEREAS, it is desired to renew said grant program and adopt a program budget in connection therewith for the period December 1, 1992 through March 31, 1993 in the amount of \$11,088, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,088 from Health Research, Inc., for the period December 1, 1992 through March 31, 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 \$11,088 for the period December 1, 1992 through March 31, 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 673

by Health Services, Personnel and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF

MENTAL HEALTH'S DAY TREATMENT CASE MANAGEMENT GRANT FOR 1993 AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolution 421 of 1991, authorized and approved the Department of Mental Health's Day Treatment Case Management Grant and adopted a program budget in the amount of \$30,352 for 1992, and

WHEREAS, the Commissioner of the Department of Mental Health has requested authorization to accept a grant award in the amount of \$26,932 from the New York State Office of Mental Health for a Case Manager in the Day Treatment Program for the Community Health Center for 1993, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,932 from New York State Office for Mental Health for the period January 1, 1993 through December 31, 1993, said grant to cover the cost of a Case Manager to be assigned to the Broome County Day Treatment Program, 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 \$31,450 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 empowered to execute any such agreements, documents, 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 (Kavulich)

RESOLUTION NO. 674

by Health Services, Environment, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIRONMENTAL PROTECTION AGENCY WELLHEAD PROTECTION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.

WHEREAS, the Department of Health requests authorization to accept an Environmental Protection Agency Wellhead Protection Grant in the amount of \$37,440

for the period 1993 through 1994, and

WHEREAS, said grant program provides for development of ground water protection strategies in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,440 from the United States Environmental Protection Agency, EPA Region II, Grants Administration Branch, 26 Federal Plaza, New York, New York, 10278 for the period January 1, 1993 through December 31, 1994, 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 \$37,440 for the period January 1, 1993 through December 31, 1994, 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 675

by Public Safety and Emergency Services Committee

Seconded by Mrs. Greenmun

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

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article XIX of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Fire Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM</u>
<u>EXPIRING</u> George Seltzer 32 N. Parsons Whitney Point NY 13862	Reappointment Term expires 12/31/93

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Elwyn Eaton PO Box 68 Castle Creek, NY 13744	Reappointment Term expires 12/31/93
Clarence Rogers 32 Main St. Harpursville, NY 13787	New appointment Term expires 12/31/93
Earl Drury Forest Manor Trailer Park 895 NY Rt. 369 Lot 14 Chenango Forks, NY 13746	Reappointment Term expires 12/31/93
Patrick Sculley 1823 Union Center Highway Endicott, NY 13760	New appointment Term expires 12/31/93
Fred Canniff 18 Sandy Brook Lane Castle Creek, NY 13744	Reappointment Term expires 12/31/93
David Rickard 24 Riverview Rd. Kirkwood NY 13795	Reappointment Term expires 12/31/93
Brett Chellis 3636 Leonard Drive Endwell, NY 13760	Reappointment Term expires 12/31/93
James Mitrowitz 217 Dorman Rd. Binghamton, NY 13901	Reappointment Term expires 12/31/93
Robert Brady 2720 Williams St. Endwell, NY 13760	Reappointment Term expires 12/31/93
George Ruck 2728 Country Club Rd.	Reappointment

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Endwell, NY 13760	Term expires 12/31/93
Pete Scarantino 3370 Jackson Rd. Binghamton, NY 13903	Reappointment Term expires 12/31/93
Wes Tyler 2127 NY Rt. 26 Endicott, NY 13760	Reappointment Term expires 12/31/93
Jerry Moat PO Box 325 Kirkwood, NY 13795	Reappointment Term expires 12/31/93
Robert Kocan 457 Bevier St. Binghamton, NY 13903	Reappointment Term expires 12/31/93
Edward Mulligan 613 River Rd. Binghamton, NY 13901	Reappointment Term expires 12/31/93
Joan Bennett PO Box 1131 Binghamton, NY 13901	Reappointment Term expires 12/31/93
Ellwyn Van Vorce 839 Park Ave. Binghamton, NY 13903	Reappointment Term expires 12/31/93

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XIX of the Broome County Charter, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board in accordance with their appointment by the County Executive.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 676

by Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH RESEARCH FOUNDATION OF STATE UNIVERSITY OF NEW YORK FOR PSYCHOLOGICAL SERVICES IN CONNECTION WITH THE PROBATION DEPARTMENT'S PERSONS IN NEED OF SUPERVISION (PINS) PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 67 of 1992, authorized an agreement with Research Foundation of State University of New York for Psychological Services in connection with the Probation Department's PINS Program at a cost not to exceed \$5,000 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Research Foundation of State University of New York, P. O. Box 9, Albany, New York, 12201, for psychological services in connection with the Probation Department's PINS Program 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 \$5,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280024.4715.101000 (Other Health and Medical Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 677

by Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

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, as revised by Resolution 521 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 \$70,791, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in 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 the period July 1, 1992 through June 30, 1993 in the total amount of \$67,798, 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 \$67,798 for the period July 1, 1992 through June 30, 1993, and be it

FURTHER RESOLVED, that Resolutions 279 and 521 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-16, Nays-2 (Hudak & Lindsey), Absent-1 (Kavulich)

RESOLUTION NO. 678

by Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REVISION OF PRE-TRIAL RELEASE PROGRAM GRANT FOR THE PROBATION DEPARTMENT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992.

