

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 15, 1994**

The Legislature convened at 4:00 p.m. with a call 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-16 (Mr. Kavulich and Mrs. Wagstaff arrived shortly after receipt of the Reports. Mr. Pasquale arrived shortly after approval of the minutes), Absent-3 (Brown, Hudak & Malley).

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

Mr. Howard moved, seconded by Mr. Harbachuk that the minutes of the November 22, 1994 Regular Session and November 28, 1994 Special Session be approved as prepared and as presented by the Clerk.
Carried.

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

**PRESENTATION OF COMMUNICATIONS AND REPORTS:
COMMUNICATIONS:**

1. 1995 Town Budgets:
 - a. Town of Chenango
 - b. Town of Colesville
 - c. Town of Binghamton
2. Minutes from:
 - a. Cornell Cooperative Extension
 - b. Willow Point Nursing Facility
 - c. Environmental Management Council
 - d. EMC's Natural Resource Committee

- e. EMC Advisory Committee on Composting/Solid Waste Committee (joint meeting).
- f. Soil and Water Conservation District
- 3. Board of Elections: 1994 General Election Results
- 4. Broome County Landfill Siting Study (Draft)
- 5. Copy of application to Kirkwood Town Board (Extension No. 1 to Kirkwood Consolidated Water District No. 1).

REPORTS:

- 1. Monthly Report from Broome Community College (Budget Transfer, October 1994).
- 2. Department of Audit and Control: Petty Cash Audits (11 County Departments); Payroll Audit for Office for Aging.

Mr. Lindsey moved, seconded by Mr. Harbachuk to receive and file the above noted reports and to publish any pertinent portions thereof in the Journal of Proceedings. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

- 1. Appointing Audrey Taylor as voting representative for Margaret M. Coffey, Public Safety and Emergency Services Committee, December 6, 1994.
- 2. Appointing Margaret M. Coffey as voting representative for Vincent A. Pasquale, Education, Culture and Recreation Committee, December 7, 1994.
- 3. Appointing Daniel A. Schofield as voting representative for Wayne L. Howard, Public Works Committee, December 7, 1994.
- 4. Appointing George Harbachuk as voting representative for James Malley, Public Works Committee, December 7, 1994.
- 5. Appointing the following as voting representatives for Kelly J. Wagstaff: Brian K. Mather, Education, Culture and Recreation

Committee, December 7, 1994; Chris W. Burger, Personnel Committee, December 7, 1994; William T. Wike, Finance Committee, December 8, 1994. Also appointing Brian K. Mather as Acting Chair of Personnel Committee, December 7, 1994.

The following resolutions that were heldover from the previous session (November 22, 1994) were again presented for consideration.

RESOLUTION NO. 508 heldover by Mrs. Coffey
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 18, 1994, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 14, 1993 ENTITLED A LOCAL LAW IMPOSING A SPECIAL MOTOR VEHICLE USE FEE IN BROOME COUNTY AND AUTHORIZING THE COLLECTION OF SAID FEE BY THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES ON BEHALF OF BROOME COUNTY."

Mr. Pasquale moved, seconded by Mrs. Wagstaff to **call the question**.
The call of the question **carried**. Ayes-16, Absent-3 (Brown, Hudak & Malley)

The resolution **lost**. Ayes-2 (Augustini & Burger), Nays-14, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 509 heldover by Mr. Malley
RESOLUTION DEDICATING A PERCENTAGE OF THE BROOME CO. LODGING TAX TO THE BROOME CO. CHAMBER OF COMMERCE CONVENTION AND VISITORS BUREAU FOR PUBLICIZING THE ADVANTAGES OF BROOME COUNTY.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

Mr. Burger moved, seconded by Mr. Whalen to call Resolution # 94-532 back for re-consideration for the purpose of making an

amendment. (Amendment follows reso.) The **reconsideration carried.** Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 532

RESOLUTION AUTHORIZING AGREEMENT WITH COURT AND HENRY STREET DEVELOPMENT, INC. FOR OFFICE SPACE TO BE USED AS THE DEPARTMENT OF MOTOR VEHICLES FOR THE COUNTY CLERK'S OFFICE.

Mr. Burger made the following amendment, seconded by Mr. Whalen:
"Change the term from January 1, 1995 through December 31, 1999 to December 19, 1994 through December 31, 1999. The period December 19, 1994 to December 31, 1994 is exclusive of any additional rent cost to Broome County"

The amendment **carried.** Ayes-16, Absent-3 (Brown, Hudak & Malley)

The resolution as amended **carried.** Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 554 heldover by Mr. Schofield

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DEVELOPMENT AND IMPLEMENTATION OF AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR 1995 THROUGH 1997.

Mr. Schofield moved, seconded by Mr. Pasquale to **call the question** on the resolution.

The call of the question **carried.** Ayes-16, Absent-3 (Brown, Hudak & Malley)

The resolution **carried.**

Ayes-10(Coffey, Harbachuk, Harris, Howard, Kavulich, Lindsey, Pasquale, Taylor, Wagstaff & Whalen)

Nays-6(Augostini, Burger, Mather, Schofield, Wike & Shafer)
Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 567 heldover by Mr. Lindsey
**RESOLUTION AUTHORIZING AGREEMENT WITH
TRANSCOR AMERICA, INC. FOR TRANSPORT OF
FUGITIVES FROM JUSTICE BACK TO BROOME COUNTY
FOR THE OFFICE OF THE BROOME COUNTY DISTRICT
ATTORNEY.**

Mr. Augostini moved, seconded by Mr. Mather to **table** to the
12/29/94 session. **Tabled.** Ayes-16, Absent-3 (Brown, Hudak &
Malley)

RESOLUTION NO. 568 heldover by Mr. Augostini
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 20,
1994, ENTITLED: "A LOCAL LAW AUTHORIZING
PAYMENT OF ELIGIBLE DELINQUENT TAXES IN
INSTALLMENTS, EXTENDING THE REDEMPTION PERIOD
FOR 1995 AND 1996 TAXES, AND ESTABLISHING A TITLE
SEARCH FEE FOR TAX FORECLOSURES."**

Mr. Burger moved, seconded by Mr. Pasquale to **table** to the 12/29/94
session.

Tabled. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 569 heldover by Mr. Malley
**RESOLUTION REQUESTING THE DIVISION OF SOLID
WASTE MANAGEMENT TO SOLICIT PROPOSALS FOR THE
SITING, DESIGN, CONSTRUCTION AND OPERATION OF A
SEPTAGE TREATMENT FACILITY.**

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

The following resolution that was tabled from the previous session
(November 28, 1994) was again presented for consideration.

RESOLUTION NO. 571 by County Administration, Economic Development and Planning and Finance Committee
RESOLUTION AUTHORIZING AGREEMENT WITH STEPHENS SQUARE REALTY ASSOCIATES FOR BUILDING RENTAL AT 81 STATE STREET FOR SOUTHERN TIER REGIONAL CAREER CENTER (STRCC) FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1997.

Mr. Augostini moved, seconded by Mr. Pasquale to **call the question.**
The call of the question **carried.**
Ayes-16, Absent-3 (Brown, Hudak & Malley)

The amendment that was moved by Mrs. Coffey and seconded by Mr. Malley at the November 28, 1994 Regular Session **lost.** (See pg. 548 for text of amendment)
Ayes-6 (Coffey, Harbachuk, Harris, Taylor, Wagstaff & Whalen)
Nays-10(Augostini, Burger, Howard, Kavulich, Lindsey, Mather, Pasquale, Shafer, Schofield & Wike)
Absent-3 (Brown, Hudak & Malley)

The resolution **carried.**
Ayes-16, Absent-3 (Brown, Hudak & Malley)

Several resolutions were taken out of order, however for the sake of clarity, all resolutions are presented in numerical order. The preferred agenda was presented and seconded by Mrs. Wagstaff.

RESOLUTION NO. 572
by Transportation and Finance Committees
Seconded by Mrs. Wagstaff
RESOLUTION AUTHORIZING AGREEMENT WITH STATE OF NEW YORK EXECUTIVE DEPARTMENT, NEW YORK

STATE POLICE FOR OFFICE SPACE FOR NEW YORK STATE POLICE COMMUNITY NARCOTICS ENFORCEMENT TEAM (CNET) AT THE BINGHAMTON REGIONAL AIRPORT FOR 1994 THROUGH 1999.

WHEREAS, the Department of Aviation requests authorization for an agreement with the State of New York Executive Department, New York State Police, for office space located on the second floor of the Terminal Building at the Binghamton Regional Airport for use by the New York State Police Community Narcotics Enforcement Team (CNET) for the period November 1, 1994 through October 31, 1999, with revenue to Broome County, and

WHEREAS, the airport has the space available to lease to the New York State Police, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Executive Department, New York State Police, State Campus Building, Building No. 22, Albany, New York 12226, for office space located on the second floor of the Terminal Building at the Binghamton Regional Airport for the New York State Police Community Narcotics Enforcement Team (CNET), for the period November 1, 1994 through October 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall receive the following amounts in rent for the periods indicated:

November 1, 1994 through October 31, 1995 - \$10,400.00

November 1, 1995 through October 31, 1996 - \$10,700.00

November 1, 1996 through October 31, 1997 - \$11,000.00

November 1, 1997 through October 31, 1998 - \$11,300.00

November 1, 1998 through October 31, 1999 - \$11,600.00

with rental payments being made in equal monthly installments, for the term of this agreement, and be it

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

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 573

by County Administration, Economic Development & Planning, Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS, INC. FOR ACQUISITION OF A SITE-LICENSE FOR COMPUTER-AIDED DISPATCH AND RECORDS SHARING FOR THE PUBLIC SAFETY INFORMATION SYSTEM FOR THE DIVISION OF COMPUTER SERVICES FOR 1995 AND 1996.

