

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
NOVEMBER 21, 1995**

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 18, Absent - 1 (Mr. Whalen)

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

Mr. Miller moved, seconded by Mr. Burger that the minutes of the October 19, 1995 Regular Session, the October 26, 1995 Special Session and the November 2, 1995 Special Session be approved as prepared and presented by the Clerk.

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

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Letters from the County Executive, Timothy M. Grippen:

1. Budget Message (Supplemental 1996 Operating Budget).
2. Supplement to the 1996-2001 Capital Improvement Program.
3. Nominating K. McLaughlin to Arena Board of Directors.
4. Declaration of State of Emergency (Water Shortage in Park Terrace/Town of Binghamton)-Authorization to County Departments of Health, Planning and Emergency Services to provide assistance.
5. Appointing Paul LeBlanc as Commissioner of Mental Health, effective December 4, 1995.
6. Veto/Objection Message(s) concerning Legislative actions to the 1996 Proposed Broome County Budget. (The Legislature considered this message prior to deliberating resolutions. The message is reproduced in its entirety.)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

COMMUNICATIONS:

1. 1996 Town Budgets:
  - a. Town of Colesville
  - b. Town of Maine
  - c. Town of Conklin
  - d. Town of Kirkwood
  - e. Town of Fenton
2. Town of Colesville (Public Hearing, December 7, 1995, 7:30 p.m.)  
-Consideration of amending the Land Use Local Law.

REGULAR SESSION OF NOVEMBER 21, 1995

3.Minutes from:

- a.Willow Point Nursing Facility
  - b.Local Early Intervention Coordinating Council
  - c.Cornell Cooperative Extension
  - d.Soil and Water Conservation District
  - e.Community Services Board
  - f.Association of Towns and Villages
  - g.Environment Management Council
  - h.EMC Solid Waste Committee
  - i.EMC's Natural Resources Committee
  - j.EMC's Ad Hoc Committee on Alternative Transportation and BMTS Pedestrian and Bicycle Plan Committee
  - k.EMC Committee of the Whole and Advisory Committee on Composting
  - l.Industrial Development Agency (minutes and other materials)
  - m.Emergency Medical Services Advisory Board
- 4.Broome County Municipal Solid Waste Composting Study (Recommendations of EMC).
  - 5.Certificate of County Equalization Rates for 1995 Assessment Rolls (Municipalities in County of Broome).
  - 6.Transcript from Public Hearing on 1996 Broome County Budget.
  - 7.State Department of Agriculture and Markets: Certification, Town of Sanford, Agricultural District #3.
  - 8.State Department of Transportation: Official Order (Abandonment of portion of River Road-Windsor, Part 2, State Highway 213 to County of Broome.
  - 9.Cornell Cooperative Extension: Proposal for Affiliation (Environmental Management Council and Youth Bureau services).
  - 10.Numerous letters objecting to the abolishment of the County Planning Department.
  - 11.Letter from Community Housing Coalition, Inc. requesting consideration as another contract agency and funding of \$5,000.
  - 12.Letter from Richard C. Lewis, President of Arena/Forum Board, regarding proposed elimination of Assistant Manager position at the Arena.
  - 13.Memo from Health Director regarding 1996 Early Intervention Budget.

REPORTS:

- 1.Monthly Reports:
  - a.Broome Community College (Budget Transfers, Above the Minimum Hires, September 1995).
  - b.Department of Social Services (March, April, May, June 1995).

2. Quarterly Report from Department of Public Works.
3. Third Quarterly Report of 1995 Sales Tax Collections.
4. Semi-Annual Report of mortgage tax receipts and disbursements.
5. 1993 Foreclosure List.
6. 1994 Annual Report (Department of Planning and Economic Development).
7. Copy of Monthly Report (July 1995): Child Support Enforcement Program (DSS).
8. Broome County Municipal Solid Waste Composting Study.
9. Tourism Video of Binghamton/Broome County from the Convention and Visitors Bureau.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Arthur J. Shafer:

1. Appointing Louis P. Augostini as voting representative for Wanda Hudak, County Administration, Economic Development and Planning Committee, October 19, 1995.
2. Appointing Wanda Hudak as voting representative for James L. Holley, Public Safety and Emergency Services Committee, October 19, 1995.
3. Appointing the following as voting representatives for Brian K. Mather:
  - a. James L. Holley, Transportation Committee, November 13, 1995.
  - b. Thomas A. Hull, Public Safety and Emergency Services Committee, November 13, 1995.
  - c. William H. Miller, Personnel Committee, November 15, 1995.
4. Appointing Thomas A. Hull as voting representative for Daniel A. Schofield, Transportation Committee, November 13, 1995.
5. Appointing Andrew Kavulich as Acting Chair, Personnel Committee, November 15, 1995.
6. Appointing the following as voting representatives for Wayne L. Howard:
  - a. Louis P. Augostini (Acting Chair), County Administration, Economic Development and Planning Committee, November 15, 1995.
  - b. Louis P. Augostini, Education, Culture and Recreation Committee, November 16, 1995.
  - c. Patrick F. O'Day, Finance Committee, November 16, 1995.
7. Appointing Louis P. Augostini as Acting Chair, Finance Committee, November 16, 1995.

Mr. Cahill moved, seconded by Mr. Pasquale to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the Journal of Proceedings and to publish pertinent portions of said reports as may be

REGULAR SESSION OF NOVEMBER 21, 1995

directed by the Chair.

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

Several resolutions were taken out of order, however, for the sake of clarity, all resolutions are presented in numerical order. Mr. Augostini and Mr. Kavulich were designated by the Chair as participants in the 'short roll call' for the session. Mr. Mather seconded the preferred agenda.

Mr. Augostini requested that the County Executive's Objections to Legislative Changes in the Proposed 1996 Budget be taken up prior to consideration of resolutions. Mr. Augostini moved, seconded by Mr. Wike to override all of the County Executive's objections.

Prior to consideration of the objections, the Chair requested a vote of the Legislature in order to determine if the Legislature wanted to consider the matter at this point in the meeting, as several Legislators had requested additional time to study the County Executive's objection message which had been delivered to the Legislative Clerk on Monday, November 20, 1995 @ 4:41 P.M.

The Legislature decided to consider the County Executive's objections.

Ayes-15, Nays-3 (Coffey, Kavulich & Pasquale), Absent-1 (Whalen)

The Chair indicated that the Legislature would consider each objection, one by one, in numerical order. A **yes** will override-a **no** will sustain the objection.

(Clerk's Note: At the end of each individual objection, the reader will find the Legislature's action with regard to the override attempt. All eighteen objections were overridden.)

MESSAGE FROM THE COUNTY EXECUTIVE -  
OBJECTIONS TO CHANGES IN THE 1996 BROOME COUNTY BUDGET

November 20, 1995

Broome County Legislature  
County Office Building  
Binghamton, New York 13902

Ladies & Gentlemen:

In accordance with Section 607, Paragraph D, of the County Charter, I am returning the

REGULAR SESSION OF NOVEMBER 21, 1995

1996 Budget with my objections and my reasons for objecting to changes made by the County Legislature.

While I accept most of the Legislature's changes, I must object to those changes which will unduly hinder the ability of the various county departments to carry out their missions.

The objections impact primarily in the areas of Planning and Economic Development and Public Safety. There are also several job cuts which I specifically object to. I have also addressed several areas where I have grave concerns regarding Legislative Budget actions, but for which I have not made formal objections.

Notwithstanding these objections there will still be a reduction in property taxes. The property tax levy would still be below the 1990 level and total spending would still be below last year's level -- an accomplishment we can all be proud of. If you sustain all of these objections, the impact upon the budget will be to increase appropriations by \$745,425 and to reduce the property tax cut by \$703,845.

In offering these objections, I would like to state that I am once again pleased that we have found so much to agree on. I believe that our actions show, once again, that the Legislature and the Executive Offices are able to work together constructively on behalf of the people of Broome County.