WHEREAS, this County Legislature, by Resolution 259 of 1991, as revised by Resolution 68 of 1992, authorized the continued participation by the Probation Department in the Pre-Trial Release Program Grant for the period July 1, 1991 through

June 30, 1992 and adopted a program budget in connection therewith in the total amount of \$69,858, 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 the period July 1, 1991 through June 30, 1992 in the total amount of \$67,798, 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 \$67,798 for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that Resolutions 259 of 1991 and 68 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-16, Nays-2 (Hudak & Lindsey), Absent-1 (Kavulich)

RESOLUTION NO. 679

by Public Works and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF CONKLIN FOR INSTALLATION OF STREET LIGHTS IN THE TOWN OF CONKLIN

WHEREAS, the Department of Public Works requests authorization for an agreement between Broome County and the Town of Conklin for installation of street lights at the intersections of Broome Corporate Parkway and Powers Road and Broome Corporate Parkway and Carlin Road as to installation, maintenance and operating costs, and

WHEREAS, said agreement is necessary to improve the safety at these intersections, and

WHEREAS, the Town of Conklin has agreed to pay for maintenance and operating

costs of said street lights upon installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between Broome County and the Town of Conklin, for installation of street lights at the intersections of Broome Corporate Parkway and Powers Road and Broome Corporate Parkway and Carlin Road, and be it

FURTHER RESOLVED, that Broome County shall agree to pay for installation of said street lights, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030122.4449.301000 (Other Operational Expenses), and be it

FURTHER RESOLVED, that said agreement is contingent upon approval by the Conklin Town Board of said agreement between Broome County and the Town of Conklin as to allocation of costs for maintenance and operation of said street lights, and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 680

by Public Works and Finance Committees Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE AID LOCAL BRIDGE PROGRAM (SALB) FOR LOCAL BRIDGE PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, this County Legislature, by Resolutions 141 of 1990, 44 of 1991, and 376 of 1991, authorized an agreement with the New York State Department of Transportation for the Department of Public Works on behalf of the Town of Colesville, Windsor, Vestal and Broome County for the State Aid Local Bridge (SALB) Program for improvements to bridges located Dutchtown Road/Susquehanna; Main Street/Big Choconut Creek; Tuscarora Creek and Osborn Creek a/k/a Ballyhack Creek, and further authorized Broome County to act as a conduit for the local municipalities share of state aid for improvement to local bridges, and

WHEREAS, it is necessary at this time to amend said agreement to indicate a decrease in appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the New York State Department of Transportation, 81 State Street, Binghamton, New York, 13901, for the State Aid Local Bridge (SALB) Program for improvements to bridges located at Dutchtown Road/Susquehanna; Main Street/Big

Choconut Creek; Tuscarora Creek and Osborn Creek a/k/a Ballyhack Creek, and be it

FURTHER RESOLVED, that the agreement with the new York State Department of Transportation shall contain the provisions as indicated on the attached Schedule "A", and be it

FURTHER RESOLVED, that Resolutions 141 of 1990, 44 of 1991 and 376 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-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 681

by Honorable Margaret M. Coffey Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALARY PROPOSED FOR 1993 THROUGH 1997 FOR THE BROOME COUNTY EXECUTIVE

WHEREAS, this County Legislature, by Resolution 504 of 1986, authorized the Broome County Executive's salary for calendar year 1992 at \$63,500, and

WHEREAS, your sponsoring committees hereby recommend that there be no change in the salary of the Broome County Executive for 1993, and

WHEREAS, it is desired to set the annual increase of the County Executive's salary for 1994 through 1997 pursuant to the Annual Consumer Price Index as reported in June of the preceding year, now, therefore, be it

RESOLVED, that this County Legislature authorizes the salary of \$63,500 for the Broome County Executive for calendar year 1993, and be it

FURTHER RESOLVED, that the salary for the County Executive is to be set for 1994 through 1997 using the base salary of \$63,500 adjusted by the Consumer Price Index (CPI) as reported in June of the preceding year. Mr. Moppert called to question, seconded by Mr. Schofield. **Carried.** Ayes-15, Nays-3 (Augustini, Malley, Pasquale), Absent-1 (Kavulich).

Resolution **failed.** Ayes-3 (Bielecki, Coffey, Pasquale), Nays-15, Absent-1 (Kavulich)

RESOLUTION NO. 682

by Health Services, Community & Social Services Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH VIETNAM VETERANS OF AMERICA, CHAPTER 480 FOR 1993

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist

with the many needs of the board spectrum of the Broome County community, and

WHEREAS, the Vietnam Veterans of America has requested such financial assistance from Broome County, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contract with such agency, said contract to be in the general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department in the 1993 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the aforesaid contract agency, and be it

FURTHER RESOLVED, that said contract shall be in a form similar to those used in prior years for said agency and subject to, conditioned upon and limited to the monetary amount and financial formula and funding distribution criteria set forth and approved in the 1993 County Budget, and to be subject to any necessary approvals required by the State or Federal Governments or for any other valid reason which may require the approval of said State or Federal Governments, and to be conditioned upon the submission and filing with the Clerk of this Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that any contract which provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Carried. Ayes-16, Nays-2 (Coffey, Wagstaff), Absent-1 (Kavulich)

RESOLUTION NO. 683

by County Administration, Economic Development & Planning Committee

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AGREEMENT WITH DUPLICATING PRODUCTS CO., INC., FOR LEASE OF AN ITEK 430 CAMERA/PROCESSOR FOR THE DEPARTMENT OF GENERAL SERVICES FOR 1993 THROUGH 1997.