WHEREAS, The Division of Computer Services requests authorization for an agreement with New World Systems, Inc. for acquisition of a site-license for computer-aided dispatch and records sharing for 1995 and 1996, at a cost not to exceed \$250,000, and

WHEREAS, said site-license will facilitate the sharing of computer-aided dispatch and records access among law enforcement agencies of municipalities in Broome County and thereby contribute to the consolidation of services among municipal entities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, Inc., 3270 West Big Beaver Road, Suite 300, Troy, Michigan 48084, for acquisition of a site-license for computer-aided dispatch and records sharing, for the period, and be it

FURTHER RESOLVED, that in consideration of said services,

the County shall pay the Contractor an amount not to exceed \$250,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4359.501000 (Software and Supplies), and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 574

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB TRANSPORTATION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 570 of 1993, authorized participation by the Office for Aging in the IIIB Transportation Program for calendar year 1994 and adopted a program budget in the amount of \$86,011, and

WHEREAS, it is desired to renew said program for 1995, in the amount of \$86,420 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Transportation Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$86,420, 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 \$86,420 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 575

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 568 of 1993,

as amended by Resolution 125 of 1994, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for the calendar year 1994 and adopted a program budget in connection therewith in the total amount of \$40,531, and

WHEREAS, it is desired to renew said grant program for 1995 in the amount of \$38,472, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Health Maintenance Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$38,472, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$38,472 for the period January 1, 1995 through December 31, 1995, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 576

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolutions 569 of 1993, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1994 and adopted a program budget in the amount of \$238,684, and

WHEREAS, it is desired to renew said grant program for 1995, in the amount of \$241,105, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Information and Referral Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$241,105, 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 \$241,105 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 577

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 572 of 1993, authorized participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for calendar year 1994 and adopted a program budget in the amount of \$631,686, and

WHEREAS, it is desired to renew said program for 1995 in the amount of \$631,933, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIC1 Nutrition Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$631,933, 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 \$631,933 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 578

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1995.

WHEREAS, this County Legislature, by Resolution 580 of 1993, authorized an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1995 at a cost not to exceed \$320 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York, 13850 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$320.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

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

Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 579

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1995.

WHEREAS, this County Legislature, by Resolution 581 of 1993, authorized an agreement with Catholic Charities of Broome County for the operation of a senior center in connection with the Office for Aging Congregate Nutrition Program for the elderly for the calendar year 1994, at a cost not to exceed \$11,030, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement with the provision that space be made available for said program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905 for provision of a congregate senior center in connection with the Broome County Office for Aging for calendar year 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,030 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 580

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR 1995.

WHEREAS, this County Legislature, by Resolution 576 of 1993, authorized renewal of an agreement with Johnson City Senior Citizen Center, Incorporated, in connection with the Office of Aging's Senior Citizen Nutrition Program for calendar year 1994 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1994 and the Office for Aging desires to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Johnson City Senior Citizen Center, Incorporated, 30 Brockton Avenue, Johnson City, New York, 13790 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor and amount not to exceed \$23,125 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 581

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1995.

WHEREAS, this County Legislature, by Resolution 583 of 1993, authorized a lease agreement with the Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1995 at a cost not to exceed \$2,400, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Fairview United Methodist Church, 254 Robinson Street, Binghamton, New York, 13901 for lease of space for the Office for Aging Senior Citizens Eastside Nutrition Center for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$200.00 per month, total payment not to exceed \$2,400 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such

agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 582

by Health & Human Services and Finance Committees Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1995.

WHEREAS, this County Legislature, by Resolution 578 of 1993, authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1994 at a cost of \$3,900 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Grace Episcopal Church, Main Street, Whitney Point, New York, 13862 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$325.00 per month, total cost not to exceed \$3,900 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

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

Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 583

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH SAINT ANTHONY OF PADUA CHURCH FOR AN OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1995.

WHEREAS, this County Legislature, by Resolution 582 of 1993, authorized a lease agreement with Saint Anthony of Padua Church for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1994 through December 31, 1994 at a cost of \$350 per month, total cost not to exceed \$4,200.00 for the term of this agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for the period January 1, 1995 through March 31, 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Saint Anthony of Padua Church, 306 O'Dell Avenue, Endicott, New York, 13760 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1995 through March 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$350.00 per month, total cost not to exceed \$1,050.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 584

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR COMMUNITY DEVELOPMENT BLOCK GRANT REVENUE FOR THE OFFICE FOR AGING NUTRITION PROGRAM IIC1 NORTH ENDICOTT AND WESTERN BROOME SENIOR CENTERS FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 422 of 1993, authorized an agreement with the Town of Union for Community Development Block Grant Revenue for the Office for Aging Nutrition Program IIC1 North Endicott and Western Broome Senior Centers for the period October 1, 1993 through September 30, 1994 with the revenue to Broome County of \$15,000.00, and

WHEREAS, said services are necessary to support the North Endicott and Western Broome Senior Centers, and

WHEREAS, said agreement expired by its terms on September 30, 1994, and it is desired at this time to renew said agreement for the period October 1, 1994 through September 30, 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York, 13760, for Community Block Grant revenue for Office for Aging Nutrition Program, III C1 North Endicott and Western Broome Senior Centers for the period October 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$20,000.00, for the term of this agreement, and be it

FURTHER RESOLVED, that the revenues hereinabove authorized shall be credited to budget line 760462.0166.102000 (Miscellaneous Contributions), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 585

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 573 of 1993, authorized participation by the Office for Aging in the IIC2 Nutrition Program for the Homebound for calendar year 1994 and adopted a program budget in the amount of \$381,005, and

WHEREAS, it is desired to renew said program for 1995 in the amount of \$399,530, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIC2 Nutrition Program for the Homebound for the period January 1, 1995 through December 31, 1995 in the total amount of \$399,530, 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 \$399,530 for the period January 1, 1995

through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 586

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIID IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 574 of 1993, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Older Individuals Program for calendar year 1994, and adopted a program budget in connection therewith in the amount of \$6,421, and

WHEREAS, it is desired to renew said program for 1995 in the amount of \$7,799, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIID In-Home Services for Frail Older

Individuals Program for calendar year 1995, in the amount of \$7,799, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,799 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 587

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III G ELDER ABUSE GRANT PROGRAM, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE III G ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.

WHEREAS, this County Legislature, by Resolution 567 of 1993, authorized the acceptance of \$3,500 from the New York State Office for Aging, adopted a program budget for the period January 1, 1994 through December 31, 1994, and authorized an agreement with Action for Older Persons, Inc., for administration of same, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1995 through December 31, 1995 in the amount of \$3,500, and authorize an agreement with Action for Older Persons, Inc., for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from New York State Office for Aging for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 144 Washington Street, Binghamton, New York, 13901 for administration of the above-mentioned program in the amount of \$3,500 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760637.4457.102000 (Subcontracted Program Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 588

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 565 of 1993, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for calendar year 1994 and adopted a program budget in the amount of \$60,633.00, and

WHEREAS, it is desired to renew said grant program for 1995 in the amount of \$63,665, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,665 from the federally funded Community Development Block Grant Program for the period January 1, 1995 through December 31, 1995, 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 \$63,665 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 589

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1995.

WHEREAS, this County Legislature, by Resolution 588 of 1993, authorized an agreement with Stafkings Healthcare Systems for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton at a cost not to exceed \$6,000 for the period January 1, 1994 through December 31, 1994, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the

renewal of the agreement with Stafkings Healthcare Systems, P. O. Box 1015, Binghamton, NY, 13905, for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the approved medicaid rate for 1994 as established by the New York State Department of Social Services, total cost not to exceed \$6,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457.102000 (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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 590

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE FOR HOMECARE SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE IID IN-HOME SERVICES FOR FRAIL ELDERLY INDIVIDUALS FOR 1995.

WHEREAS, this County Legislature, by Resolution 587 of 1993, authorized an agreement with Interim Health Care for the Office for Aging homecare services for frail elderly persons for calendar year 1994 at a cost not to exceed \$6,421, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 59 Front Street, Binghamton, NY, 13905 for the Office for Aging's Title IIIID homecare services for frail elderly individuals for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$12.47 per hour or \$20.59 per hour supervision rate, total cost not to exceed \$7,799 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102000 (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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 591

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF METRO INTERFAITH HOUSING MANAGEMENT CORPORATION GRANT FOR OFFICE FOR AGING CONGREGATE MEAL PROGRAM FOR RESIDENTS AT 110 CHENANGO STREET, BINGHAMTON, NEW YORK, FOR 1995.

WHEREAS, this County Legislature, by Resolution 585 of 1993, authorized and approved acceptance of the Metro Interfaith Housing

Management Corp. Grant for a congregate meal program for residents at 110 Chenango Street, Binghamton, New York for the period January 1, 1994 through December 31, 1994 and adopted a program budget in the amount of \$32,060, and

WHEREAS, it is desired to renew said grant program for calendar year 1995 in the amount of \$20,106, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,106 from Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, New York to provide meals to residents at 110 Chenango Street in the congregate meal program at the rate of \$2.60 per meal for the period January 1, 1995 through December 31, 1995, 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 \$20,106 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 592

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 586 of 1993, as amended, authorized and approved the acceptance of \$32,050 from New York State for the Office for Aging Integrated Social Day Care for the Elderly Program Grant and adopted a program budget for the period January 1, 1994 through December 31, 1994, and

WHEREAS, it is desired to renew said grant program for 1995 in the amount of \$33,015, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,015 from New York State for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,015 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 593

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS ACTION GRANT PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 566 of 1993, as amended by Resolution 429 of 1994, authorized the continued participation by the Office for Aging in the Foster Grandparents Action Grant Program for the calendar year 1994 and adopted a program budget in connection therewith in the total amount of \$251,995.00, and

WHEREAS, it is desired to renew said grant program in the amount of \$245,469, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Foster Grandparents Action Grant Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$245,469, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$245,469 for the period January 1, 1995 through December 31, 1995, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 594 by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1995.**

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly, and

WHEREAS, this County Legislature, by Resolution 571 of 1993, authorized an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at a cost of \$21,000, and

WHEREAS, the Director of the Office for Aging recommends that the contract with Broome Legal Assistance Corporation be renewed for 1995, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome Legal Assistance Corporation, 30 Fayette Street, Binghamton, New York, 13902 for the period January 1, 1995 through December 31, 1995 for the provision of legal services to Broome County residents over the age of 60 whose income exceeds

the eligibility guidelines of the Broome Legal Assistance Corporation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35.00 per hour, total cost not to exceed \$21,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4457.102000 (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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 595 by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR 1995.