Attached for your consideration are my objections to the Legislative changes to the 1996 Budget.

The specific objections are attached as Exhibit 1. The corresponding budget line items are attached as Exhibit 2.

My staff and I are prepared to discuss these objections with you at your earliest convenience.

Sincerely,

TIMOTHY M. GRIPPEN  
BROOME COUNTY EXECUTIVE

TMG/sh

REGULAR SESSION OF NOVEMBER 21, 1995

EXHIBIT 1

A. PLANNING AND ECONOMIC DEVELOPMENT (p. 330 Budget/p. 18 Legislative Changes)

\* I object to the elimination of the Planning Department and staff.

At this critical time in Broome County's history, we need to strengthen, not weaken our ability to enhance job opportunity and job creation. In fact, CGR recommends more strategic planning, not less.

The Planning Department coordinates numerous inter and intra governmental actions throughout the community and they play a vital role in those activities.

The Department is currently working under contracts with the Towns of Vestal, Kirkwood and Lisle to develop their comprehensive plans. In addition, the department does all of the ongoing reviews for agricultural district certifications -- a mandated activity.

The Department is responsible for evaluating requests from departments for inclusion in the County's 5 Year Capital Improvement Program. (Under the proposed merger, the Department would have had significantly more input into that plan.)

It is charged with responsibility for redeveloping the Garden Plots under the County's contract with the Town of Dickinson and it has ongoing responsibilities under another contract with the Town of Conklin for the Broome Industrial Park. The Department is actively working on developing the Airport Road Corridor.

It provides staff for the newly created Broome County Economic Development Council and represents the County on the Broome County Economic Development Alliance as well as P-2000. In addition it serves as liaison between the County and the various state and federal economic development agencies.

The Department works with HUD on discretionary programs under the "Small Cities Grant Funding". Two recent projects involve senior citizen community centers in western and eastern Broome and water projects in the Town of Binghamton.

The Department works with the Council of Governments on Wastewater Planning and Building and Zoning Code standardization. These efforts will streamline bureaucracy and present potential developers with unified codes to work with. Some Legislators have said they want to streamline bureaucracy by eliminating the Planning Department, but that is exactly what this unit is doing.

The County Attorney has provided you, under separate cover with a memorandum and legal opinion relative to not funding the Commissioner of Planning position. He concluded "...the position of Commissioner of Planning, which was created in the Charter can only be eliminated by a Local Law amending the Charter. The failure to follow this procedure could result in an award of back pay to the current incumbent."

You have heard many objections to the elimination of the Planning Department from small, medium and large companies in Broome County; companies which do business with the Department on an ongoing basis -- engineers, realtors, homebuilders and developers alike all have objected to the elimination of the Planning Department.

You have also received numerous letters from community leaders. Here is a sampling of those letters.

Dear Mr. Schofield: "...Broome County will suffer a tremendous loss without clear and consistent direction provided by such a County function [Planning]...I respectfully encourage you and your colleagues to reevaluate your Committee's decision of last week."

James A. Carrigg, Chairman, President & CEO - NYSEG

To the Broome County Legislature: "...The hell with politics! Let's use some common sense. We need a solid Planning Department. Don't remove the department from the 1996 Budget."

Edward W. McGowan, President - McGowan Corporation

Dear Mr. Schofield: "...As General Manager for IBM's Worldwide Electronic Assembly and Packaging Group, I recognize the need to increase efficiency, eliminate waste and meet our commitments. I urge you to keep the Planning Department."

Michael H. Flanagan, General Manager - IBM Microelectronics Division

Dear Legislature: "...I clearly recognize the tremendous services that the EMC provides

to Broome County. I have seen other localities that do not have such an effective local organization that have been forced to rely on consultants at far more expense and far less effectiveness than the cost of the entire EMC Annual Program."

William G. Lowe, PhD - Manager of Environmental Control, Anitec

Dear Mr. Schofield: "...I truly think you should reconsider the elimination of the County Planning Department...we need to work together to make Broome County a better place to live and do business."

Nicholas G. Serafini, Jr., President - Serafini Auto Group

The Commissioner of Planning and Economic Development has also addressed the proposed elimination of this department under separate cover.

\*\*For all of the reasons cited above, I respectfully object to the elimination of the following:

**1.I object to the elimination of funding for the position of Commissioner of Planning and corresponding 8000 lines and restore same.**

Mr. Schofield moved, seconded by Mr. Augustini to **call the question** on Objection # 1. The call of the question **carried**. Ayes-16, Nays-2 (Coffey & Kavulich), Absent-1 (Whalen)

Objection # 1 was **overridden**.

Ayes-14 Augustini, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-4 Burger, Coffey, Kavulich & Pasquale

Absent-1 Whalen

**2.I object to the elimination of funding for the position of the Chief Planner and corresponding 8000 lines and restore same.**

Objection # 2 was **overridden**.

Ayes-14 Augustini, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-4 Burger, Coffey, Kavulich & Pasquale

Absent-1 Whalen

**3.I object to the elimination of funding for the position of Secretary and**

**corresponding 8000 lines and restore same.**

Objection # 3 was **overridden.**

Ayes-14 Augustini, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller,  
O'Day, Schofield, Sweet, Wike & Shafer  
Nays-4 Burger, Coffey, Kavulich & Pasquale  
Absent-1 Whalen

**4.I object to the elimination of funding for the position of Keyboard Specialist and corresponding 8000 lines and restore same.**

Objection # 4 was **overridden.**

Ayes-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather,  
Miller, O'Day, Schofield, Sweet, Wike & Shafer  
Nays-3 Coffey, Kavulich & Pasquale  
Absent-1 Whalen

**5.I object to the elimination of funding for the Temporary Help (Research Associate) and corresponding 8000 and 4000 lines and restore same.**

Objection # 5 was **overridden.**

Ayes-17, Nays-1 (Pasquale), Absent-1 (Whalen)

**6.I object to the elimination of the 4000 lines for the Department of Planning and restore same.**

Objection # 6 was **overridden.**

Ayes-14 Augustini, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller,  
O'Day, Schofield, Sweet, Wike & Shafer  
Nays-4 Burger, Coffey, Kavulich & Pasquale  
Absent-1 Whalen

**7.I object to the elimination of funding for the position of Environmental Analyst and corresponding 8000 lines and restore same.**

Objection # 7 was **overridden.**

Ayes-13 Augustini, Cahill, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day,  
Schofield, Sweet, Wike & Shafer

Nays-5 Burger, Coffey, Holley, Kavulich & Pasquale  
Absent-1 Whalen

B. PUBLIC SAFETY - DISTRICT ATTORNEY p. 36 Budget/p. 3 Legislative Report);  
SHERIFF p. 144 Budget/p. 10 Legislative Report); EMERGENCY SERVICES p.  
158 Budget/p. 11 Legislative Report).

\*I object to the Legislative imposition of salary savings in certain County agencies providing public safety services.

It has become more and more an industry practice to budget less than the total salaries necessary for all positions. Certainly, there are occasions when turnover occurs and you can legitimately account for this turnover rate in your annual budgeting.

The difference here is that we do not agree on what the "turnover rate" is. The Finance Committee's straight-line projections based strictly on year-end balances in salary lines do not accurately reflect the true "savings", sine other factors also impact the amount of the actual savings. As I have pointed out, more times than I care to remember, budgets are comprised of expenses and revenues. Positions which are vacant may not be reimbursed, in which case you must subtract the loss of revenue (i.e. reimbursement) from the salary savings.

Positions which are vacant may require overtime (i.e. jail) or the purchase of contracted services (i.e. nursing home) in which case those expenses need to be subtracted from the salary savings.

Consequently, using the Legislature's method of estimating the turnover rate yields a 29 percent turnover rate in the District Attorney's office and a 17 percent turnover rate in the Sheriff's Department -- neither are very likely to occur.