WHEREAS, the Department of General Services requests authorization for an agreement with Duplicating Products Co., Inc., for lease of an Itek 430 Camera/Processor for the period January 1, 1993 through December 31, 1997, at a cost

not to exceed \$326 per month, and

WHEREAS, said lease is necessary as the camera presently used in the print shop is outdated, costly to repair and unsafe, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Duplicating Products Co., Inc., 330 E. 14th Street, Elmira Heights, New York, 14903, for lease of an Itek 430 Camera/Processor, for the period January 1, 1993 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall pay the Contractor an amount not to exceed \$326 per month for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350017.4419.101000 (General Office 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-16, Nays-2 (Greenmun, Yeager), Absent-1 (Kavulich)

RESOLUTION NO. 684

by County Administration, Economic Development & Planning Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH PROBE AS A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 1992.

WHEREAS, this County Legislature, by Resolution 440 of 1991, authorized an agreement with PROBE for financial assistance from Broome County in the amount of \$26,368, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the previous allocation of funds from Broome County, and

WHEREAS, the Public Safety Committee of the Broome County Legislature has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PROBE for financial assistance from Broome County for calendar year 1992, and be it

FURTHER RESOLVED, that the County shall provide an additional \$2,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910042.5058.101000 (PROBE), and be it

FURTHER RESOLVED, that Resolution 440 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-14, Nays-4 (Coffey, Schofield, Wagstaff, Yeager), Absent-1 (Kavulich)

RESOLUTION NO. 685

by County Administration, Economic Development & Planning Committee

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AGREEMENT WITH DESERT STORM MEMORIAL FUND TO PROVIDE A GRANT-IN-AID FOR 1992

WHEREAS, the Broome County Legislature and the County Executive request authorization for an agreement with the Desert Storm Memorial Fund to provide for the cost of a Desert Storm Memorial Mural and its dedication at the Broome County Veterans Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Desert Storm Memorial Fund, % Broome County Veterans Memorial Association, 1710 Peckham Road, Binghamton, New York, 13903, for the one-time funding of a Desert Storm Memorial Mural and dedication at the Broome County Veterans Memorial Arena, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay to the Desert Storm Memorial Fund an amount not to exceed \$3,450, and be it

FURTHER RESOLVED, that in order to provide funds for this agreement, as requested in BT #5401, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	240010	4747	101000	Other Fees for Services	\$3,450
TO :	910133	5016	101000	Desert Storm Memorial Fund	\$3,450

and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 910133.5016.101000 (Desert Storm Memorial Fund), and be it

FURTHER RESOLVED, that said contract shall be in a form similar to those used for other contract agencies and to be subject to any necessary approvals required by the State or Federal Governments for any other valid reasons which may require the

approval of said State or Federal Governments and to be conditioned upon the submission and filing with the Clerk of this Legislature and County Executive written quarterly reports detailing the agency's use of funds received during the previous calendar year as well as future goals and related expenses, and be it

FURTHER RESOLVED, that if the contract provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and if the contract provides for two or more periodic payments during the contract term, said report referred to above shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978, as amended by Resolution 243 of 1979, 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.

Resolution **failed**. Ayes-7 (Augostini, Brown, Lindsey, Pasquale, Seeley, Yeager, Shafer), Nays-11 (Bielecki, Coffey, Greenmun, Howard, Hudak, Malley, Moppert, Pazzaglini, Schofield, Wagstaff, Warner), Absent-1 (Kavulich)

RESOLUTION NO. 686

by County Administration, Economic Development & Planning, Health Services, & Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 23, 1992, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1969, LOCAL LAW NO. 5, 1983, LOCAL LAW NO. 1, 1984, LOCAL LAW NO. 4, 1987, LOCAL LAW NO. 1, 1989, LOCAL LAW NO. 10, 1989, LOCAL LAW NO. 14, 1989, LOCAL LAW INTRO. NO. 20, 1990 AND LOCAL LAW INTRO. NO. 15, 1991, as amended, BROOME COUNTY SANITARY CODE."

RESOLVED, that Local Law Intro. No. 23, 1992, entitled: "A Local Law Amending Local Law No. 2, 1969, Local Law No. 5, 1983, Local Law No. 1, 1984, Local Law No. 4, 1987, Local Law No. 1, 1989, Local Law No. 10, 1989, Local Law No. 14, 1989, Local Law Intro. No. 20, 1990, and Local Law Intro. No. 15, 1991, as amended, Broome County Sanitary Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 23, 1992

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1969, LOCAL LAW

NO. 5, 1983, LOCAL LAW NO. 1, 1984, LOCAL LAW NO. 4, 1987, LOCAL LAW NO. 1, 1989, LOCAL LAW NO. 10, 1989, LOCAL LAW NO. 14, 1989, LOCAL LAW INTRO. NO. 20, 1990 AND LOCAL LAW INTRO. NO. 15, 1991, as amended, BROOME COUNTY SANITARY CODE.

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

SECTION 1. Local Law No. 2, 1969, Local Law No. 5, 1983, Local Law No. 1, 1984, Local Law No. 4, 1987, Local Law No. 1, 1989, Local Law No. 10, 1989, Local Law No. 14, 1989, Local Law Intro. No. 20, 1990, and Local Law Intro. No. 15, 1991, as amended, is hereby amended to read as follows:

Fees and Charges.

C. The following miscellaneous fees are established:

1. The fee for any Health Department records, except Environmental Health Records, search shall be twenty-five cents (\$0.25) per page with a minimum of Fifteen Dollars (\$15.00) per request. An Environmental Health Search Records Search shall be twenty-five cents (\$0.25) per page with a minimum of [Forty Dollars (\$40.00)] One Hundred Fifty Dollars (\$150.00) per request.

SECTION 2. This Local Law shall become effective January 1, 1993, following a public hearing to be held before the County Executive in a manner provided by law.