WHEREAS, this County Legislature, by Resolution 589 of 1993, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1994 through December 31, 1994 at a cost of \$396.00 per issue, total payment not to exceed \$4,752, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Our Press, Incorporated, P.O. Box 512, Kattelville Road, Chenango Bridge, New York, 13745 for printing

services for the Office for Aging's "Senior News" newsletter for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$396.00 per issue, total cost not to exceed \$4,752 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4449.102000 (Other Operational 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 596

by Finance Committee Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 271 OF THE NEW YORK STATE TAX LAW

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1, 1994 through September 30, 1994, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective supervisors of the 16 towns and villages of Broome County, those amounts listed on Exhibit "A" attached hereto.

EXHIBIT

1994 SEMI ANNUAL MORTGAGE TAX DISTRIBUTION

APRIL 1994 THROUGH SEPTEMBER 1994

DICKINSON-	VILLAGE OF PORT DICKINSON		2,698.31
-	OUTSIDE	<u>14,179.76</u>	16,878.07
LISLE -	VILLAGE OF LISLE		424.96
-	OUTSIDE	<u>7,404.85</u>	7,829.81
SANFORD -	VILLAGE OF DEPOSIT		731.59
-	OUTSIDE	<u>8,217.67</u>	8,949.26
TRIANGLE -	VILLAGE OF WHITNEY POINT		1,127.50
-	OUTSIDE	<u>5,046.43</u>	6,173.93
UNION -	VILLAGE OF JOHNSON CITY		21,860.15
-	VILLAGE OF ENDICOTT		30,499.69
-	OUTSIDE	<u>148,349.52</u>	200,709.35
WINDSOR -	VILLAGE OF WINDSOR		1,507.68
-	OUTSIDE	<u>22,782.03</u>	24,289.72

BARKER

11,841.26
BINGHAMTON

23,566.79
CHENANGO

67,413.30

COLESVILLE

22,634.10
CONKLIN

16,876.75
FENTON

26,257.20
KIRKWOOD

63,346.71
MAINE

10,922.25
NANTICOKE

VESTAL 3,343.15

CITY OF BINGHAMTON 104,000.24

119,953.63

TOTAL 734,985.52

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 597

by Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF
TOWER SPACE/INGRAHAM HILL SITE WITH THE OFFICE**

OF EMERGENCY SERVICES FOR CALENDAR 1995.

WHEREAS, this County Legislature, by Resolution 519 of 1993, authorized an agreement with Village of Johnson City for lease of tower space/Ingraham Hill site for the period December 1, 1993 through December 31, 1994 at a cost of \$75.00 per month, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Johnson City for lease of tower space/Ingraham Hill site for the Office of Emergency Services for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Johnson City shall pay the County the amount of \$75.00 per month, the total amount of such payments to be \$900.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0464.101000 (Other Local Governments), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 598

by Public Safety and Emergency Services Committee

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING CONTRACT WITH THE CITY

OF BINGHAMTON TO FORM A JOINT EMERGENCY RESPONSE TEAM TO MITIGATE HAZARDOUS MATERIALS INCIDENTS.

WHEREAS, The Director of Emergency Services requests authorization for an agreement with the City of Binghamton to form a joint emergency response team to mitigate hazardous materials incidents throughout the County and in areas contiguous to Broome County under mutual aid agreements, and

WHEREAS, such a agreement would advance the goal of consolidating services and reducing the cost of government, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton to form a joint emergency response team to mitigate hazardous materials incidents throughout Broome County and in areas contiguous to Broome County under mutual aid agreement, and

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 599

by Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING REVISION OF THE HAZ MAT TRANSPORTATION UNIFORM SAFETY ACT GRANT FOR THE DEPARTMENT OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION

THEREWITH FOR 1993 THROUGH 1996.

WHEREAS, this County Legislature by Resolution 389 of 1993 authorized acceptance of a Haz Mat Transportation Uniform Safety Act grant in the amount of \$1,325 for the period from October 1, 1993 through September 30, 1994, and

WHEREAS, the Director of Emergency Services requests authorization to accept additional Haz Mat Transportation Uniform Safety Act Grant funds in the amount of \$1,436 for an extended period October 1, 1993 through September 30, 1996, and

WHEREAS, said grant program provides for the support of ongoing development of hazardous materials response plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an additional \$1,436 from the New York State Division of Military and Naval Affairs for the Haz Mat Transportation Uniform Safety Act Grant for the period October 1, 1993 through September 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,761 for the period October 1, 1993 through September 30, 1996, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 600

by Finance Committee

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING THE USE OF BROOME COUNTY'S SELF INSURANCE WORKERS' COMPENSATION RESERVE FUND TO COVER UNANTICIPATED CLAIMS BY INCREASING THE 1994 COUNTY BUDGET.

WHEREAS, pursuant to Section 69 of the Workers' Compensation Law, the County Legislature may authorize the use of the Workers' Compensation Reserve Fund to cover unanticipated claims, and

WHEREAS, the Manager of Risk and Insurance recommends the recognition of claims that were not previously anticipated, and

WHEREAS, the Manager of Risk and Insurance states that the amount of said claims totals \$350,000.00, and

WHEREAS, it is appropriate to recognize said claims in the budget year in which the claims accrue, and

WHEREAS, the Manager of Risk and Insurance recommends the use of reserves now currently available in Broome County's Self Insured Workers' Compensation Plan to cover said unanticipated claims, which accrued in 1994, now, therefore, be it

RESOLVED, to provide for said unanticipated claims, this County Legislature hereby authorizes the use of Broome County's Self Insured Workers' Compensation Plan Reserve Fund, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the recognition of unanticipated claims totaling \$350,000.00, and be it

FURTHER RESOLVED, that the Commissioner of Finance is

authorized to increase Appropriated Reserves and Appropriations by an amount not to exceed \$350,000.00, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the increase of appropriations and revenue in the 1994 County Budget for the Workers' Compensation Plan Reserve by \$350,000.00, and be it

FURTHER RESOLVED, that the Manager of Risk and Insurance, the Director of Budget & Research, and the Commissioner of Finance are hereby authorized to prepare and to execute the necessary budgetary and accounting entries required to carry out the intent and purposes of this resolution.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 601

by Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING THE RENEWAL OF FUNDING AGREEMENTS WITH THE BROOME COUNTY SHERIFF'S DEPARTMENT AND VARIOUS MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP DWI) PROGRAM FOR 1995 AND THE AMENDMENT OF THE FUNDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR 1994.

WHEREAS, this County Legislature, by Resolution 507 of 1993, authorized agreements with The Broome County Sheriff's Department, the City of Binghamton, the Town of Vestal, and Villages of Deposit, Endicott, and Johnson City for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program and adopted a program budget in connection therewith in the amount of \$87,000.00 for calendar year 1994, and

WHEREAS, it is necessary at this time to amend the agreement with the City of Binghamton for calendar year 1994 to permit the lease

of breath testing equipment for Driving While Intoxicated enforcement efforts, and

WHEREAS, it is desired to renew said grant program and agreements for calendar year 1995 in the amount of \$94,900.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton for calendar year 1994 to permit the lease of breath testing equipment for Driving While Intoxicated enforcement efforts, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Broome County Sheriff's Department, the City of Binghamton, the Town of Vestal, and the Villages of Deposit, Endicott, and Johnson City for calendar year 1995, and be it

FURTHER RESOLVED, that funding to the Broome County Sheriff's Department shall not exceed \$13,000.00 for calendar year 1995, and be it

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$2,500.00 for calendar year 1995, and be it

FURTHER RESOLVED, that funding to the City of Binghamton shall not exceed \$23,900.00 for calendar year 1995, and be it

FURTHER RESOLVED, that funding to the Town of Vestal shall not exceed \$18,500.00 for calendar year 1995, and be it

FURTHER RESOLVED, that funding to the Village of Endicott shall not exceed \$18,500.00 for calendar year 1995, and be it

FURTHER RESOLVED, that funding to the Village of Johnson City shall not exceed \$18,500.00 for calendar year 1995, and be it

FURTHER RESOLVED, that the fundings hereinabove authorized shall be made from budget lines 820001.4457.101000 (Subcontracted Program Expense), 820001.4610.101000 (Personal Services Charge Back), and 820001.2480.101000 (Law Enforcement Equipment), and be it

FURTHER RESOLVED, that Resolution 507 of 1993, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 602

by Health and Human Services, County Administration, Economic Development and Planning Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING ACCEPTANCE BY THE DEPARTMENT OF SOCIAL SERVICES OF 9 MICROSOFT WORKS 3.0 SOFTWARE PROGRAMS FROM COLUMBIAN FINANCIAL GROUP.

WHEREAS, the Commissioner of Social Services requests authorization to accept 9 Microsoft Works 3.0 Software Programs from Columbian Financial Group for the Child Assistance Program (CAP) at not cost to the County; and

WHEREAS, the CAP program encourages and assists public assistance recipients to seek and maintain employment and the software programs to be donated would allow CAP participants and staff to prepare resumes, cover letters, court orders, petition and other documents more efficiently, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 9 Microsoft Works 3.0 Software Programs by the Department of Social Services for the Child Assistance Program from Columbian Financial Group, PO Box 1381, Binghamton, New York 13902 at no cost to the County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such

agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 603

by Health & Human Services, Personnel and Finance Committees
Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING REVISION OF CHILD ASSISTANCE PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 TO 1995.

WHEREAS, this County Legislature, by Resolution 9 of 1994, as amended by Resolution 402 of 1994, authorized participation by the Department of Social Services in the Child Assistance Program for the calendar year 1994 and adopted a program budget in connection therewith in the total amount of \$340,870.00, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Assistance Program Grant for the period January 1, 1994 through March 31, 1995 in the total amount of \$428,155.00, 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 \$428,155.00 for the period January 1, 1994 through March 31, 1995, and be it

FURTHER RESOLVED, that Resolution 9 and 402 of 1994, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 604

by Health and Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF CHILD CARE AND DEVELOPMENT BLOCK (CCDBG) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 TO 1995.