The Budget Director has addressed this item under separate cover, but I would point out that the figure contained in the Finance Committee's Report will require a very drastic hiring freeze which will cause real hardships for most departments, but most notably in Public Safety.

\*\*For all of the reasons cited above, I respectfully object to the following salary savings:

**8. The salary and fringe savings targeted for the District Attorney is \$35,574. That is the equivalent of freezing one of the two additional positions created by the Legislature for the District Attorney.**

Objection # 8 was **overridden**.

Ayes-13 Augustini, Burger, Holley, Howard, Hudak, Hull, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-5 Cahill, Coffey, Kavulich, Lindsey & Pasquale

Absent-1 Whalen

**9. In the Sheriff's Department, the salary and fringe savings is \$291,153 that is the equivalent of freezing eight of the nine new positions given the Sheriff -- positions which are absolutely essential to opening the new jail.**

Objection # 9 was **overridden**.

Ayes-15 Augustini, Burger, Cahill, Coffey, Holley, Howard, Hudak, Hull, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Kavulich, Lindsey & Pasquale

Absent-1 Whalen

**10. We are working to expand and consolidate emergency services dispatching. We currently have one person out on extended sick leave due to a very serious illness. The imposition of \$16,203 salary and fringe savings here is the equivalent of freezing the new position given Emergency Services and that will impede our efforts to maintain this vital service and consolidate services.**

Objection # 10 was **overridden**.

Ayes-14 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-4 Coffey, Kavulich, Lindsey & Pasquale

Absent-1 Whalen

C. VETERANS (p. 324 Budget; p. 18 Legislative Report)  
Burials \$5,000. Veterans burials are being reduced \$5,000.

\*I object to the reduction in the Veterans Burials line of \$5,000.

Given our existing demographics, the likelihood that there will be fewer veterans buried in 1996 is unthinkable. The number of burials in 1996 will almost certainly exceed those of 1995. To date, we have used almost \$84,000 on Veterans burials.

\*\*For the reason cited above, I respectfully object to the reduction of \$5,000 for Veterans Burials.

**11. Veterans Services Line 4589 Burials \$5,000**

Objection # 11 was **overridden**.

Ayes-15 Augustini, Burger, Coffey, Holley, Howard, Hudak, Hull, Kavulich, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Cahill, Lindsey & Pasquale

Absent-1 Whalen

D. POSITIONS (Various Departments)

**12. EXECUTIVE** (p. 16 Budget; p. 1 Legislative Report)

**\*I object to the elimination of the position of Budget Analyst in the Budget Office and corresponding 8000 lines and restore same.**

This position is required to both prepare the budget proposal and control the budget once adopted. Controlling the budget involves a detailed analysis of equipment purchases, filling positions, awarding contracts and monitoring revenue and expenses. Controlling the budget is a year round task.

It should be noted here, that both CGR and the NYS Comptroller's Office have recommended more, not less staff for the Budget Office. It seems to me to be ridiculous to spend hundreds of thousands of dollars on CGR and then not follow their recommendations.

Elimination of this position will severely impede the Budget Office's ability to respond to budget matters in a timely and comprehensive manner.

The Budget Director has sent you, under separate cover a more detailed explanation of the impact the elimination of this position will have on his office.

**\*\*For all of the reasons cited above, I respectfully object to the elimination of the position of Budget Analyst in the Executive's Budget Office.**

Objection # 12 was **overridden**.

Ayes-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Coffey, Kavulich & Pasquale

Absent-1 Whalen

**13. INFORMATION SERVICES** (p. 92 Budget; p. 6 Legislative Report)

**\*I object to the elimination of the position of Manager of Communications Services in the Office of Information Services and corresponding 8000 lines and restore same.**

This position was proposed in compliance with the Legislative Resolution which endorsed Phase II of the CGR Study.

The CGR Report recommended, and I quote:

"CGR recommends that the Assistant for Community Relations position be restructured and moved out of the Executive's office. Because the position serves all of County government, we believe that it is too limiting to have it placed in the Executive's office. If it is placed administratively in a more "neutral" setting, CGR is convinced that other departments will make greater and more appropriate use of the position. The position should especially be designed to promote and educate the public concerning the use of preventive, cost-saving programs such as WIC, the Medicaid Managed Care program (MAX), Dental MAX, etc. We suggest that the position be located in the proposed new Information Services Department. If that recommendation is not followed and the existing General Services department is continued, that would probably be the most logical department in which to place this position. Of special importance to this reorganization of the function is that the position should be placed in a department in which the portions of time spent working with other departments can be charged back to those

departments, thereby helping to claim some state and federal revenue to offset part of the costs of maintaining the position. No such reimbursements are possible under the current arrangement within the County Executive's office."

CGR also recommended additional responsibilities for this position including Grantsmanship and Marketing . The Director of Information Services has said that this position could be completely self funded by the end of the year given those additional responsibilities.

Again, we spent hundreds of thousands of dollars on the CGR Study. The Legislature endorsed their recommendations. Now, without explanation or debate, the Finance Committee has rejected its own budget recommendations.

**\*\*For all of the reasons cited above, I respectfully object to the elimination of the position of Manager of Communications.**

Objection # 13 was **overridden.**

Ayes-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Coffey, Kavulich & Pasquale

Absent-1 Whalen

**14. ARENA/FORUM** (p. 354 Budget/p. 20 Legislative Report)

**\*I object to the elimination of the position of Assistant Manager of the Arena.**

A review of similar sized facilities, undertaken by the Parks and Recreation Department and provided you under separate cover, plainly shows that our unit is already understaffed and that each of the facilities has at least one Assistant Manager.

I know many of you believe we should hire Globe Management Services, but even Globe's proposals calls for keeping the existing staff positions. However, the time to determine the merits of the Globe proposal were during budget deliberations which are now passed.

There are also provisions in the Globe proposal such as the twenty-five cent surcharge on all ticket sales which the Legislature previously rejected and the advertising revenues from the scoreboard which currently go to the Rangers by contract, all of which would have to be resolved prior to acceptance of their proposal. The Ranger contract is still being negotiated and certainly the twenty-five cent surcharge and scoreboard revenues are subject to negotiation, but you should be aware that the Rangers have had numerous offers from other communities to relocate -- opportunities which may be more attractive if you decide to add a quarter to their ticket prices and reduce or eliminate their revenues from the scoreboard advertising. These are just two of the significant issues that need to be resolved prior to making any decisions relative to the Globe proposal.

The Arena is not a 9 to 5 operation, nor is it a 5 day a week operation. It is open from 9 in the morning to sometimes as late as midnight, 7 days a week. It requires active supervision by management of numerous vendors, the event staff, security and maintenance crews. This is simply too much work for one person.

In summary, the staff at the Arena is already understaffed and there are still too many details to be worked out relative to the Globe proposal.

**\*\*For all of the reasons cited above, I respectfully object to the elimination of the position of Assistant Manager of the Arena.**

Objection # 14 was **overridden**.

Ayes-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Coffey, Kavulich & Pasquale

Absent-1 Whalen

#### **15. PUBLIC TRANSPORTATION** (p. 278 Budget; p. 15 Legislative Report)

**\*I object to the elimination of the position of Paratransit Supervisor and corresponding 8000 lines and restore same.**

As you know, CGR recommended we downgrade the position of Director of Paratransit

Services and realign the responsibilities which we did.

We also eliminated a full time Transit dispatcher and replaced it with a part time dispatcher position in contemplation of the new Paratransit Supervisor position assuming the other half of the dispatching responsibilities.

One of the Paratransit Supervisor's major responsibility is for compliance with the Americans with Disabilities Act (ADA). This Act mandates that we "guarantee" access to public transportation for individuals with disabilities. Non-compliance with ADA mandates could jeopardize federal and state funds (44 percent of Transit Budget) and leave the County open to costly lawsuits.