Carried. Ayes-13 (Augostini, Bielecki, Brown, Coffey, Howard, Lindsey, Malley Moppert, Pasquale, Pazzaglini, Seeley, Shafer, Yeager), Nays-5 (Greenmun, Hudak, Schofield, Wagstaff, Warner), Absent-1 (Kavulich)

NOTE: Material in [brackets] is deleted.
Material underlined is added.

RESOLUTION NO. 687

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

Seconded by Mrs. Wagstaff

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 24, 1992, ENTITLED:
"A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1990 ESTABLISHING
LANDING FEES, TERMINAL GATE FEES, RAMP STORAGE AND TIE
DOWN FEES, T-HANGAR RENTAL FEES, AND FUEL FLOWAGE FEES**

FOR EDWIN A. LINK FIELD."

RESOLVED, that Local Law Intro. No. 24, 1992, entitled: "A Local Law Amending Local Law No. 8 of 1990 establishing Landing Fees, Terminal Gate Fees, Ramp Storage and Tie Down Fees, T-Hangar Rental Fees, and Fuel Flowage Fees for Edwin A. Link Field," 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. 24, 1992

A LOCAL LAW AMENDING LOCAL NO. 8 OF 1990 ESTABLISHING LANDING FEES, TERMINAL GATE FEES, RAMP STORAGE AND TIE DOWN FEES, T-HANGAR RENTAL FEES, AND FUEL FLOWAGE FEES FOR EDWIN A. LINK FIELD.

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

SECTION 1. Local Law No. 8 of 1990 is hereby amended to read as follows:

"A Local Law Establishing Fees, Terminal Gate Fees, Ramp Storage and Tie Down Fees, T-Hangar Rental Fees, and Fuel Flowage Fees for [Edwin A. Link Field] Binghamton Regional Airport."

SECTION 4. Fees Applicable to Commercial Aviation and General Aviation

B. T-Hangar Storage

1. A fee of [Ninety] One Hundred Dollars [(\$90.00)] (\$100.00) per month shall be assessed and collected for T-Hangar storage of aircraft.

SECTION 5. This Local Law shall become effective January 1, 1993, following a public hearing to be held before the County Executive in a manner provided by law.

NOTE: Material in [brackets] is deleted.

Material underlined is added.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 688

by Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO CREDIT SPECIFIED AMOUNTS TO TOWN ACCOUNTS TO REDUCE THE COUNTY TAX LEVIED AS AN ESTIMATED YIELD ON THE SALES TAX EFFECTIVE IN BROOME COUNTY FOR 1993

WHEREAS, your sponsoring Committee has estimated the sum of \$- as the net amount for the yield from the sales tax for the year 1993 to be used to reduce the County levy on municipalities, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to credit City, Town and Village accounts to be used to reduce the County tax levy, the following amounts, unless the proper legislation has or will be enacted and received from the City, Villages and Towns requesting their share in cash, in which case, said sums will be paid pursuant to law:

	<u>Municipality</u>	<u>Amount</u>
CITY OF:	Binghamton	\$.00
TOWNS OF:	Barker	.00
	Binghamton	.00
	Chenango	.00
	Chenango	.00
	Colesville	50,000.00
	Conklin	37,000.00
	Dickinson	.00
	Fenton	.00
	Kirkwood	45,000.00
	Lisle	50,000.00
	Maine	.00
	Nanticoke	.00
	Sanford	.00
	Triangle	43,640.84
	Union	.00
	Vestal	.00
	Windsor	.00
VILLAGE OF:	Deposit	<u>.00</u>
	Total	\$225,640.84

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 689

by Finance Committee
Seconded by Mr. Brown

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 1993.

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Commissioner of Finance to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Commissioner of Finance, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Commissioner of Finance to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

Exhibit A

1992 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

	ADJ	7 %	TOTAL	
	TOTAL UNPAID		COUNTY	RELEVY
<u>SCHOOL DISTRICT</u>	<u>TAX ON ROLL</u>		<u>PENALTY</u>	<u>TAX</u>
AFTON	46,947.47		3,286.31	50,233.78
BAINBRIDGE-GUILFORD	2,002.67		140.20	2,142.87

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BINGHAMTON 002	98,676.87	6,907.35	105,584.22
CHENANGO FORKS	484,852.19	33,939.70	518,791.89
CHENANGO VALLEY	506,731.14	35,471.11	542,202.25
CINCINNATUS	427.84	29.95	457.79
DEPOSIT	197,072.94	13,795.24	210,868.18
GREENE	303.36	21.24	324.60
HARPURSVILLE	314,737.15	22,031.59	336,768.74
JOHNSON CITY	912,183.46	63,853.02	976,036.48
MAINE-ENDWELL	901,584.64	63,111.09	964,695.73
MARATHON	31,108.82	2,177.62	33,286.44
NEWARK VALLEY	0.00	0.00	0.00
SUSQUEHANNA VALLEY	661,629.80	46,314.22	707,944.02
UNION-ENDICOTT	873,421.91	61,139.43	934,561.34
VESTAL	952,820.16	66,697.54	1,019,517.70
WHITNEY POINT	281,398.27	19,697.88	301,096.15
WINDSOR	636,586.93	44,561.16	681,148.09
CITY OF BINGHAMTON	14,263.81	998.49	15,262.30
GRAND TOTALS	<u>\$6,916,749.43</u>	<u>\$484,173.14</u>	<u>\$7,400,922.57</u>