WHEREAS, this County Legislature, by Resolution 631 of 1993, as amended by Resolution 385 of 1994, authorized the continued participation in the Child Care and Development Block Grant (CCDBG) for the period October 1, 1993 through September 30, 1994 and adopted a program budget in connection therewith in the total amount of \$345,933.00, and

WHEREAS, said grant program provides funds for Child Day Care Subsidies to low income families and for activities related to improving quality and availability of child day care services, and

WHEREAS, it is desired to renew said grant program for the

period October 1, 1994 through September 30, 1995, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,060.00 from the New York State Department of Social Services for the period October 1, 1994 through September 30, 1995, 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 \$287,060.00 for the period October 1, 1994 through September 30, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 605

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 600 of 1993,

authorized an agreement with Interim Health Care, for nursing services, on an as needed basis, for calendar year 1994 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Interim Health Care, 59 Front Street, Binghamton, New York, 13905, for the provision of registered nurses, licensed practical nurses and certified nursing assistants on an as needed basis, for Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor at the following hourly rate:

Registered Nurse	\$28.00 per hour
Licensed Practical Nurse	\$23.00 per hour
Certified Nursing Assistant	\$13.50 per hour

and be it

FURTHER RESOLVED, that said agreement shall provide for a reduced rate of \$27.00 per hour for Registered Nurse services, \$22.00 per hour for Licensed Practical Nurse services, and \$13.00 per hour for Certified Nursing Assistant services for a two (2) week commitment of any contract employee, and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and one-half:

<u>HOLIDAY</u>	<u>SHIFT WORKED</u>
New Year's Day	7:00 A.M. to 3:00 P.M.
Easter Eve	11:00 P.M. to 7:00 A.M.
Easter	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Memorial Eve	11:00 P.M. to 7:00 A.M.

Memorial Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Independence Eve	11:00 P.M. to 7:00 A.M.
Independence Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Labor Day Eve	11:00 P.M. to 7:00 A.M.
Labor Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Thanksgiving Eve	11:00 P.M. to 7:00 A.M.
Thanksgiving Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Christmas Eve	11:00 P.M. to 7:00 A.M.
Christmas Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
New Year's Eve	3:00 P.M. to 11:00 P.M. 11:00 P.M. to 7:00 A.M.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed \$50,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.4900.204000 (Nursing Services, R.N.), 160085.4901.204000 (Nursing Services, L.P.N.), and 160085.4902.204000 (Nursing Services, Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 606

by Human & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OLSTEN KQC STAFFING FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 601 of 1993, authorized an agreement with Olsten KQC Staffing for temporary nursing services at Willow Point Nursing Facility for calendar year 1994 at a cost not to exceed \$70,000, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement on substantially similar terms and conditions with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Olsten KQC Staffing, 1 Pinnacle Place, McKown Road, Suite 206, Albany, New York, 12203, for temporary nursing services at Willow Point Nursing Facility, including Registered Nurses, Registered Nursing Supervisors, Licensed Practical Nurses and Nursing Aides for the period January 1, 1995 through December 31, 1995, on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$24.35 per hour for Registered Nurses, \$20.00 per hour for Licensed Practical Nurses and \$13.50 per hour for Nurses Aides, plus time and one half for overtime, and holidays as follows: New Year's Day, Christmas Day, Christmas Eve, Thanksgiving Day, Memorial Day, Labor Day, and the Fourth of July; total payment not to exceed \$25,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.4900.204000 (Nursing Services - R.N.), 16085.4901.204000 (Nursing Services - L.P.N.), and 160085.4902.204000 (Nursing Services - Nurses Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 607

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR NURSING SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 602 of 1993, authorized an agreement with Stafkings Health Care Systems for nursing services on an as needed basis for 1994 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York, 13901 to provide nursing services on an as needed basis for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following rates:

	<u>Regular</u>	<u>Overtime</u>	<u>Holiday</u>
Registered Nurse	\$ 27.00	\$ 40.50	\$ 40.50
Licensed Practical Nurse	\$ 19.50	\$ 29.25	\$ 29.25
Certified Nurse's Aide	\$ 13.50	\$ 20.25	\$ 20.25

total payment not to exceed \$90,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.4900.204000 (Nursing Services - R.N.), 16085.4901.204000 (Nursing Services - L.P.N.), and 160085.4902.204000 (Nursing Services - Nurses Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 608

by Health & Human Service and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH R.M.M.H., INC., FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 603 of 1993, authorized an agreement with R.M.M.H., Inc., for temporary nursing services at Willow Point Nursing Facility for calendar year 1994 at a cost not to exceed \$200,000, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with R.M.M.H., Inc., 66 Front Street, Binghamton, New York, 13905, for temporary nursing services at

Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the following rate:

	<u>Weekday</u>	<u>Weekend</u>
Registered Nurse	\$ 24.95/hour	\$ 25.98/hour
License Practical Nurse	\$ 21.50/hour	\$ 22.56/hour
Certified Nurse's Assistant	\$ 12.90/hour	\$ 13.15/hour

and be it

FURTHER RESOLVED, that provisions be made that in the event a scheduled nurse arrives at the facility and is sent home due to over staffing, the facility shall be required to pay 4 hours for that day at base rate; and be it

FURTHER RESOLVED, that payment at the rate of one and one-half times the base rate shall be provided for work over 40 hours per week and the following holidays:

January 1, 1995	New Year's Day	September 4, 1995	Labor Day
April 16, 1995	Easter Sunday	November 23, 1995	
	Thanksgiving Day		
May 29, 1995	Memorial Day	December 25, 1995	
	Christmas Day		
July 4, 1995	Independence Day		

total payment not to exceed \$100,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.4900.204000 (Nursing Services, R.N.), 160085.4901.204000 (Nursing Services, L.P.N), and 160085.4902.204000 (Nursing Service-Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 609

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMERICARE FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 605 of 1993, authorized an agreement with Americare for nursing services on a non-exclusive, as needed basis at a cost not to exceed \$170,000 for calendar year 1994, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Americare, P. O. Box 1855, Binghamton, New York, 13902-1855, to provide Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, as needed basis for Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor at the following rate:

Registered Nurse	\$24.00 per hour
Licensed Practical Nurse	\$19.95 per hour
Certified Nurse Aide	\$12.75 per hour

and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and one-half:

New Year's Day 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

Easter 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

Memorial Day 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

Independence Day 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

Labor Day 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

Thanksgiving Day 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

Christmas Day 11:00 P.M. to 7:00 A.M.
7:00 A.M. to 3:00 P.M.
3:00 P.M. to 11:00 P.M.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed \$25,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.4900.204000 (Nursing Services, R.N.), 160085.4901.204000 (Nursing Services, L.P.N.), and 160085.4902.204000 (Nursing Services, Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 610

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CAREGIVERS (HOMEMAKERS OF BROOME COUNTY, INC.) FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 606 of 1993, authorized an agreement with Caregivers (Homemakers of Broome County, Inc.) for nursing services at Willow Point Nursing Facility for calendar year 1994 at a cost not to exceed \$40,000, and

WHEREAS, said agreement expires by its terms on December 31, 1994, it is desired at this time to renew said agreement on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Caregivers (Homemakers of Broome County, Inc.), 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York, 14240 for Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, as needed basis at Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following rates:

Registered Nurses \$27.50 per hour
 \$41.25 per hour holiday

Licensed Practical Nurses \$23.50 per hour
 \$35.25 per hour holiday

Nursing Assistants \$12.50 per hour
 \$18.75 per hour holiday,

total payment not to exceed \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and a half: New Year's Eve, New Year's Day, Martin Luther King's Birthday, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve and Christmas Day, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.4900.204000 (Nursing Services, R.N.), 160085.4901.204000 (Nursing Services, L.P.N.) and 160085.4902.204000 (Nursing Services, Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 611

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J. ANTHONY ASSOCIATES, LTD., D/B/A

METROPOLITAN NURSING SERVICES (FORMERLY HOME CARE AMERICA SYSTEMS), FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 607 of 1993, authorized an agreement with J. Anthony Associates, Ltd., d/b/a Metropolitan Nursing Services (formerly Home Care America Systems), for nursing services at Willow Point Nursing Facility on an as needed basis for 1994, at a cost not to exceed \$150,000.00, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with J. Antony Associates, Ltd., d/b/a Metropolitan Nursing Services (formerly Home Care America Systems), 70 Court Street, Binghamton, New York, 13901, for Registered Nurses, Licensed Practical Nurses, and Nurses Aides on a non-exclusive, as needed basis for Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following hourly rates:

	<u>Weekday</u>	<u>Weekday</u>	<u>Shift Weekend</u>
Registered Nurses	\$24.50	\$25.00	\$25.50
Licensed Practical Nurses	\$18.50	\$19.00	\$19.50
Nurses Aides	\$12.50	\$13.00	\$13.50

Overtime and holidays to be billed at time and one-half at the applicable shift/weekend rate, with weekends beginning at 11:00 PM on Friday and ending at 7:00 AM Monday, and holidays beginning at 11:00 PM on the eve of the holiday through 7:00 AM following the holiday, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed \$75,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.4900.204000 (Nursing Services - R.N.), 160085.4901.204000 (Nursing Services - L.P.N.), and 160085.4902.204000 (Nursing Services - Aides), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 612

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 527 of 1993, authorized an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994 at a cost of \$35,431.00, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services,

the County shall pay the Contractor \$28.39 per hour for 104 hours per month at a total cost not to exceed \$35,431.00 for the term of this agreement, and be it

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

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 613

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 608 of 1993, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$49.50 per hour, total cost not to exceed \$13,860 for the period January 1, 1994 through December 31, 1994, and

WHEREAS, said agreement is necessary in that Medicare regulations require speech therapy be provided to Willow Point Nursing Facility residents that require same, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes

renewal of agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$49.50 per hour, total cost not to exceed \$13,860 for the term of this agreement, and be it

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

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 614

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH H. SONNY SPERA, D.D.S. FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 599 of 1993, authorized an agreement with H. Sonny Spera, D.D.S. to provide dental services to residents at Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, at a cost not to exceed \$50,000, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with H. Sonny Spera, D.D.S., 1080 Conklin

Road, Conklin, New York, 13748 to provide dental services to residents at Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 615

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. KEITH KENNEDY FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 526 of 1993, authorized an agreement with Dr. Keith Kennedy for Nursing Home Medical Director Services at a cost of \$56,274.00, for calendar year 1994, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Keith Kennedy, M.D.,P.C., 21