The Paratransit Supervisor also oversees the dispatching of OFA contracted services. The Office for Aging contracts with Transit to provide 24,000 rides for seniors each year. Seniors primarily use bus transportation for doctor appointments, groceries, shopping trips, and to a lesser extent, senior center visits. The people who use the buses have no other means of transportation. Almost 1,000 different people ride the OFA buses each year. Yet, every day, people who request rides are turned down because we cannot accommodate them. Without the Paratransit Supervisor available to dispatch, half of paratransit service would be affected. This would seriously hurt seniors.

Comparisons with other counties have demonstrated that OFA's contract with BC Transit is very reasonably priced. As a result of this contractual arrangement, the County has benefitted financially by being able to access state operating assistance funds. These dollars offset the cost of all Paratransit operations. Elimination of the OFA contract could mean the loss of these dollars.

The County would also lose federal support for the replacement cost of the Paratransit buses used to provide aging services. These losses will exceed the cost of the Paratransit Supervisor's position. Should an entity other than BC Transit provide service, buses would need to be purchased at a cost of approximately \$150,000. We would lose the benefit of Transit's ability to use federal dollars to purchase buses. We know that this would cost substantially more as another vendor would not be eligible for state operating monies. These operating dollars would be lost to the county.

Transit is currently negotiating a similar contract with DSS which will save hundreds of thousands of dollars, but without staff this effort and the anticipated savings will

be lost.

**\*\*For all of the above reasons, I respectfully object to the elimination of the Paratransit Supervisor's position.**

Mr. Schofield moved, seconded by Mr. Augustini to **call the question** on Objection # 15. The call of the question **carried**.

Ayes-15, Nays-3 (Coffey, Kavulich & Pasquale), Absent-1 (Whalen)

Objection # 15 was **overridden**.

Ayes-12 Augustini, Holley, Howard, Hudak, Hull, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-6 Burger, Cahill, Coffey, Kavulich, Lindsey & Pasquale

Absent-1 Whalen

#### **16.SOCIAL SERVICES** (p. 300 Budget; p. 16 Legislative Report)

**\*I object to the elimination of the upgrades for three of the Department of Social Services Deputy Commissioners.**

Here we are seeking parity between the DSS Deputies and the Deputies of Mental Health and Health. The pay equity study and the Personnel Department's evaluation supports this adjustment. Last year, the Personnel Committee acknowledged the need for these upgrades, but deferred same to "Budget-time."

The upgrades are designed to correct the structural problem in the grading system that has left the DSS Deputies undergraded historically.

The cost for the upgrades is minimal. Local share for the upgrades is covered by foster care cap savings in the first year. Thereafter, the annual cost is about \$500 in local share per position.

The performance of the DSS Deputies over the last couple of years has resulted in an improved level of management of the so-called mandated programs at DSS.

Caseloads in the Public Assistance, Foster Care and other high cost areas are starting to decline. The Department is making real progress largely due to the contributions of the DSS Deputies.

**\*\*For all of the reasons cited above, I respectfully object to the elimination of the upgrades for the DSS Deputies.**

Mr. Schofield moved, seconded by Mr. Augustini to **call the question** on Objection # 16. The call of the question **carried**.

Ayes-15, Nays-3 (Coffey, Kavulich & Pasquale), Absent-1 (Whalen)

Objection # 16 was **overridden**.

Ayes-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Coffey, Kavulich & Pasquale

Absent-1 Whalen

**17. COUNTY CLERK** (Motor Vehicles) (pp. 31-33 Budget/p. 2 Legislative Report)

**\*I object to the reduction in hours for the Motor Vehicle Clerks.**

As you know, this is a service we took over from the State. We should not reduce these services.

**\*\*For the reason cited above, I object to the reduction in hours for the part time Clerks in Motor Vehicles.**

Objection # 17 was **overridden**.

Ayes-14 Augustini, Burger, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Coffey, Kavulich & Pasquale

Abstain-1 Cahill

Absent-1 Whalen

**18. PLANNING AND ECONOMIC DEVELOPMENT** (p. 330 Budget/p. 18  
Legislative Report. p. 341 Budget/p. 19 Legislative Report)

In the event that the Legislature does not agree to restore the Planning Department, I would respectfully request that you consider the following position for restoration.

**\*I object to the elimination of the temporary help position Research Associate in the Planning Department's Budget.**

As you know this position works directly with the Council of Governments, the BC Economic Development Council and P-2000.

The recent CGR Study recommended: "Efforts to create a strategic planning process to consider opportunities for consolidating services across County and municipality lines should heavily involve the efforts of the part-time temporary person already on the County's payroll in the Planning Department and working with the County Executive and the Council of Governments."

This work began Saturday, November 18, 1995 with a morning long strategic planning meeting of the Council of Governments.

**\*\*For all of the reasons cited above, I respectfully object to the elimination of the part-time Research Associate position in the Planning Department.**

Objection # 18 was **overridden**.

Ayes-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather,  
Miller, O'Day, Schofield, Sweet, Wike & Shafer

Nays-3 Coffey, Kavulich & Pasquale

Absent-1 Whalen

**19. OTHER CONCERNS**

I have not objected to the following items, but I do have grave concern about the financial direction and policy implications of these actions.

A. HANDICAPPED CHILDREN (p. 13 of Legislative Report.

The Finance Committee recommended reducing the estimated cost for these services by \$1,000,000.

The Director of Health and the Director of Child Development have provided you, under separate cover, with a memo objecting to this cut.

The two major pitfalls of budgeting, both recently pointed out by the NYS Comptroller's Report, are over-estimating revenues and/or underestimating expenses.

I would simply point out that this is an expense which we will incur -- we cannot cut services to handicapped children -- we are mandated to pay these expenses. By under- estimating expenses in this budget, you appear to achieve a reduction in spending, but you cannot avoid this expense. Hence, we believe this account will be out of funds by late next fall.

B.DEPRECIATION (p. 15 Transit and P. 19 Solid Waste of Legislative Report)

The Finance Committee recommended elimination of depreciation expenses in Transit and Solid Waste Management in the amount of \$1,888,649.

Here again, long held conservative financial practices are being tossed aside -- for short term political gain -- at the expense of the long term financial stability of County Government.

In this case, the Legislature has decided to borrow -- run up the County's credit card -- rather than prudently plan for the replacement of assets at the landfill and BC Transit.

For more than six years, the Division of Solid Waste has followed the same method used by business to expense assets, depreciation. This is not, as has been suggested, a double payment. The repayment of debt is for assets which were not properly depreciated in the past. Our current depreciation policy insures the replacement of assets as they wear out at the lowest possible cost. This is the essence of long range financial planning. If this policy were allowed to continue, we could have eliminated, or significantly reduced, the cost of asset acquisition in the future, (close to one-third for assets with a life of twenty years). It should also be noted that depreciation will be expensed by the County's auditors, whether the

budget provides an appropriation or not.

This new policy simply means the County will incur more debt at higher costs in the future.

C.RISK AND INSURANCE (p. 132 Budget/pp 1-10 Legislative Report)

The Finance Committee recommended reducing the "other health and medical expenses" line by \$425,000.

I sent, per the request of the Committee, a Supplemental Budget Request for this item of expense. We believe the Supplemental Budget Request is a better estimate of next year's costs.

The Supplemental would also eliminate the employees contributions for health insurance and prescriptions.

I would simply point out that this reversal of policy is a step away from industry norms and in my opinion sound business practices.

Here again, I believe you are simply trading a short term political gain for the long term financial stability of County Government.

D.CENTRAL FOOD AND NUTRITIONAL SERVICES (p. 4 Legislative Report and Sheriff pp 152-155/p. 11 Legislative Report )

The Finance Committee has proposed a reduction of \$172,555 from the Central Foods .4331 Food and Beverage line and a corresponding reduction of \$172,555 in the Sheriff's Department .0531 Charges for Food Service.

The 1996 Budget recommendation was developed in consultation with Capt. Hanifin. We used an average daily inmate population of 375. It should be noted that the population actually averaged 354 inmates (not including the Federal Inmates) from June-September 1995.