Exhibit B

1992 RETURNED VILLAGE TAXES -- NOVEMBER 1992 -- TOTAL RELEVY

<u>TOWN/VILLAGE</u>	<u>ADJ</u>	<u>7 %</u>	<u>COUNTY</u>	<u>HANDLING</u>	<u>TOTAL</u>	<u>RELEVY</u>
<u>TAX</u>	<u>TOTAL UNPAID</u>	<u>TAX ON ROLL</u>	<u>PENALTY</u>	<u>FEES</u>		
DICKINSON						
PORT DICKINSON	\$ 7,524.74	526.71	26.00		8,077.45	
LISLE						
LISLE	1,496.45	104.76	8.00	1,609.21		
SANFORD						
DEPOSIT	20,075.44	1,405.29	60.00		21,540.73	
TRIANGLE						
WHITNEY POINT	26,520.92	1,856.47	40.00		28,417.39	

UNION				
ENDICOTT	276,586.35	19,361.10	266.00	296,213.45
JOHNSON CITY	358,846.87	25,119.33	256.00	384,222.20
Union Totals	635,433.22	44,480.43	522.00	680,435.65
WINDSOR				
WINDSOR	12,778.74	894.53	30.00	13,703.27
GRAND TOTALS	\$703,829.51	\$49,268.19	\$686.00	\$753,783.70

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 690

by Finance Committee

Seconded by Mrs. Wagstaff

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 1993.

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County Tax - \$8,059,066, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 1993, and one-half on September 1, 1993.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 691

by Finance Committee

Seconded by Mr. Seeley

RESOLUTION LEVYING COUNTY TAXES

WHEREAS, the Broome County Budget, by Resolution 522 of 1992, has been adopted for the fiscal year 1993, and

WHEREAS, this County Legislature, by Resolution 522 of 1992, made appropriations for the conduct of the Broome County Government for fiscal year 1993, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature

levies the following taxes pursuant to the provisions of Section 360 of the County Law, and Section 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$40,791,901.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 692

by Finance Committee

Seconded by Mr. Seeley

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY, AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW.

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 1993, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 693

by Finance Committee

Seconded by Mr. Pasquale

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 1993, now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Commissioner of Finance, as follows:

	<u>General Townwide</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker			126,508.31	
Binghamton	79,502.64		462,452.40	
Chenango			143,549.75	
Colesville			290,865.14	
Conklin	44,954.82		135,405.40	
Dickinson	191,935.05			
Fenton				
Kirkwood	105,050.83		339,619.95	
Lisle	69,000.04		135,899.94	
Maine	59,728.68		101,091.19	
Nanticoke			119,000.23	
Sanford	256,725.00	24,523.63	310,192.60	33,482.61
Triangle	119,758.49		26,552.09	
Union	3,584,356.94	310,896.90	608,627.82	20,891.89
Vestal	2,242,010.21		816,296.99	
Windsor	387,509.39		16,632.84	75,495.33

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied

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upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

Fire No. 1	\$18,960.09
Fire No. 2	21,930.19
Fire No. 3	17,824.93
Fire No. 4	15,749.93

TOWN OF BINGHAMTON

Drain 1	\$ 347.15
Fire Prot 1	123,601.30
Light 1	534.96
Light 2	1,509.02
Light 3	3,869.96
Light 4	1,100.00
Light 5	136.00
Light 6	678.01
Sewer Con Bond	30,195.31
Sewer 6 Bond	1,351.85
Sewer 7 Bond	3,853.03
Consolidated Sewer	31,790.95
Sewer 8 Est.	7,598.97
Return Sewer	10,183.27
Water 1 Bond 1	6,896.02
Water 5 Bond 1	3,894.07
Consolidated Water	115,971.28
Consolidated Water Bond	101,854.78
Returned Water	6,929.67

TOWN OF CHENANGO

Fire No. 1	\$179,745.81
Fire No. 2	125,127.93
Fire No. 3	5,124.93
Fire No. 4	88,869.01
Light 1	94,373.58
Sewer 1	4,054.04
Sewer 4	82,450.76
Sewer 5	2,644.97

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Sewer 8	495,848.76
Sewer 9	57,438.99
Return Sewer	2,833.08
Return Water	16,344.68
Water 1	24,960.18
Water 3	7,199.94
Water 7	4,895.00
Water 9	6,595.28
Water 10	1,941.99
Water 15	2,750.89
Water 16	910.98
Water 17	17,877.02
Water 18	8,139.09
Water 19	3,107.00
Water 20	518.96
Water 21	10,972.00
Water 22	1,201.20
Water 23	33,214.96
Water 24	4,922.01
Water 25	15,314.14
Water 26	3,585.00
Water 27	5,187.00
Water 11 Frt Ft	864.01

TOWN OF COLESVILLE

Fire No. 1	\$ 31,900.00
Fire No. 2	11,005.00
Fire No. 3	94,400.44
Light 1	10,732.99
Light 2	4,617.00
Light 3	4,196.01

TOWN OF CONKLIN

Fire Prot. 1	\$ 136,342.52
Light 1	2,285.00
Light 2	577.99
Light 3	1,657.98
Light 4	10,156.26
Light 5	1,006.00
Light 6	1,592.01
Light 7	233.01
Light 8	2,651.97

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Light 9		1,075.05
Sewer		8,533.01
Sewer 1 Ext.	30,898.96	
Water 2	50,093.40	
Return Water		11,063.09

TOWN OF DICKINSON

Fire No. 1	\$ 73,499.39	
Fire No. 2		31,000.03
Fire No. 3		12,499.84
Garbage 1		51,500.46
Light 1		14,000.17
Light 5		4,499.99
Light 6		3,000.11
Light 7		9,499.98
Light 8		11,999.92
Light 9		249.99
Pump Station		5,507.61
Sewer 2, Ext. Bond	20,544.21	
Sewer 6 Bond		23,392.09
Sewer 5, Ext. 1 Debt Service		1,311.01
Sewer 2, Ext. 3	10,936.95	
Sewer 2, Ext. 5	2,683.99	
Sewer 5, Ext. 2	7,208.01	
Return Sewer		12,938.22
Return Water		19,391.78
Consolidated Water	21,114.01	
Water 7, Debt Service		15,850.01
Water 8, Debt Service		2,364.00
Water 4, Ext. Bond 1		14,600.25
Water 6, Ext. 1 Debt Swr	1,310.99	