Mitchell Avenue, Binghamton, New York, 13903, for Nursing Home Medical Director Services for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55.11 per hour for 20 hours per week, total cost not to exceed \$56,274.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 616

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AN INCREASE IN PRIVATE PAY RATES FOR PATIENTS AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, the Board of Directors of Willow Point Nursing Facility recommends an increase in the private pay daily rate for nursing care at Willow Point Nursing Facility effective January 1, 1995, and

WHEREAS, this County Legislature by Resolution 445 of 1993, authorized an increase in the private pay daily rate and no adjustments have been made since that time, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an increase in private pay daily rates at Willow Point Nursing Facility from \$130.00 per day to \$135.20 per day effective January 1, 1995,

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 Broome County Comptroller and Commissioner of Finance are hereby authorized within the restraints of this Resolution to make any necessary adjustments to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 617

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT WOMEN'S INFANTS' AND CHILDREN'S (WIC) NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 94-416, authorized the Health Department Women's Infants' and Children's (WIC) Nutrition Program for the period October 1, 1994 through September 30, 1995 in the amount of \$821,596.00, and

WHEREAS, it is necessary at this time to revise said program grant budget in order to implement the minimum action steps described in the New York State Department of Health WIC Quality Service Delivery Plan (QSD), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department Women's Infants' and Children's (WIC) Nutrition Program for the period October 1, 1994 through September 30, 1995 in the amount of \$821,596.00, 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 \$821,596.00 for the period October 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that Resolution 94-416, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 618

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT HEALTHY NEIGHBORHOODS PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 94-379, authorized the Broome County Health Department Healthy Neighborhoods Program Grant for the period October 1, 1994 through September 30, 1995, and adopted a program budget in connection

therewith in the total amount of \$44,037.00, and

WHEREAS, said program assesses unmet health needs by outreach in target areas in Broome County and also provides staff support to the Lead, Injury Control and Nuisance Programs in Broome County, and

WHEREAS, it is necessary at this time to revise said program grant to create a part time Public Health Sanitarian position and eliminate a Public Health Technician position, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Broome County Health Department Healthy Neighborhoods Program Grant for the period October 1, 1994 through September 30, 1995, in the total amount of \$44,037.00, 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 \$44,037.00 for the period October 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that Resolution 94-379, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 619

by Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Taylor

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT LEAD POISONING PREVENTION PROGRAM GRANT FOR CALENDAR YEAR 1995 AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 93-595, authorized and approved the Health Department Childhood Lead Poisoning Prevention Program Grant from the New York State Department of Health Childhood Lead Poisoning Prevention Program, Bureau of Child & Adolescent Health and adopted a program budget in the amount of \$75,528.00 for calendar year 1994, and

WHEREAS, said grant program supports the Broome county Childhood Lead Poisoning Prevention Program, and

WHEREAS, it is desired to renew said grant program for calendar year 1995 in the amount of \$75,528.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,528.00 from the New York State Department of Health Childhood Lead Poisoning Prevention Program, Bureau of Child & Adolescent Health, New York State Health Department, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department Childhood Lead Poisoning Prevention Grant Program for calendar year 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,528.00 for calendar year 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 620

by Health and Human Services and Finance Committees

Seconded by Mr. Harbachuk

RESOLUTION AUTHORIZING MAXIMUM FEES TO BE CHARGED FOR MENTAL HEALTH CLINIC VISITS.

WHEREAS, it is necessary to establish a maximum fee to be charged to Medicare and private insurance companies for patient visits to the Mental Health Clinic operated by the Department of Mental Health, and

WHEREAS, the Department of Mental Health has recommended that a maximum fee of \$80.00 be charged for each individual session and \$45.00 be charged for each participant in a group session, now, therefore be it

RESOLVED, that the maximum fee charged for patient visits to the Mental Health Clinic is hereby established as \$80.00 for individual sessions and \$45.00 for each participant in a group session, such amounts to be charged to Medicare and private insurance companies, and be it

FURTHER RESOLVED, that income received from such charges shall be credited to budget line 470013.0077.101000 (Mental Health Fees), and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 621

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1995 YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDPP).

WHEREAS, this County Legislature, by Resolution 563 of 1994, authorized Youth Bureau State Aid Applications and established appropriations for 1994 Youth Bureau Youth Development/Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1994 and it is desired at this time to renew said programs for 1995, now, therefore, be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Division of Youth State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that the County executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution and in the 1995 Budget, and be it

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

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 622

by Public Safety, Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH PRISONER HEALTH SERVICES, INC. FOR PROFESSIONAL MEDICAL SERVICES TO THE JAIL FACILITIES OF THE SHERIFF'S DEPARTMENT FOR 1994.

WHEREAS, this County Legislature, by Resolution 167 of 1994, authorized an agreement with Prisoner Health Services, Inc. for Professional Medical Services to the jail facilities of the Sheriff's Department, at a cost of \$319,300.00 for the period October 1, 1993 through March 31, 1994, and

WHEREAS, that this County Legislature by Resolution 94-328 authorized an extension of said agreement with Prisoner Health

Services, Inc. for the period April 1, 1994 through June 30, 1994 at an amount not to exceed \$157,650.00, and

WHEREAS, this County Legislature by Resolution 94-410 authorized an extension of said agreement with Prisoner Health Services, Inc. for the period July 1, 1994 through July 31, 1994 at an amount not to exceed \$55,704.55, and

WHEREAS, it is necessary to amend said agreement to increase the per diem cost for the excess prison population during July 1994, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the agreement with Prisoner Health Services, Inc. for professional medical services to the jail facilities of the sheriff's department for the period July 1, 1994 through July 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$1,686.00 for a total amount not to exceed \$57,390.55 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4715.101000 (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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 623

by Finance Committee Seconded by Mr. Lindsey

BOND RESOLUTION DATED DECEMBER 15, 1994.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,164,400 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR PART OF THE COST OF

VARIOUS CAPITAL PROJECTS.

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law and periods of probable usefulness applicable thereto:

Project Code	Project Name/P.P.U/L.F.L §11.00(a)	Maximum Estimated Cost
C-128	Improvements to parking aprons and taxiways, being a class of objects or purposes; ten years; subdivision 14	\$ 800,000
E-201A	Conversion of temporary classroom space to service/maintenance facility at BCC; being a specific object or purpose; five years; subdivision 35	\$ 550,000
Z-77C	Purchase of accounting software, including incidental expenses, being a class of objects or purposes; five years; subdivision 81 (b)	\$ 300,000
Z-251	Purchase and installation of communication/transmission systems in the Consolidated Dispatch Center, being a class of objects or purposes; ten years; subdivision 25	\$ 600,000

Z-241	Acquisition of software and hardware in connection with the Health Information System, being a class of objects or purposes; five years; subdivision 32	\$ 250,000
A-351	Reconstruction of arena to facilitate additional seating, being a specific object or purpose; five years; subdivision 35	\$ 255,300
J-515	Resurface roads, parking areas and walks at County Parks, being a class of objects or purposes; five years; subdivision 20 (a)	\$ 215,000
Q-42A	Removal and remediation of Public Transportation fuel tanks, being a class of objects or purposes; ten years; subdivision 88 (b)	\$ 500,000
Q-42B	Construct above-ground fuel storage facility for Public Transportation, being a specific object or purpose; five years; subdivision 35	\$ 450,000
F-552	Reconstruction of Exchange Street Library Building, being a specific object or purpose; fifteen years; subdivision 12 (a) (2)	\$ 300,000
D-24	Reconstruction/Rehabilitation of	\$ 398,800

	bridges, being a class of objects or purposes; twenty years; subdivision 10	
D-51	Rehabilitate/replace Conklin Forks Road Bridges, being a specific object or purpose; twenty years, subdivision 10	\$ 250,000
G-245	Reconstruction of highways, being a class of objects or purposes; fifteen years, subdivision 20 (c)	\$ 400,000
G-344	County's share of improvements to Old Vestal Road, being a specific object or purpose; fifteen years; subdivision 20 (c)	\$ 326,000
H-11	Construction of a DPW maintenance facility, being a specific object or purpose; twenty years; subdivision 11 (b)	\$1,664,000
H-15	Purchase replacement equipment for DPW, being a class of objects or purposes; ten years, subdivision 28	\$ 379,000
H-52A	Removal and remediation of fuel storage tanks - DPW, being a class of objects or purposes; ten years; subdivision 88 (b)	\$ 100,000

H-52B	Construct above-ground fuel storage facility-DPW, being a specific object or purpose; five years; subdivision 35	\$ 300,000
H-53	Sewer improvements at DPW garage site, being a specific object or purpose; five years; subdivision 35	\$ 300,000
Z-352	Relocation of Public Safety Information System, being a specific object or purpose; five years; subdivision 35	\$ 600,000
M-42	Construction of gas recovery system at Nanticoke Landfill, being a specific object or purpose; twenty years; subdivision 6 (b)	\$2,000,000
M-52	Construction of a leachate storage tank at Nanticoke Landfill, being a specific object or purpose; twenty-five years; subdivision 6	\$1,000,000
M-53	Acquisition of real property to serve as a buffer at Nanticoke site, being a specific object or purpose; thirty years; subdivision 21	\$ 652,000

Section 2. SEQOR DETERMINATION: It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York

State Environmental Quality Review Act ("SEQR") to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process. Notwithstanding the foregoing, it is hereby further determined that no further

resolution of this County Legislature shall be required in order to permit the issuance of obligations pursuant to this resolution once these proposed projects have been determined to be in compliance with the provisions of SEQR.

Section 3. (a) The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes in \$12,590,100, and the plan for the financing thereof is by the issuance of \$12,164,400 serial bonds of said County, hereby authorized to be issued therefore, by the appropriation and expenditure of \$19,700 available funds to be allocated entirely toward Project C-128, and by the application of \$406,000 monies to be received from the Federal government to be allocated entirely toward Project C-128, respectively.