In addition, the Legislature's proposed budget cuts do not consider the cost of the meals provided for our Corrections staff.

Given the size of this cut, we estimate that the Sheriff's Food Budget will be depleted by the middle of next September.

The Director of Nutrition has provided you, under separate cover, with the calculations for arriving at our budget estimate.

This is an expense which will occur regardless of the cut you make here.

We cannot stop feeding prisoners when the food budget runs out, so we will incur this expense whether you budget for it or not. By underestimating the expense you may achieve a reduction in spending, but you will not avoid the expense.

Here, once again, I believe you are simply trading a short term political gain at the expense of the County's long term financial stability.

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TABLED RESOLUTION:

The following resolution was tabled at the November 2, 1995 Session to the Session of November 21, 1995.

**RESOLUTION NO. 478**

by Personnel Committee

**AMENDING PERSONNEL RULES FOR BROOME COUNTY ADMINISTRATIVE PERSONNEL**

The resolution **Lost**.

Ayes-3 Coffey, Kavulich & Pasquale

Nays-15 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

Absent-1 Whalen

RESOLUTIONS HELD OVER FROM PREVIOUS SESSIONS OF OCTOBER 19 AND NOVEMBER 2, 1995

**RESOLUTION NO. 481** held over by Mr. Shafer

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 19, 1995, ENTITLED:  
"A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY  
CHARTER AND CODE, AS AMENDED, MODIFYING CHARGES AT  
COUNTY LANDFILLS."**

**Carried.** Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 485** heldover by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENT OF WILLIAM R. BENJAMIN  
AS BROOME COUNTY DIRECTOR OF PROBATION**

This resolution was **withdrawn** at the request of the County Executive and with the consent of the prime sponsoring committee.

RESOLUTIONS INTRODUCED AT THIS SESSION

**RESOLUTION NO. 493**

by PUBLIC SAFETY AND EMERGENCY SERVICES and FINANCE  
COMMITTEES

Seconded by Mr. Kavulich

**RESOLUTION RESCINDING RESOLUTION 342 OF 1987 RELATING TO  
CERTAIN DOG LICENSING FEES RECEIVED BY THE COUNTY.**

WHEREAS, Section 111(1) of the New York State Agriculture and Markets Law requires the clerk of any town, city or village to remit to the County a certain percentage of dog licensing fees collected by it, and

WHEREAS, Section 111(2) of said Law requires that the County remit to the State Commissioner of Agriculture and Markets a specified percentage of such license fees received, and to use the monies retained by the County for controlling dogs and enforcing Article 7 of the Agriculture and Markets Law, and

WHEREAS, this County Legislature, by Resolution 342 of 1987, directed that dog licensing fees forwarded to the County and not remitted to New York State be returned to each municipality not contracting with the County for Dog Shelter services (after deduction of amounts paid for certain claims), and

WHEREAS, the funds directed by Resolution 342 of 1987 to be returned to municipalities not contracting with the County for Dog Shelter services are needed by the County for dog control and enforcement purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby rescinds Resolution 342 of

REGULAR SESSION OF NOVEMBER 21, 1995

1987, and be it

FURTHER RESOLVED, that the Director of Budget and Research, the Comptroller, and the Commissioner of Finance are hereby directed to apply any dog licensing fees received by the County from municipalities not contracting with the County for Dog Shelter services and not remitted to the State, for dog control and enforcement purposes pursuant to Section 111(2) of the Agriculture and Markets Law, 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-2 (Coffey & Kavulich), Nays-15, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 494**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORP. FOR "OFFICE VISION" SOFTWARE MAINTENANCE AND TRAINING/SUPPORT FOR THE DIVISION OF COMPUTER SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 480 of 1994, authorized renewal of an agreement with IBM Corp. for "Office Vision" implementation/training and software maintenance for the Division of Computer Services at a cost of \$6,195.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, 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 IBM Corp. at 100 Clinton Square, Rochester, NY 14604 for "Office Vision" software maintenance and support for the Division of Computer Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,195.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 495**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DUN & BRADSTREET SOFTWARE FOR "D & B PAYROLL/PERSONNEL" FOR SOFTWARE MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 476 of 1994, authorized renewal of an agreement with Dun & Bradstreet Software for software maintenance/support for the Division of Computer Services at a cost of \$27,100.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions at an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dun & Bradstreet Software at 3445 Peachtree Road, N.E., Atlanta, GA 30326 for software maintenance/support for the Division of Computer Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,500.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 496**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING,  
TRANSPORTATION and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH  
KIRKEY & ASSOCIATES, INC. FOR SOFTWARE  
MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF PUBLIC  
TRANSPORTATION FOR 1996.**

WHEREAS, this County Legislature, by Resolution 474 of 1994, authorized renewal of an agreement with Kirkey & Associates, Inc. for software maintenance/support for the Department of Public Transportation at a cost of \$3,750.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, at an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Kirkey & Associates, Inc. at 2551 Lucien Way, Suite 220, Maitland, FL 32751 for software maintenance/support for the Department of Public Transportation for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,312.50 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 497**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG  
PEAT MARWICK FOR "FAMIS" SOFTWARE MAINTENANCE/SUPPORT  
FOR THE DIVISION OF COMPUTER SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 477 of 1994, and 367 of

1995, authorized renewal of an agreement with KPMG Peat Marwick for "FAMIS" upgrade and on-line software maintenance/support for the Department of Computer Services at a cost of \$12,000.00, and

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

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG Peat Marwick at 2001 M. Street N.W., Washington, DC 20036 for "FAMIS" on-line software maintenance/support for the Department of Computer Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 498**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORP. FOR LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR THE DIVISION OF COMPUTER SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 478 of 1994, authorized renewal of an agreement with IBM Corp. for lease of various mainframe software products for the Division of Computer Services for calendar year 1995 at a cost of \$70,500.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, at an increase in cost, now, therefore, be it

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

agreement with IBM Corp. at 111 Grant Avenue, Endicott, New York, 13760, for lease of various mainframe software products for the Division of Computer Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$73,000.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 499**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMERICAN HEALTH CARE SOFTWARE ENTERPRISES, INC. FOR SOFTWARE MAINTENANCE/SUPPORT FOR WILLOW POINT NURSING FACILITY FOR 1996.**

WHEREAS, this County Legislature, by Resolution 472 of 1994, authorized renewal of an agreement with American Health Care Software Enterprises, Inc. for software maintenance/support at Willow Point Nursing Facility at a cost of \$6,100.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 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 American Health Care Software Enterprises, Inc. at 150 South Champlain Street, PO Box 1110, Burlington, Vermont 05402 for software maintenance/support at Willow Point Nursing Facility for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,200.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Holley & Whalen)

**RESOLUTION NO. 500**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH RELAY  
TECHNOLOGY, INC., FOR SOFTWARE MAINTENANCE FOR THE  
DIVISION OF COMPUTER SERVICES FOR 1996.**

WHEREAS, the Division of Computer Services requests authorization for an agreement with Relay Technology, Inc., for software maintenance for Relay/DBA VM, DB/Editor and DB/Reporter software for calendar year 1996, at a cost not to exceed \$4,500.00, and

WHEREAS, said services are necessary to support various software products used with the SQL database software for report creation and online reporting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Relay Technology, Inc., 1604 Spring Hill Road, Vienna, VA, 22182, for software maintenance, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 501**

by HEALTH SERVICES and FINANCE COMMITTEES                      Seconded by Mr.

Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FLORANTE I. TINIO, M.D. FOR MEDICAL EVALUATION OF DRUG AWARENESS CENTER CLIENTS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 539 of 1994, authorized an agreement with Florante I. Tinio, M.D. for medical evaluation of Drug Awareness Center clients at a cost of \$15,600, and

WHEREAS, said services are necessary to provide medical evaluation of clients, participation and treatment planning, utilization review and quality assurance, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, at an increase in cost now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Florante I. Tinio, M.D. 240 Sheedy Road, Vestal, New York 13850 for medical evaluation of Drug Awareness Center clients for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor Florante I. Tinio, M.D., \$55.53 per hour, total cost not to exceed \$17,325 for the term of this agreement, and be it

FURTHER RESOLVED, said contract shall include the additional requirements that 1) Dr. Tinio shall serve as medical director for the Drug Awareness Center, 2) Dr. Tinio shall agree to abide by state and federal confidentiality regulations pursuant to Title 42 of the Code of Federal Regulations, and 3) Dr. Tinio shall provide services as medical director one hour per week for every 25 clients for a maximum of 6 hours per week, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4712.101000 (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 502**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF COMPREHENSIVE**

**PREVENTION SERVICES PROGRAM GRANT FOR DEPOSIT CENTRAL SCHOOL DISTRICT FOR THE DRUG AWARENESS CENTER AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR SEPTEMBER 1, 1995 THROUGH JUNE 30, 1996.**

WHEREAS, this County Legislature, by Resolution 372 of 1995, authorized and approved the acceptance of a Comprehensive Prevention Services Program Grant from Deposit Central School District for the Drug Awareness Center and adopted a program budget in the amount of \$25,700 for September 1, 1995 through June 30, 1996, and

WHEREAS, said grant program provides a Comprehensive Prevention Services Program for the Deposit Central School District, including a student assistance program for grades K-12, and school-community based prevention activities, and

WHEREAS, it is desired to revise said grant to reflect an increase in appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance of \$43,200 from the Deposit Central School District for the Comprehensive Prevention Services Program for the period September 1, 1995 through June 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 \$43,200 for the period September 1, 1995 through June 30, 1996, and be it

FURTHER RESOLVED, that Resolution 372 of 1995, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 503**

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES  
Seconded by Mr. Mather

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE BROOME COUNTY SHERIFF'S TRAINING ACADEMY.**

WHEREAS, the Broome County Sheriff's Department has requested that the Sheriff's Training Academy checking account be converted to a trust fund, and

WHEREAS, the Sheriff's Department has also requested that the petty cash fund authorized pursuant to Resolution 58 of 1965 be abolished, and

WHEREAS, the Commissioner of Finance concurs with said request, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account for the operations of the Broome County Sheriff's Training Academy, and be it

FURTHER RESOLVED, that the Sheriff is hereby authorized to expend said funds in accordance with the provisions of State and Local laws and the use of these funds shall be solely restricted to the operations at the Broome County Sheriff's Training Academy, and be it

FURTHER RESOLVED, that the Commissioner of Finance, Director of Budget, County Comptroller, and the Broome County Sheriff are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution, and be it

FURTHER RESOLVED, that Resolution 58 of 1965 establishing a \$300 petty cash fund within the Sheriff's Department for use to advance travel funds to personnel required to travel outside the State of New York is repealed and said petty cash fund is hereby abolished.

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 504**

by FINANCE COMMITTEE

Seconded by Mr. Mather

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1, 1995 through September 30, 1995, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective supervisors of the 16

towns and villages of Broome County, those accounts listed on Exhibit "A" attached hereto.

**EXHIBIT A**

1995 SEMI ANNUAL MORTGAGE DISTRIBUTION  
APRIL 1995 THROUGH OCTOBER 1995

DICKINSON	- Village of Port Dickinson	\$ 1,830.99	
	- Outside	<u>\$ 9,680.72</u>	\$11,511.71
LISLE	- Village of Lisle	\$ 267.05	
	- Outside	<u>\$ 4,815.27</u>	\$ 5,062.32
SANFORD	- Village of Deposit	\$ 493.46	
	- Outside	<u>\$ 5,580.35</u>	\$ 6,073.81
TRIANGLE	- Village of Whitney Point	\$ 874.19	
	- Outside	<u>\$ 4,008.50</u>	\$ 4,882.69
UNION	- Village of Johnson City	\$15,963.53	
	- Village of Endicott	\$21,015.63	
	- Outside	<u>\$107,511.68</u>	\$144,490.84
WINDSOR	- Village of Windsor	\$ 1,130.62	
	- Outside	<u>\$17,520.74</u>	\$18,651.36
BARKER		\$ 5,424.98	
BINGHAMTON (TOWN)		\$21,277.55	
CHENANGO		\$36,335.97	
COLESVILLE		\$12,024.13	
CONKLIN		\$15,014.75	
FENTON		\$16,773.33	
KIRKWOOD		\$21,675.03	
MAINE		\$11,994.15	
NANTICOKE		\$ 3,581.38	
VESTAL		\$107,546.01	
CITY OF BINGHAMTON		<u>\$99,206.09</u>	
TOTALS		<u>\$541,546.10</u>	

REGULAR SESSION OF NOVEMBER 21, 1995

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 505**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER, TO PROVIDE SERVICES AS A SIGNER FOR DEAF CLIENTS FOR THE HEALTH DEPARTMENT FOR 1995 THROUGH 1996.**

WHEREAS, the Health Department requests authorization for an agreement with Southern Tier Independence Center to provide services as a signer for deaf clients for the Division of Child Development, various Health Department clinics, and Home Health Services for calendar years 1995 and 1996, at a cost not to exceed \$3,000.00, and

WHEREAS, said services are necessary to comply with applicable regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Independence Center, 107 Chenango Street, Binghamton, New York, 13901, to provide services as a signer for deaf clients for the Health Department Division of Child Development, various Health Department clinics, and Home Health Services, for the period January 1, 1995 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$35.00 per hour, total compensation not to exceed \$3,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.(various).101000, 480202.(various).101000, and 480285.(various).101000, and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 506**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

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

WHEREAS, this County Legislature, by Resolution 619 of 1994, 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 1995, and

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

WHEREAS, it is desired to revise said grant program to reflect an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the and approves acceptance of \$77,928.00 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 revised program budget annexed hereto as Exhibit "A" in the total amount of \$77,928.00 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 507**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

REGULAR SESSION OF NOVEMBER 21, 1995

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR CALENDAR YEAR 1996 AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 619 of 1994, as amended by companion resolution, 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 \$77,928.00 for calendar year 1995, 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 1996 in the amount of \$78,528.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,528.00 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 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 \$78,528.00 for calendar year 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 508**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT CLINICS HIV/STD/TB PREVENTION PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.**

WHEREAS, this County Legislature, by Resolutions 19 and 187 of 1995, authorized and approved the Health Department Clinics HIV/STD/TB Prevention Program Grant to provide HIV/STD/TB education, counseling and testing programs for the Health Department Clinics, and adopted a program budget in connection therewith in the amount of \$47,600.00 for calendar year 1995, and

WHEREAS, it is necessary to revise said program grant to establish a Medical Assistant Position and adopt a revised program budget in connection therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Health Department Clinics HIV/STD/TB Prevention Program Grant for calendar year 1995 in the amount of \$47,600.00, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$47,600.00 for calendar year 1995, and be it

FURTHER RESOLVED, that Resolutions 19 and 187 of 1995, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 509**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

REGULAR SESSION OF NOVEMBER 21, 1995

**RESOLUTION AUTHORIZING ACCEPTANCE OF N.Y.S. PUBLIC HEALTH STATE AID FOR 1995.**

WHEREAS, this County Legislature by Resolutions 62 and 188 of 1995, authorized the acceptance of New York State Public Health State Aid in the amount of \$872,353 for 1994, and

WHEREAS, pursuant to New York State Public Health Law §606, Broome County submitted an application for State aid for 1995 and this application was approved by the New York State Department of Health, and

WHEREAS, it is desired at this time to accept New York State Public Health State Aid for 1995, in the total amount of \$824,887, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the New York State Public Health State Aid in the total amount of \$824,887, and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 510**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ONEONTA SURGICAL ASSOCIATES, P.C., FOR BREAST AND CERVICAL CANCER SCREENING, DIAGNOSIS AND RELATED TREATMENT SERVICES FOR THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER DETECTION EDUCATION PROGRAM FOR 1995 AND 1996.**