TOWN OF FENTON

Fire No. 1	\$ 85,577.03	
Fire No. 2		85,707.83
Light 1		7,664.04
Light 2		21,951.85
Porter Hollow Sewer Bond		4,193.50
Porter Hollow Sewer	214.34	
Sewer 1		22,512.65

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Water Bond	17,150.00
Return Water	4,509.11
Return Sewer	2,957.57

TOWN OF KIRKWOOD

Building Demolition	\$ 3,608.68
Fire No. 1	204,123.87
Light 1	4,500.07
Light 2	9,000.00
Light 3	2,000.00
Sewer 1	707,731.58
Sewer 1, Ext. 1	20,307.77
Sewer 1, Ext. 2	4,174.51
Sewer 1, Ext. 3	7,560.70
Return Water	20,554.09
Water 3	68,239.92
Water 3, Ext. 1	1,308.38
Water 3, Ext. 3	10,184.28
Water 3, Ext. 5	2,231.15
Water 3, Ext. 6	1,685.25
Water 3, Ext. 7	2,560.95

TOWN OF LISLE

Fire No. 1	\$ 16,719.05
Fire No. 2	35,823.63
Light 1	800.02
Light 2	1,599.99

TOWN OF MAINE

Fire No. 1	\$ 83,356.25
Fire No. 2	18,235.74
Fire No. 3	19,758.36
Fire No. 4	4,068.85
Fire No. 5	3,347.09
Fire No. 6	10,663.88
Fire No. 7	110,269.48
Light 1	6,100.01
Light 2	3,799.99
Light 3	1,200.03

TOWN OF NANTICOKE

Fire No. 1	\$16,006.19
Fire No. 2	16,500.33

TOWN OF SANFORD

Fire No. 1	\$ 64,564.82
Fire No. 2	5,515.16
Oquaga Lake Sewer	48,000.00
Return Sewer	2,303.50

TOWN OF TRIANGLE

Fire No. 1	\$ 44,573.02
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TOWN OF UNION

Fire No. 1	\$483,071.13
Fire No. 4	245,074.23
Fire No. 5	113,364.88
Fire No. 6	240,006.49
Fire No. 8	235,001.10
Fire No. 10	45,999.85
Fire No. 12	28,800.39
Curbs and Gutter Return	5,075.01
Parks	634,748.15
Return Sewer	10,480.96
Return Sewer Lat.	140.00
Return Water	9,148.53

TOWN OF VESTAL

Curb Projects	\$ 2,751.01
Drain 1 Maint.	2,509.70

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Drain 2 Maint.	1,030.00
Drain 3 Maint.	5,242.20
Drain 4 Maint.	190.00
Drain 5 Maint.	510.00
Drain 6 Maint.	140.00
Drain 7 Maint.	80.00
Drain 8 Maint.	175.00
Drain 9 Maint.	410.00
Drain 10 Maint.	50.00
Drain 11 Maint.	220.00
Drain 13 Maint.	55.00
Drain 14 Maint.	5.00
Drain 15 Maint.	180.00
Drain 16 Maint.	45.00
Drain 17 Maint.	3,265.00
Drain 18 Maint.	36,821.50
Fire Protection	361,763.43
Fire District Bond	18,344.99
Light District	202,229.35
Return Sewer	52,846.74
Return Water	25,260.06
Sewer 1, Maint.	169,411.35
Sewer 1, Exp. 1	4,296.40
Sewer 1, Ext. 2	10,045.05
Sewer 1, Ext. 17 Bond	72.66
Sewer 1, Ext. 19 Bond	94.94
Sewer 1, Ext. 24 Bond	3,370.60
Sewer 1, Ext. 26 Bond	3,819.81
Sewer 1, Ext. 31 Bond	1,587.52
Sewer 1, Ext. 35 Bond	4,826.41
Sewer 1, Ext. 39 Bond	165.91
Sewer 1, Ext. 40 Bond	30,006.90
Sewer 1, Ext. 49 Bond	420.92
Sewer 1, Ext. 53 Bond	4,505.09
Sewer Ext. 68	1,563.54
Sewer Ext. 47	3,736.51
Water 1, Bond 1	54,107.55
Water 2, Bond 1	390.00
Water 3, Exp. Bond 1	138.98
Water 4, Bond 1	263.89

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Water 5, Ext. Bond 19	1,453.85
Water 6, Bond 1	14,302.02
Water 7, Bond 1	4,672.00
Water 7, Ext. 3 Bond	3,262.28
Water 8, Bond 1	2,099.09
Water 9, Bond 1	1,493.99
Water 1, Ext. Bond 11	2,323.54
Water District Maintenance	341,261.44
Consolidated Water Bond	153,068.70

TOWN OF WINDSOR

Fire 1	\$ 12,620.97
Fire 2	59,375.27
Fire 3	77,999.01
Fire 4	4,000.05
Sewer 1	6,585.00
Sewer 2	2,352.00
and be it	

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 694

by Finance Committee Seconded by Mr. Seeley

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 1993 in which the County taxes are to be levied is \$ 40,791,901, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy

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the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 1992, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 1993, based upon a total tax levy of \$40,791,901, as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per\$1,000</u>
City of Binghamton	8,059,066	64.571676
Town of Barker	395,635	62.896066
Town of Binghamton	1,082,956	34.458108
Town of Chenango	2,523,215	26.596699
Town of Colesville	759,535	49.506764
Town of Conklin	1,006,242	88.754727
Town of Dickinson	882,714	105.645424
Town of Fenton	1,190,918	122.931225
Town of Kirkwood	1,346,357	81.501861
Town of Lisle	376,662	67.566060
Town of Maine	1,027,094	120.472985
Town of Nanticoke	226,371	49.004119
Town of Sanford	705,042	89.382737
Town of Triangle	353,668	60.001768
Town of Union	14,037,934	95.396592
Town of Vestal	5,765,093	101.544952
Town of Windsor	<u>1,053,400</u>	118.437746
TOTAL:	\$40,791,901	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 1992, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-18, Nays-0, Absent-1 (Kavulich)

RESOLUTION NO. 695

by Finance Committee

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH FISCAL ADVISORS, INCORPORATED, FOR CONSULTING SERVICES FOR THE DEPARTMENT OF FINANCE FOR 1993

WHEREAS, this County Legislature, by Resolution 58 of 1992, authorized an agreement with Fiscal Advisors, Inc., for consulting services with regard to planning, preparing and marketing of County financial issues for the period January 1, 1992 through December 31, 1992, and

WHEREAS, said services are necessary to provide professional services to the County of Broome in connection with the various County Capital Projects Bond Sales, COPs issuances, and the sale of tax sale certificates, 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 an agreement with Fiscal Advisors, Inc., 85 North Broadway, Hicksville, New York, 11801, for professional services in connection with the marketing of municipal bonds and capital notes, COPs issuances, and sales of tax sales certificates of the County of Broome, for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay for said professional services including the preparation, printing and distribution of an Official Statement and Notice of Sale/Bid Form at the time of issuing serial bonds, in an amount not to exceed one-quarter of one percent for the initial three million dollars par value of bonds sold, plus one-tenth of one percent for the balance of par value in excess of three million dollars, and be it

FURTHER RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay for said professional services including the preparation, printing and distribution of a Note Official Statement and Notice of Sale/Bid Form at the time of issuing notes, in an amount not to exceed \$4,500 or one-tenth of one percent for each one million dollars par value of notes sold up to and including the first ten million dollars par value plus one-twentieth of one percent for each one million dollars par value sold in excess of ten million dollars par value, whichever is greater, and be it

FURTHER RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay for said professional services at the time said COPs are sold, a fee or sum of money not to exceed one-quarter of one percent for the first five million dollars par value of COPs sold, plus one-tenth of one percent for each million dollars or portion thereof par value of COPs sold in addition to the first five million dollars par value, and be it

FURTHER RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay for the said professional services at the time such tax sale certificates are sold, a fee or sum of money not to exceed one-quarter of one percent for the first five million dollars par value of tax sale certificates sold, plus one-tenth of one percent for each million dollars or portion thereof par value of tax sale certificates sold in addition to the first five million dollars par value, and be it

FURTHER RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay for the professional services in the distribution of a Notice of Sale/Bid Form issued through negotiations or via the distribution of just a legal Notice of Sale/Bid Form, a fee of \$1,500 plus one-tenth of one percent or \$3,000, whichever is less, 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-15, Nays-3 (Greenmun, Seeley, Yeager), Absent-1 (Kavulich)

RESOLUTION NO. 696

by Community & Social Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF HEALTH, LAW, ELECTIONS, PUBLIC WORKS, PUBLIC WORKS-FLEET MANAGEMENT, MENTAL HEALTH, AVIATION, SHERIFF AND COMPUTER SERVICES.

RESOLVED, that in accordance with a request from the Department of Health, in order to provide funds for the Education of Handicapped Children Program, as requested by BT #s 5073, 5074, 5075 and 5076, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>	
FROM:	480061	1000	101000	Salaries FT	\$ 30,855	
	480061	1500	101000	Salaries - PT	10,000	
	480061	1700	101000	Salaries - OT	1,000	
	480061	1900	101000	Shift Differential	200	
	480061	8030	101000	Social Security	3,217	
	480061	8040	101000	Workers' Comp.	631	
	480137	1000	101000	Salaries - FT		48,000

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	480137	1500	101000	Salaries - PT		1,400
	480137	1600	101000	Salaries - Temp	4,727	
	480137	8030	101000	Social Security	3,987	
	480137	8040	101000	Workers' Comp.	782	
	480145	1000	101000	Salaries - FT		5,000
	480145	8030	101000	Social Security	382	
	480145	8040	101000	Workers' Comp.		75
	480228	1000	101000	Salaries - FT		40,000
	480228	1500	101000	Salaries - PT		12,000
	480228	1700	101000	Salaries - OT		900
	480228	1900	101000	Shift Differential	600	
	480228	8030	101000	Social Security	3,825	
	480228	8040	101000	Workers' Comp.		750
	480160	1600	101000	Salaries - Temp	2,000	
	480160	8030	101000	Social Security	153	
	480160	8040	101000	Workers' Comp.		30
FROM:	670141	4586	103000	Home Relief		350,000
	670141	0320	103000	Home Relief		175,000
	480061	4765	101000	Contrib. to NYS	9,000	
	480137	4765	101000	Contrib. to NYS	5,000	
	480228	4765	101000	Contrib. to NYS	3,600	
	900092	4508	101000	Other Community College Tuition	51,577	
TO :	480285	4457	101000	Subcontracted Prog. Exp.	1,866	
	480285	4626	101000	Transportation Chgbk.	49,986	
	480285	4745	101000	Ed. Handicapped Child.	532,339	
	480137	1700	101000	Salaries - OT	2,000	
	480228	1600	101000	Salaries - Temp		3,500
	480285	0253	101000	Education, Handicapped Children		175,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Elections, in order to provide funds for overtime, supplies, chargebacks, and health insurance due to increased work volume, as requested by BT# 5309, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
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FROM:	410001	1000	101000	Salaries - FT	\$ 4,685
	410001	1600	101000	Salaries - Temp	16,767
	410001	4448	101000	Advert./Promo. Exp.	3,195
TO :	410001	1500	101000	Salaries - PT	\$ 663
	410001	1700	101000	Salaries - OT	3,756
	410001	4318	101000	Dup./Print. Supplies	13,115
	410001	4319	101000	Office Supplies	2,736
	410001	4359	101000	Software Supplies	253
	410001	4311	101000	Books/Subscriptions	344
	410001	4609	101000	Data Proc. Chgbk	585
	410001	4617	101000	Dup./Print. Chgbk	1,798
	410001	4618	101000	Ofc.Supp./Post. Chgbk	244
	410001	8060	101000	Health Insurance	1,153