(b) The amount of serial bonds herein authorized to be issued shall be reduced to the extent State and Federal grants-in-aid are received in connection with each of the projects herein described to the extent such obligations have been issued in anticipation of the receipt thereof. The estimated amount of such revenues as well as the allocation of the serial bonds herein authorized is set forth below:

Project Code	Project Name Federal/	Estimated		
		Serial Bonds	State Money	Other Money

C-128 406,000	Improvements to parking aprons and taxiways	374,300	40,000		
E-201A 275,000	Conversion of -0- temporary classroom space to service/ maintenance facility at BCC		550,000		
Z-77C	Purchase of accounting software including incidental expenses	300,000	-0-	-0-	
Z-251	Purchase and installation of com- munication/transmiss- ion systems in the Consolidated Dispatch Center	600,000	-0-	-0-	
Z-241	Acquisition of software and hard- ware in connection with the Health Information Systems	250,000	100,000	-0-	
A-351 0-	Reconstruction of arena to facilitate		255,300	127,650	-

	additional seating			
J-515	Resurface roads, parking areas, and walks at Co. Parks	215,000	-0-	-0-
Q-42A	Removal and remediation of Public Transportation fuel tanks	-0-	500,000	50,000
Q-42B	Construct above-ground fuel storage facility for Public Transportation	450,000	45,000	-0-
F-552	Reconstruction of Exchange Street Library Building	300,000	-0-	-0-
D-24	Reconstruction/ Rehabilitation of bridges	398,800	-0-	-0-
D-51	Rehabilitate/ replace Conklin Forks Road Bridge	250,000	-0-	-0-
G-245	Reconstruction of highways	400,000	-0-	-0-
G-344	County's share of	326,000	-0-	-0-

improvements to Old
Vestal Road

H-11	Construction of a DPW maintenance facility	1,664,000	-0-	-0-
H-15	Purchase replacement equipment for DPW		379,000	-0-
H-52A	Removal and remediation of fuel storage tanks- DPW		100,000	-0-
H-52B	Construct above-ground fuel storage facility - DPW	300,000	-0-	-0-
H-53	Sewer improvements at DPW garage site		300,000	-0-
Z-352	Relocation of Public Safety Information Systems		600,000	-0-
M-42	Construction of gas recovery system at Nanticoke Landfill	2,000,000	-0-	-0-

M-52	Construction of a leachate storage tank at Nanticoke Landfill	1,000,000	-0-	-0-
M-53	Acquisition of real property to serve as a buffer at Nanticoke site	652,000	-0-	-0-

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for the Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal

of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-1 (Taylor), Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 624

by Public Safety and Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING THE BROOME COUNTY SECURITY DIVISION TO IMPOSE A CHARGE FOR ATTENDANCE AT THE BASIC PEACE OFFICER COURSE.

WHEREAS, the Broome County Security Division has for several years administered the Basic Peace Officer Course under authorization of the New York State Division of Criminal Justice Services Bureau for Municipal Police, and

WHEREAS, the Basic Peace Officer Course has been attended by law enforcement officers of numerous County and municipal departments and agencies without charge, and

WHEREAS, the Director of Security has recommended that, in order to increase revenues of the Division, a charge of \$75.00 per person be imposed for attendance at the Basic Peace Officer Course, except for personnel of the Broome County Security Division, now, therefore, be it

RESOLVED, that the Director of Security is hereby authorized to impose a charge not to exceed \$75.00 per person for attendance at the Basic Peace Officer Course, except for personnel of Broome County Division of Security, and be it

FURTHER RESOLVED, that the receipts hereinabove authorized shall be credited to budget line 030080.0220.101000 (Unclassified Revenues), 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 625

by Public Works and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING THE COUNTY OF BROOME TO PARTICIPATE TO THE EXTENT OF 100% OF THE NON-FEDERAL SHARE IN THE COST OF FEDERAL-AID PROJECTS NOT ON THE STATE HIGHWAY SYSTEM ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, a project for County Road 20 (CR 314) over NY 11 (BIN 1008070), County Road 20 (CR 314) over the Delaware and Hudson/Canadian Pacific Railroad and the Susquehanna River (BIN 3349250), County 20 (CR 314) over County Road 209 (CR 304) (BIN 3349360), and County Road 20 (CR 314) over Conrail (BIN 3349370), P.I.N. 9751.82, funded for in Title 23 U.S. Code, as amended, calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, this County Legislature desires to advance the above projects by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-Of-Way Incidentals, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the non-Federal share of the cost of Preliminary Engineering and Right-Of-Way Incidentals work for the subject projects or portions of the subject projects that are not on the State Highway System; and it is

FURTHER RESOLVED, that the County shall pay not to exceed \$45,000 to cover the cost of participation in the above phase of the projects, and the County of Broome is hereby authorized and directed to deposit such sum with the State Comptroller prior to the award of the contract; and it is

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from a budget line to be established, and be it

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

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 626

by Environment and Public Works Committees

Seconded by Mrs. Wagstaff

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO CALDWELL HILL ROAD AND SQUEDUNK ROAD INTERSECTION RECONSTRUCTION PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Caldwell Hill Road and Squedunk Road Intersection Reconstruction Project in the Town of Lisle to realign the intersection of said roads, including embankment, asphalt paving, and drainage work, to improve safety and traffic flow, and

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

WHEREAS, this County Legislature has determined that it is the

agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

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

WHEREAS, initiation of the Caldwell Hill Road and Squedunk Road Intersection Reconstruction Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed Caldwell Hill Road and Squedunk Road Intersection Reconstruction Project Number HW-9404, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the Caldwell Hill Road and Squedunk Road Intersection Reconstruction Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature, hereby adopts the negative declaration annexed hereto as Exhibit "B". (see following summary)

Carried.

Ayes-16 Augostini, Burger, Coffey, Harbachuk, Harris, Howard, Kavulich, Lindsey, Mather, Pasquale, Schofield, Taylor, Wagstaff, Whalen, Wike & Shafer

Nays-0

Absent-3 Brown, Hudak & Malley

EXHIBIT "B" TO RESOLUTION NO. 626

by Environment and Public Works Committees

Secoded by Mrs. Wagstaff

RESOLUTION DESIGNATING THE BROOME COUNTY

**LEGISLATURE AS LEAD AGENCY WITH RESPECT TO
CALDWELL HILL ROAD AND SQUEDUNK ROAD
INTERSECTION RECONSTRUCTION PROJECT AND
RENDERING A "NEGATIVE DECLARATION" WITH
RESPECT THERETO.**

Project ID # HW - 9404

Applicant: Broome County - Department of Public Works -
Engineering

This project will involve realigning the intersection of Caldwell Hill Road and Squedunk Road in the Town of Lisle. There will be a large amount of embankment, asphalt paving and drainage work on this project. The purpose of this project is to improve the safety and traffic flow at this intersection.

Amount of land affected: 2.25 acres

Will proposed action comply with existing zoning or other land use restrictions? **YES.**

Present land use: Residential & Agrigultural

Does action involve a permit approval or funding, now or ultimately from any other governmental agency (Federal, State or Local)? **NO.**

Application was signed by Paul Kumpon, Jr. of DPW on 10/24/94 and Arthur J. Shafer, Legislative Chairman following Legislative approval.

RESOLUTION NO. 627

by Environment and Public Works Committees Seconded by Mrs. Wagstaff

RESOLUTION DECLARING DEPARTMENT OF PUBLIC

WORKS PROJECT HW-9404 CALDWELL HILL ROAD AND SQUEDUNK ROAD INTERSECTION RECONSTRUCTION PROJECT, TOWN OF LISLE, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the Department of Public Works project HW-9404, Caldwell Hill Road and Squedunk Road Intersection Reconstruction Project, Town of Lisle, has been identified as an unlisted action under the New York State Environmental Quality Review Act because it involves plans having no substantial effect on the environment in that it involves only realigning the intersection of said roads, including embankment, asphalt paving, and drainage work, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the reconstruction work is relatively minor in nature, consisting of realigning the intersection of said roads, including embankment, asphalt paving, and drainage work, having no substantial effect on the environment, and that two fees and one perpetual easement from three

property owners will be acquired for the project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public Works Project HW-9404, Caldwell Road and Squedunk Road Intersection Reconstruction Project, Town of Lisle, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specification for said project.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 628

by Environment and Public Works Committees

Seconded by Mrs. Wagstaff

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO TRACY CREEK ROAD CULVERT REPLACEMENT PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Tracy Creek Road Culvert Replacement Project in the Town of Vestal to replace an existing bridge with a culvert, involving excavation, asphalt paving and drainage work, and

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

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

and

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

WHEREAS, initiation of the Tracy Creek Road Culvert Replacement Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed Tracy Creek Road Culvert Replacement Project Number HW-9402, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the Tracy Creek Road Culvert Replacement Project will not have a significant effect on the environment, and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 629

by Environment and Public Works Committees

Seconded by Mrs. Wagstaff

RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT HW-9402 TRACY CREEK ROAD CULVERT REPLACEMENT PROJECT, TOWN OF VESTAL, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.

WHEREAS, the Eminent Domain Law requires that a public

hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the Department of Public Works project HW-9402, Tracy Creek Road Culvert Replacement Project, Town of Vestal, has been identified as an unlisted action under the New York State Environmental Quality Review Act because it involves plans having no substantial effect on the environment in that it involves only replacing an existing bridge with a culvert, including excavation, asphalt paving and drainage work, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the reconstruction work is relatively minor in nature, consisting of replacing an existing bridge with a culvert, including excavation asphalt paving and drainage work, having no substantial effect on the environment, and that three fees from three property owners will be acquired for the project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public Works Project HW-9402, Tracy Creek Road Culvert Replacement Project, Town of Vestal, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real

property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specification for said project.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 630

by Public Works, Transportation and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PHASE II CONSULTING SERVICES FOR THE SPDES PERMIT APPLICATION AT THE BINGHAMTON REGIONAL AIRPORT.