WHEREAS, this County Legislature, by Resolution 321 of 1995, authorized agreements with various health care providers for breast and cervical screening diagnosis and related treatment services for the Health Department Breast and Cervical Cancer Detection Education Program for the period July 1, 1995 through June 30, 1996, total cost not to exceed the budgeted appropriations, and

WHEREAS, said agreements are necessary in order to provide various sites around the Southern Tier for breast and cervical cancer early detection program services in support of the Health Department Breast and Cervical Cancer Detection Education Program, and

WHEREAS, it is desired at this time to include Oneonta Surgical Associates, P.C., as an additional provider for the period July 1, 1995 through June 30, 1996, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Oneonta Surgical Associates, P.C., 449 Main Street, Oneonta, New York, 13820, for breast and cervical cancer screening, diagnosis and related treatment services, said services more particularly described on the attached Exhibit "A", for the period June 1, 1995 through June 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor the amounts for the services listed on the attached Exhibit "A", total amount not to exceed \$88,906.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480251.4707.102935 (Medical and Hospital Services), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 511**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS AGENCIES FOR HOME HEALTH AIDES, PERSONAL CARE AIDES, AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION PATIENTS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 537 of 1994, authorized agreements with various agencies for home health aides, personal care aides, and homemaker services for the Health Department Home Health Services Division patients for calendar year 1995 at varying costs, total cost not to exceed \$756,235.00 for calendar year 1995, and

WHEREAS, said agreements expire by their terms on December 31, 1995, and it is desired at this time to renew said agreements on substantially similar terms and conditions, as indicated on the attached Exhibit "A" for calendar year 1996, now,

REGULAR SESSION OF NOVEMBER 21, 1995

therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors for home health aides, personal care aides, and homemaker services for the Health Department Home Health Services Division patients for calendar year 1996, as more particularly set out on the attached exhibit "A" and be it

FURTHER RESOLVED, that in consideration of services provided, the County shall pay the Contractors the amount as outlined on the annexed exhibit "A", total cost for all agreements is not to exceed \$777,083.00 for calendar year 1996, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4710.101050 (home health aid services) 480004.4710.101050 (home health aide services), 480004.4705.101200 (personal care aide services) and 480004.4715.101201 (other health and medical services), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 512**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR NURSING SERVICES FOR BROOME CO. HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION FOR 1996.**

WHEREAS, this County Legislature, by Resolution 538 of 1994, authorized agreements with various vendors for nursing services for Broome County Health Department Home Health Services Division for calendar year 1995, and

WHEREAS, said agreements expire by their terms on December 31, 1995, and it is desired at this time to renew said agreements as indicated on the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors as listed on the attached Exhibit "A" for calendar year 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates and from the budget lines indicated on the attached Exhibit "A", such amounts to be paid directly by Medicaid, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 513**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH DENISE M. TATICH FOR EVALUATION AND SPEECH THERAPY SERVICES FOR THE HEALTH DEPARTMENT DIVISION OF CHILD DEVELOPMENT FOR 1996.**

WHEREAS, this County Legislature, by Resolution 536 of 1994, authorized an agreement with various providers for services under the Division of Child Development; Early Intervention, Education of Handicapped Children and Physically Handicapped Children's Program at prevailing state mandated rates, and

WHEREAS, it is necessary to authorize an additional agreement with Denise M. Tatich for evaluation and speech therapy services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Denise M. Tatich, 1504 Buffalo Street, Endicott, New York, 13760, for evaluation and speech therapy services for the Division of Child Development; Early Intervention, Education for Handicapped Children and Physically Handicapped Children's Programs for calendar year 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay prevailing state mandated rates, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480202.4701.101000 (Medical and Physical Exams); 480202.4716.101000 (Home Based Services); and 480285.4706.101000 (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 514**

by HEALTH SERVICES, ENVIRONMENT, COUNTY ADMINISTRATION,  
ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF ENVIRONMENTAL  
PROTECTION AGENCY (EPA) WELLHEAD PROTECTION GRANT FOR  
THE HEALTH DEPARTMENT AND ADOPTING A REVISED PROGRAM  
BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1995.**

WHEREAS, this County Legislature, by Resolution 674 of 1992, as amended by Resolution 273 of 1994, authorized the Health Department Environmental Protection Agency (EPA) Wellhead Protection Program for the period January 1, 1993 through December 31, 1994, and adopted a program budget in connection therewith in the total amount of \$37,440, and

WHEREAS, it is necessary at this time to modify the program budget and extend the term of the grant agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department Environmental Protection Agency (EPA) Wellhead Protection Grant for the period January 1, 1993 through December 31, 1995, in the total amount of \$37,440, 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 \$37,440 for the period January 1, 1993 through December 31, 1995, and be it

FURTHER RESOLVED, that Resolutions 674 of 1992 and 273 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 515**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING

and FINANCE COMMITTEES

Seconded by Mr. Kavulich

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 22, 1995, ENTITLED:  
"A LOCAL LAW CONTINUING THE TAX ON THE OCCUPANCY OF  
HOTEL OR MOTEL ROOMS IN BROOME COUNTY" AND AUTHORIZING  
THE DISTRIBUTION OF THIS TAX TO VARIOUS AGENCIES.**

WHEREAS, this County Legislature, by Local Law No. 10 of 1977, as last amended by Local Law Intro. No. 21 of 1992, authorized the tax on the occupancy of hotel or motel rooms in Broome County for three year periods, expiring December 31, 1995, and

WHEREAS, by Resolution 509 of 1994, this County Legislature dedicated a portion of this "lodging tax" to the Broome County Chamber of Commerce Convention & Visitors Bureau for use in publicizing the advantages of Broome County, and

WHEREAS, it is desired at this time to extend the hotel and motel occupancy tax for an additional three years and authorize the dedication of a portion of this tax to the Broome County Chamber of Commerce Convention & Visitors Bureau, the Broome County Arts Council and by budget appropriations or by designation of the County Executive to promote tourism development in Broome County, now, therefore, be it

RESOLVED, that Local Law Intro. No. 22, 1995, entitled: "A Local Law Continuing the Tax on the Occupancy of Hotel or Motel Rooms in Broome County", be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 22, 1995**

**A LOCAL LAW CONTINUING THE TAX  
ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS IN BROOME COUNTY**

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

SECTION 1.Paragraph 23 of Local Law No. 10 of 1977, as amended, be and hereby is amended to read as follows:

23. Separability

If any provision of this local law or the application thereof to any person or circumstances, is held invalid, the remainder of this local law and the

REGULAR SESSION OF NOVEMBER 21, 1995

application of such provisions to other persons or circumstances shall not be affected thereby.

The tax herein imposed shall be effective for the period of three (3) years and shall expire on December 31, [1995] 1998 unless further extended by subsequent action of the Broome County Legislature.

SECTION 2. Local Law No. 10 of 1977, as amended by Local Law No. 9 of 1980, as amended by Local Law No. 18 of 1983, as amended by Local Law No. 3 of 1987, as amended by Local Law No. 12 of 1989, Local Law No. 5 of 1990, and Local Law No. 1 of 1993, except as amended herein, shall remain in full force and effect.

SECTION 3. This local law shall become effective following a public hearing to be held before the County in a manner provided by law.

Note: Changes or additions are indicated by underline.  
Deletions are indicated by [brackets].

Mr. Pasquale moved, seconded by Mr. Kavulich that the following paragraph be added to the resolution:

FURTHER RESOLVED, effective January 1, 1996, this County Legislature hereby authorizes the dedication of \$1.50 of each \$3.00 collected pursuant to the aforementioned tax to the Broome County Chamber of Commerce Convention & Visitors Bureau, \$1.25 of each \$3.00 collected to the Broome County Arts Council and \$0.25 of each \$3.00 collected to be directed by budget appropriations or by designation of the County Executive in order to promote tourism development in Broome County.