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Law, in order to provide funds for Court Assigned Attorneys, as requested by BT #s 3574 and 5024, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	530006	4738	101000	Court Assigned Attys.	\$ 5,000
	530006	4734	101000	Witness Expense	12,000
	530006	4609	101000	Data Proc. Chgbk.	3,000
	390005	1600	101000	Salaries - Temp	3,000
	390005	1000	101000	Salaries - FT	12,000
	390005	1500	101000	Salaries - PT	3,300
	390005	8030	101000	Social Security	1,400
	450023	4765	101000	Contrib. to NYS	17,000
FROM:	030031	4765	101000	Contrib. to NYS	6,000
	030023	4765	101000	Contrib. to NYS	5,000
	280024	4765	101000	Contrib. to NYS	8,000
	542001	4765	101000	Contrib. to NYS	6,000
	350017	4319	101000	Office Supplies	10,000
	900068	4754	101000	Court Enforced Refunds	10,000
	900092	4508	101000	Other Community College	29,000
				Tuition	
TO :	390005	4738	101000	Court Assigned Attys.	\$130,700

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and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, in order to provide funds for end of year adjustments, as requested by BT# 4128, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	031468	1000	101000	Salaries - FT	\$ 500
	031468	1700	101000	Salaries - OT	1,000
	031468	8060	101000	Health Insurance	1,300
	030031	8060	101000	Health Insurance	185
	030031	1700	101000	Salaries - OT	2,000
	030031	4606	101000	Telephone Billing	12,210
TO :	030031	1000	101000	Salaries - FT	\$16,950
	030031	1900	101000	Shift Differential	60
	030031	8030	101000	Social Security	185

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works - Fleet Management, in order to provide funds for Health Insurance, as requested by BT# 4125, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	030007	4347	250000	Gasoline	\$ 1,650
TO :	030007	8060	250000	Health Insurance	\$ 1,650

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for Court ordered services and evaluations, as requested by BT# 5023, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
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FROM:	470013	1000	1010000	Salaries - FT	\$ 200,000
TO :	470013	4707	101000	Medical/Hospital Srvs.	\$ 200,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Aviation, in order to provide funds for end of year salary adjustments, as requested by BT# 4996, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	210203	1000	207000	Salaries - FT	\$ 5,400
TO :	210203	1500	207000	Salaries - PT	\$600
	210203	1600	207000	Salaries - Temp	800
	210203	1700	207000	Salaries - OT	4,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for out of county housing, as requested by BT #s 5025 and 5026, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450049	4765	101000	Contrib. to NYS	\$11,000
	450023	4765	101000	Contrib. to NYS	11,000
	450056	4765	101000	Contrib. to NYS	3,000
	450015	4765	101000	Contrib. to NYS	2,300
	450064	4765	101000	Contrib. to NYS	1,500
	330001	4765	101000	Contrib. to NYS	4,500
	340000	4765	101000	Contrib. to NYS	2,800
	900076	4756	101000	Tax Acq. Property Exp.	5,000
	542001	4429	101000	Bldg./Grnds. Exp.	20,000
	20017	4723	101000	Bond & Note Issue Exp.	13,900
TO :	450023	4435	101000	Inmate Expense -	\$ 75,000

Other Facilities

and be it

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FURTHER RESOLVED, that in accordance with a request from the Department of Computer Services, in order to provide funds for weekend and holiday coverage, as requested by BT# 4212, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	370007	1000	101000	Salaries - FT	\$200
TO :	370007	1930	101000	Stand-By-Pay	\$200

Carried. Ayes-16, Nays-2 (Hudak, Wagstaff), Absent-1 (Kavulich)

Mr. Warner moved, seconded by Mr. Malley to adjourn sine die at 5:20 p.m.

Carried.

STATE OF NEW YORK

: ss

COUNTY OF BROOME

During the year 1992 there were 19 Sessions and 9 Special Sessions by the County Legislature.

We, Arthur J. Shafer, Chairman and Richard R. Blythe, Clerk of the Broome County Legislature, do hereby certify that we have compared the foregoing Journal of Proceedings of this County Legislature with the original record thereof and that the same is a full and correct transcript therefrom of the transactions of said Legislature at the annual, regular and special sessions of the said Legislature during the year 1992, as far as the same is required to be printed (typographical errors excepted).

IN WITNESS WHEREOF, we have hereunto set our hands the 31st day of December, 1992.

/s/ARTHUR J. SHAFER, CHAIRMAN

/s/RICHARD R. BLYTHE, CLERK