WHEREAS, this County Legislature, by Resolution 116 of 1994, authorized an agreement with C & S Engineers, Inc. to provide engineering services for the SPDES permit application at the Binghamton Regional Airport as required by mandate of the New York State Department of Environmental Conservation for \$35,600.00, and

WHEREAS, it is necessary to obtain consulting services for the Phase II SPDES permit application at this time, to involve sampling of the out falls, analysis of the samples, completion of the SPDES permit application based on the sampling and analysis, and preparation of a spill prevention plan for the Fuel Farm facility, and

WHEREAS, C & S Engineers, Inc. has prepared a proposed scope of work and fees for the Phase II SPDES Permit Application at the Binghamton Regional Airport for an additional amount of \$40,600.00, attached hereto as Exhibit A, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a supplemental agreement with C & S Engineers, Inc., Metrocenter, Suite 217C, 49 Court St., Binghamton, New York, 13901, for engineering services for Phase II SPDES Permit

Application at the Binghamton Regional Airport, and be it

FURTHER RESOLVED, that in consideration of all of said services, the County shall pay the Contractor an amount not to exceed \$76,200.00 and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.4746.502215 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that this County Legislature hereby accepts and adopts the scope of work and fees as attached hereto as Exhibit A, and be it

FURTHER RESOLVED, that this County Legislature recommends that Broome County proceed with activities called for therein, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 631

by Finance Committee

Seconded by Mrs. Wagstaff

BOND RESOLUTION DATED DECEMBER 15, 1994.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$9,305,737 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE INCREASED COST OF VARIOUS PROJECTS IN AND FOR SAID COUNTY.

WHEREAS, the County Legislature has previously adopted a bond resolution of February 18, 1993 (Resolution No.75) approving the construction of a Leachate Treatment Facility (Project Code M-31) at a maximum estimated cost of \$640,000 and authorizing the issuance of \$608,000 serial bonds and the appropriation of \$32,000 available funds

to pay the cost thereof; and

WHEREAS, it is now necessary to increase the maximum estimated cost of the construction of such Leachate Treatment Facility to \$5,000,000 and authorize the issuance of an additional \$4,360,000 serial bonds to pay the costs associated therewith; and

WHEREAS, the County Legislature has also heretofore adopted a bond resolution on December 12, 1991 (Resolution No. 557) authorizing the closure of the Colesville Landfill (Project Code M-122) at a maximum estimated cost of \$3,794,783, and authorizing the issuance of a like amount of serial bonds to pay the cost thereof; and

WHEREAS, it is now necessary to increase the maximum estimated cost of such closure by \$1,686,737 and to authorize additional serial bonds to pay the increased cost thereof; and

WHEREAS, the County Legislature also heretofore adopted a bond resolution on December 27, 1990 (Resolution No. 581), as amended October 3, 1991 (Resolution No. 378) authorizing the construction of a public safety facility (Project Code F-404) at a maximum estimated cost of \$35,000,000 and the issuance of \$34,125,000 serial bonds to pay part of the cost thereof; and

WHEREAS, the County Legislature subsequently adopted a resolution on September 23, 1993 (Resolution No. 427) authorizing the use of an installment purchase contract and the issuance of certificates of participation for purposes of financing the public safety facility; and

WHEREAS, due to additional costs associated with the construction of the public safety facility, it is now necessary to authorize the issuance of an additional \$3,259,000 serial bonds to finance said costs; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. Bond resolution No. 75 adopted February 18, 1993 relating to the construction of a leachate treatment facility is hereby amended to increase the maximum estimated cost thereof from

\$640,000 to \$5,000,000, and there are hereby authorized to be issued an additional \$4,360,000 serial bonds of said County pursuant to the Local Finance Law to pay the additional cost of such object or purpose.

Section 2. Bond resolution No. 557 adopted December 12, 1991 relating to the closure of the Colesville Landfill is hereby amended to increase the maximum estimated cost thereof from \$3,794,783 to \$5,481,520 and there are hereby authorized to be issued an additional \$1,686,737 serial bonds of said County pursuant to the Local Finance Law to pay the increased cost of such object or purpose.

Section 3. The maximum estimated cost of the construction of the new public safety facility, as set forth in bond resolution 1990-581 (as amended by Resolution No. 1991-378) is hereby increased from \$35,000,000 to \$44,075,027 and the plan of financing thereof shall be as follows:

- a) By the issuance of \$2,999,750 serial bonds heretofore issued of such object or purpose;
- b) By the application of \$875,000 current funds of said County;
- c) By the application of \$36,814,108 of proceeds of certificates of participation issued on March 9, 1994, as well as \$127,169 of accrued interest with respect thereto; and
- d) By the issuance of an additional \$3,259,000 serial bonds of said County hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. It is hereby determined that the periods of probable usefulness of the aforesaid projects are as follows: (a) Project Code M-32, twenty-five years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 20, 1993, the date of the first bond anticipation note issued therefor; (b) Project Code M-122, ten years; subdivision 6-b of paragraph a of Section 11.00 of the Local Finance Law, computed from October 8, 1992, the date of the first bond anticipation note issued therefor; and (c) Project Code F-404, thirty years; subdivision 11(a)(1) of paragraph

a of Section 11.00 of the Local Finance Law, computed from October 10, 1991, the date of the first bond anticipation note issued therefor.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized including renewals of such notes is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in the resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect upon its approval by the County Executive, or a summary thereof, shall be published in the Press & Sun Bulletin, which is the only newspaper having circulation in said County for such purpose, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 632

by Environment Committee

Seconded by Mrs. Wagstaff

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO CONSTRUCTION OF A NEW MAINTENANCE BUILDING AT THE NANTICOKE LANDFILL AND RENDERING A

"NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the construction of a new maintenance building at the Nanticoke Landfill, and

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

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

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

WHEREAS, this project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the environmental review of the proposed construction of a new maintenance building at the Nanticoke Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the construction of a new maintenance building at the Nanticoke Landfill will not have a significant effect on the Environment, and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 633

by Finance Committee

Seconded by Mr. Burger

AMENDATORY BOND RESOLUTION DATED DECEMBER

15, 1994.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 18, 1993 (PERMANENT NO. 93-75), DULY ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK, ON SAID DATE, AUTHORIZING THE ISSUANCE OF \$14,978,000 SERIAL BONDS OF SAID COUNTY TO PAY OR PAY PART OF THE COST OF VARIOUS CAPITAL IMPROVEMENTS, THE PURPOSE OF SUCH AMENDMENT BEING TO AUTHORIZE AN ADDITIONAL \$280,000 SERIAL BONDS OF SAID COUNTY TO PAY THE INCREASED COST OF THE CONSTRUCTION OF A HOUSEHOLD HAZARDOUS WASTE/MAINTENANCE FACILITY.

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The bond resolution dated February 18, 1993, of the County of Broome, New York, as more fully described in the title hereof, is hereby amended as follows:

- a)The maximum estimated cost set forth in Section 1 of such bond resolution for Project M-34, being the construction of a Household Hazardous Waste/Maintenance Facility, being a specific object or purpose having a period of probable usefulness of twenty-five years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law, is hereby increased from \$300,000 to \$580,000;
- b)The amount of serial bonds appearing in the title of such bond resolution is hereby increased from \$14,978,000 to \$15,258,000; and
- c)The allocation of the serial bonds set forth in paragraph b of Section 2 of such bond resolution for the aforesaid Project M-34 shall be changed so that the amount of serial bonds shall be increased from \$285,000 to \$565,000; and the amount of available funds being \$15,000 shall remain unchanged.

Section 2. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 3. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. The validity of such bonds and bond anticipation notes may be contested only if:

- 1)Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2)The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3)Such obligations are authorized in violation of the provisions of the constitution.

Section 6. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 7. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried.

Ayes-13, Nays -3 (Taylor, Wagstaff & Wike), Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 634

by Finance, Environment and Public Works Committees
Seconded by Ms. Harris

RESOLUTION AMENDING THE 1993 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, by Resolution 524 of 1992, the Broome County Legislature approved the 1993 Capital Project M-34 Household Hazardous Waste/Maintenance Facility, and

WHEREAS, the Division of Solid Waste requests an amendment to Capital Project M-34 in order to fund the construction of the

maintenance facility in a location that will increase efficiency and reduce operating costs as well as the renovations necessary to provide a household hazardous waste facility, now, therefore, be it

RESOLVED, that the 1993 Capital Improvement Program is hereby amended as follows:

FROM:

		Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>
	<u>County</u>			
M-34	House Hazardous Waste/Maintenance Facility	\$300,000	\$0	\$0
		\$300,000		

Project Number
501283

		How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1993	25	\$285,000	\$15,000

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
M-34	House Hazardous Waste/Maintenance Facility	\$580,000	\$0	\$0	
		\$580,000			

		How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1993	25	\$565,000	\$15,000

Carried.

Ayes-13, Nays-3 (Taylor, Wagstaff & Wike), Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 635

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING ACCEPTANCE OF RESIDENTIAL SERVICES EXPANSION GRANT FROM NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AMENDMENT OF AGREEMENT WITH YWCA FOR 1994.

WHEREAS, the Department of Mental Health requests authorization to accept a Residential Services Expansion Grant in the amount of \$24,000 for 1994, and

WHEREAS, said grant provides funds to enhance the YWCA's residential services to alcoholic women through the addition of a new Supportive Living Program, and

WHEREAS, this County Legislature, by Resolution 662 of 1993, authorized an agreement with YWCA for the period January 1, 1994 through December 31, 1994, at a cost not to exceed \$93,496.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the cost thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,000 from New York State Office of Alcoholism and Substance Abuse Services for Residential Services Expansion for the period November 1, 1994 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 \$24,000 for the period November 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with YWCA for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$117,496.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5034.101000 (YWCA), and be it

FURTHER RESOLVED, that Resolution 662 of 1993, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 636

by Education, Culture & Recreation, and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NATURAL HERITAGE TRUST GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 22 of 1994, authorized the Department of Parks and Recreation to accept a Natural Heritage Trust Grant in the amount of \$11,407.00 for the period January 1, 1994 through December 31, 1994, and

WHEREAS, said grant program provides for the Naturalist position in the Nature Interpretation Program at Finch Hollow Nature Center, and

WHEREAS, it is desired to accept a Natural Heritage Grant in the amount of \$11,407.00 for the period January 1, 1995 through December 31, 1995, now, therefore, be it

RESOLVED, that this County Legislature hereby approved and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,407.00 for the period January 1, 1995 through December 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 637

by Finance Committee

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LAW DEPARTMENT

RESOLVED, that in accordance with a request from the Department of Law, in order to provide funds for payment of Family Court assigned counsel vouchers through 12/31/94, as requested by BT#8150, 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:	900084	4752	101000	Contingent Account	\$120,000
TO :	390005	4738	101000	Court Assigned Attorneys	\$120,000

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 638

by County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT TITLE IIA-5% OLDER WORKER PROGRAM FOR JOB TRAINING PROGRAMS FOR INCOME ELIGIBLE OLDER WORKERS AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 333 of 1993,

authorized and approved the grants for the JTPA Title IIA 5% program and adopted a program budget in the amount of \$49,442 for the period July 1, 1993 through June 30, 1996, and

WHEREAS, said grant program provides job training programs for income eligible older workers, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1994 through June 30, 1997 in the amount of \$48,091, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,091, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$48,091 for the period July 1, 1994 through June 30, 1997, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 639

by County Administration, Economic Development & Planning,
Personnel and Finance Committees Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT ADMINISTRATION BUDGET FOR 1994 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 293 of 1993, authorized continuation participation in the Office of Employment and Training Job Training Partnership Act Administrative Program for the period July 1, 1993 through June 30, 1996, in the amount of \$552,906, and adopted a program budget, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1994 through June 30, 1997 in the amount of \$551,294, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$551,294 for the Job Training Partnership Act (JTPA) Administrative Program for the period July 1, 1994 through June 30, 1997, 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 \$551,194 for the period July 1, 1994 through June 30, 1997, 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 purposes 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 set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 640

by Education, Culture & Recreation and Finance Committees
Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 1994-95 SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS AND RECREATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, the Commissioner of Parks and Recreation requests authorization to accept a Snowmobile Trail Development and Maintenance Program Grant in the amount of \$6,692.00 for the period April 1, 1994 through March 31, 1995, and

WHEREAS, said grant program provides that Broome County Department of Parks and Recreation may act as a pass-through agency for funds provided by the New York State Office of Parks, Recreation and Historic Preservation for snowmobile trail improvement and maintenance services provided by the Ridge Riders Snowmobile Club; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,692.00 from the New York State Office of Parks, Recreation and Historic Preservation for the period April 1, 1994 to March 31, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,692.00 for the period April 1, 1994 to March 31, 1995, 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-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 641

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MICHAEL J. CLENEY FOR BARBER SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.

WHEREAS, this County Legislature, by Resolution 546 of 1993, authorized an agreement with Michael J. Cleney for Barber Services at Willow Point Nursing Facility at a cost of \$3.50 per haircut, total cost not to exceed \$3,238.00, and

WHEREAS, nursing facilities are required by federal law to provide haircuts for all residents, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Michael J. Cleney for Barber Services for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$3.75 per haircut, an amount not to exceed \$3,238.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other

Institutional Expenses), and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 642

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HEALTH RESEARCH, INC., CORPORATE DIVISION, FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR 1995.

WHEREAS, this County Legislature, by Resolution 596 of 1993, authorized an agreement with Health Research, Inc., Corporate Division for analysis of blood samples for lead and Ep levels for the Health Department Childhood Lead Poisoning Prevention Program for 1994 at a cost of \$9,700.00, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions with a decrease in total cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Health Research, Inc., Corporate Division, 66 Hackett Boulevard, Albany, New York 12209 for analysis of blood samples for lead and Ep levels for the Health Department Childhood Lead Poisoning Prevention Program for calendar year 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,500.00

for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102000 (Laboratory Services), and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 643

by Health & Human Services, Environment and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TELEPHONE LINE ACCESS LEASE FOR THE HEALTH DEPARTMENT FOR 1995.

WHEREAS, this County Legislature, by Resolution 93-597, authorized an agreement with the Broome County Soil and Water Conservation District for access through telephone lines to transmit health department mobile radio calls, for calendar year 1994 at a cost not to exceed \$324, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Soil and Water Conservation District, 840 Front Street, Binghamton, New York,

13905, for telephone line access lease for the Health Department mobile radio use for calendar year 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Soil and Water Conservation District a sum not to exceed \$336 for the term of this agreement, and be it

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

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 644

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC., FOR PSYCHIATRIC SERVICES FOR GERIATRIC OUTREACH PROGRAM FOR DEPARTMENT OF MENTAL HEALTH FOR 1994.

WHEREAS, the Department of Mental Health requests authorization for an agreement with United Health Services Hospitals, Inc., for psychiatric services for Geriatric Outreach Program for 1994, at a cost not to exceed \$15,571.00, and

WHEREAS, said services are necessary to provide psychiatric, in-home services to elderly individuals who otherwise would not be able to access such services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Hospitals, Inc., 20-42 Mitchell Avenue, Binghamton, New York, 13903 for psychiatric services for the Geriatric Outreach Program, for the period July 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,571.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.Various.102875, 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, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 645

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

RESOLUTION AUTHORIZING AGREEMENT WITH JOSEPH MCCANN, PSY.D., J.D., TO PERFORM MENTAL EXAMINATIONS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1995.

WHEREAS, the Department of Mental Health requests authorization for an agreement with Joseph McCann, Psy.D., J.D., to perform mental examinations for calendar year 1995, at a cost not to exceed \$2,500.00, and

WHEREAS, said services are necessary to provide a second individual to complete involuntary psychiatric admission documents as required by the Mental Hygiene Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an

agreement with Joseph McCann, Psy.D., J.D., 31 Beethoven Street, Binghamton, New York, 13905 to perform mental examinations for the Department of Mental Health for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$50.00 per evaluation, total amount not to exceed \$2,500.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4702.101000 (Mental Exams), and be it

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

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 646 by Health & Human Services and Finance Committees

Seconded by Mr. Harbachuk

RESOLUTION AMENDING AGREEMENTS WITH VARIOUS PROVIDERS FOR THE HEALTH DEPARTMENT DIVISION OF CHILD DEVELOPMENT FOR RETROACTIVE STATE MANDATED RATE CHANGES.

WHEREAS, the Health Department requests authorization to amend the existing agreement with the vendors as listed on the Exhibit A for the purpose of removing the Not To Exceed Clauses which will enable the payment of amounts due as a result of retroactive state mandated rate changes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment of invoices submitted to Broome County, Division of Child Development from prior fiscal periods by vendors listed on Exhibit A

in accordance with the retroactive state mandated rate changes for any services provided by these vendors in the affected years, and be it

FURTHER RESOLVED, that in payments hereinabove authorized shall be made from budget lines identified by the Division of Child Development and approved by the Comptroller and the Commissioner of Finance as being appropriate, 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.

Lost.

Ayes-4 (Burger, Harbachuk, Harris, Schofield),

Nays-12(Augostini, Coffey, Howard, Kavulich Lindsey, Mather, Pasquale, Shafer, Taylor, Wagstaff, Whalen & Wike),

Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 647

by County Administration, Economic Development & Planning Committee

Seconded by Mrs. Wagstaff

RESOLUTION ESTABLISHING THE DATE AND TIME OF THE ORGANIZATIONAL MEETING OF THE COUNTY LEGISLATURE DURING THE YEAR 1995 PURSUANT TO ARTICLE II OF THE BROOME COUNTY CHARTER.

RESOLVED, that the meeting to organize the 1995 Broome County Legislature shall be held on Thursday, January 5, 1995 at 3:00 p.m., EST, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and the starting time of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

RESOLUTION NO. 648

by County Administration, Economic Development & Planning

Seconded by Mr. Whalen

RESOLUTION ADDRESSED TO THE OFFICE OF COURT ADMINISTRATION REGARDING BROOME COUNTY COURT FACILITIES

WHEREAS, on November 23, 1994, the County Executive and the Chairman of the Legislature received a letter from Nicholas P. Capra, Director of Court Facilities Management for the New York State Unified Court System, and

WHEREAS, said letter indicates that the Court Facilities Capital Review Board found Broome County to be in non-compliance with the Court Facilities Act, and voted to start on December 15, 1994, the process of leading to the imposition of financial sanctions, pursuant to Section 39 of the Judiciary Law, and

WHEREAS, that same letter requests that a certain resolution written by the Office of Court Administration be adopted by this Legislature on or before December 15, 1995, now, therefore, be it

RESOLVED, that the Broome County Legislature recognizes its legal obligation upon the County to provide suitable and sufficient court facilities for the transaction of court business, based upon Broome County's financial ability to pay for same, and be it

FURTHER RESOLVED, that in conformity with an October 20, 1994 resolution of this Legislature, wherein the County of Broome expanded the scope of work of its Courts Facilities Consultant, MRB Group, to evaluate an additional alternative for the enhancement and

provision of suitable and sufficient court facilities for the County of Broome that on or about May 1, 1995, the Broome County Executive and the Chairman of the Broome County Legislature, upon approval of a majority of the Legislature, shall jointly sign and submit a proposed Court Facilities Plan, which shall have been previously submitted to the Office of the Administrative Judge of the Sixth Judicial District for their consideration and input, and to the Chief Administrative Judge of the Unified Court System for their consideration and input, and be it

FURTHER RESOLVED, that such plan shall contain attachments and summary of what is to be built, where it is to be built, what the total estimated cost will be, when the design will start, when the construction will start, what is to be renovated, and when the new and renovated facilities will be completed and ready for occupancy, and be it

FURTHER RESOLVED, that such plan shall also include or transmit enough square footage, site and design information for the Court Facilities Capital Review Board to determine that the plan provides suitable and sufficient space for the courts, and be it

FURTHER RESOLVED, that on or about September 1, 1995, the Broome County Executive and the Chairman of the Broome County Legislature, upon the approval of the majority of the Legislature, shall jointly submit a complete program plan to the Chief Administrative Judge of the Unified Court System, and be it

FURTHER RESOLVED, that such program plan shall include, at a minimum, a space summary, a space analysis, drawings, cost estimates and a schedule of each phase of programming, design, construction of the facility provided by the plan submitted to the County on or about May 1, 1995, and be it

FURTHER RESOLVED, that the Broome County Executive and the Broome County Legislature commit to implement and provide for appropriate and necessary financing of the court facility, as approved by the Executive and the Broome County Legislature and the Court Facilities Review Board, and be it

FURTHER RESOLVED, that in accordance with the County's obligation to provide suitable and sufficient court facilities based upon the County's financial ability to pay for said facilities, that the implementation of the approved plan shall commence as soon as possible.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn at 5:20 P.M.

Carried. Ayes-16, Absent-3 (Brown, Hudak & Malley)