Mr. Augustini moved, seconded by Mr. Pasquale to **call the question** on the amendment.

The call of the question **carried**. Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)

The amendment **lost**.

Ayes-3 (Coffey, Kavulich & Pasquale), Nays-14, Absent-2 (Cahill & Whalen)

The resolution **carried**. Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 516**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J. MICHAEL NEANDER, M.D., FOR SERVICES FOR THE FAMILIES FIRST PROGRAM FOR 1995 TO 1996.**

WHEREAS, this County Legislature by Resolution 468 of 1994 authorized an agreement with J. Michael Neander, M.D., for services for the Families First Program for 1994 to 1995, at a cost not to exceed \$10,000.00, and

WHEREAS, said agreement expires by its term on October 31, 1995, and it is desired as this time to renew said agreement for the term November 1, 1995 through October 31, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with J. Michael Neander, P.O. Box 302, Oneonta, New York 13820, for the period November 1, 1995 through October 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470005.4747.101000 (Other Fees for Services), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 517**

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF THE FINCH HOLLOW FLOOD CONTROL PROJECT SITE I.**

WHEREAS, this County Legislature, by Resolution 152 of 1985, authorized an

REGULAR SESSION OF NOVEMBER 21, 1995

agreement with the Village of Johnson City for lease of Finch Hollow Flood Control Project Site I, without rent, and

WHEREAS, said agreement expires by its terms on August 7, 1995, and it is desired at this time to renew said agreement for the term August 7, 1995 through August 6, 2005, on substantially similar terms and conditions with certain changes hereinafter set forth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with the Village of Johnson City for the lease of Finch Hollow Flood Control Project Site I for the period August 7, 1995 through August 6, 2005, and be it

FURTHER RESOLVED, that in no rent shall be payable by the Village of Johnson City, and be it

FURTHER RESOLVED, that said lease shall be on substantially the same terms and conditions except that all boating shall be prohibited and the Village of Johnson City shall be required to provide regular and periodic safety and security patrols for the entire watershed project, and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 518**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

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

WHEREAS, this County Legislature, by Resolution 588 of 1994, authorized the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for the calendar year 1995 and adopted a program budget in connection therewith in the total amount of \$63,665, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Services for Older Persons (SOP) Project Grant for the period January 1, 1995 through December 31, 1995, in the total amount of \$63,665, 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 \$63,665 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that Resolution 588 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 519**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PHYSICAL ACTIVITY INITIATIVE FOR SENIOR CITIZENS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, the Office for Aging requests authorization to accept a Physical Activity Initiative for Senior Citizens Program Grant in the amount of \$3,784.00 for the period October 1, 1995 through June 30, 1996, and

WHEREAS, said grant program provides for the formation of walking clubs and provision of training for seniors to lead physical activity programs for seniors citizens, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$ 3,784.00 from New York State Department of Health for the period October 1, 1995 through June 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 \$ 3,784.00 for the period October 1, 1995 through June 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

REGULAR SESSION OF NOVEMBER 21, 1995

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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 520**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 575 of 1994, as amended by Resolution 417 of 1995, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for the calendar year 1995 and adopted a program budget in connection therewith in the total amount of \$35,081, and

WHEREAS, it is desired to renew said grant program for 1996 in the amount of \$36,315, 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, 1996 through December 31, 1996 in the total amount of \$36,315, 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 \$36,315 for the period January 1, 1996 through December 31, 1996, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 521**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**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 1996.**

WHEREAS, this County Legislature, by Resolution 586 of 1994, as amended by Resolution 409 of 1995, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Older Individuals Program for calendar year 1995, and adopted a program budget in connection therewith in the amount of \$7,841, and

WHEREAS, it is desired to renew said program for 1996 in the amount of \$7,841, 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 1996, in the amount of \$7,841, 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 \$7,841 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 522**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 576 of 1994, as amended by Resolution 414 of 1995, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1995 and adopted a program budget in the amount of \$300,831, and

WHEREAS, it is desired to renew said grant program for 1996, in the amount of \$253,879, 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, 1996 through December 31, 1996, in the total amount of \$253,879, 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 \$253,879 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 523**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF THE CORPORATION FOR NATIONAL SERVICE FOSTER GRANDPARENTS GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.**

WHEREAS, this County Legislature, by Resolution 593 of 1994, as amended by Resolution 339 of 1995, authorized the continued participation by the Office for Aging in the Foster Grandparents Action Grant Program for the calendar year 1995 and adopted a program budget in connection therewith in the total amount of \$255,553.00, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Corporation for National Service Foster Grandparents Grant Program for the period January 1, 1995 through December 31, 1995, in the total amount of \$258,253.00, 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 \$258,253.00 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that Resolutions 593 of 1994 and 339 of 1995, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 524**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF THE CORPORATION FOR**

**NATIONAL SERVICE FOSTER GRANDPARENTS ACTION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 593 of 1994, as amended by Resolution 339 of 1995, and by companion resolution, authorized the continued participation by the Office for Aging in the Foster Grandparents Action Grant Program for the calendar year 1995 and adopted a program budget in connection therewith in the total amount of \$258,253.00, and

WHEREAS, it is desired to renew said grant program in the amount of \$252,327, 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, 1996 through December 31, 1996, in the total amount of \$252,327, 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 \$252,327 for the period January 1, 1996 through December 31, 1996, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 525**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE FOR HOMECARE SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE IIID IN-HOME SERVICES FOR FRAIL ELDERLY INDIVIDUALS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 590 of 1994, and amended by Resolution 410 of 1995, authorized an agreement with Interim Health Care for the

Office for Aging homecare services for frail elderly persons for calendar year 1995 at a cost not to exceed \$7,841, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, 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 IIID homecare services for frail elderly individuals for the period January 1, 1996 through December 31, 1996, 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 \$7,841 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 526**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**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 1996.**

WHEREAS, this County Legislature, by Resolution 591 of 1994, 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, 1995 through December 31, 1995, and adopted a program budget in the amount of \$20,106, and

WHEREAS, it is desired to renew said grant program for calendar year 1996 in the amount of \$23,751, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,751 from Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, New York, 13903, 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, 1996 through December 31, 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 \$23,751 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 527**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 577 of 1994, and as amended by Resolution 416 of 1995, authorized participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for calendar year 1995 and adopted a program budget in the amount of \$652,973, and

WHEREAS, it is desired to renew said program for 1996 in the amount of \$646,892, 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, 1996 through December 31, 1996, in the total amount of \$646,892, 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 \$646,892 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 528**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 585 of 1994, and as amended by Resolution 415 of 1995, authorized participation by the Office for Aging in the IIIC2 Nutrition Program for the Homebound for calendar year 1995 and adopted a program budget in the amount of \$394,003, and

WHEREAS, it is desired to renew said program for 1996 in the amount of \$412,726, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIC2 Nutrition Program for the Homebound for the period January 1, 1996 through December 31, 1996, in the total amount of \$412,726, 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 \$412,726 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 529**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 528 of 1994, authorized and approved the Congregate Services Initiative (CSI) Program Grant and adopted a program budget in the amount of \$3,922.00 for 1994 through 1995, and

WHEREAS, said grant program provides for the description of the Congregate Services Initiative (CSI), transmittal of application materials and an allocation schedule for CSI, as well as providing instructions for completion of applications, and

WHEREAS, it is desired to renew said grant program for Congregate Services Initiative (CSI) in the amount of \$3,335.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,335.00 from the New York State Office for Aging for the period April 1, 1995 through March 31, 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 \$3,335.00 for the period April 1, 1995 through March 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 530**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1996.**

WHEREAS, this County Legislature, by Resolution 581 of 1994, 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 1996 at a cost not to exceed \$2,400, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for 1996 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, 13904, for lease of space for the Office for Aging Senior Citizens Eastside Nutrition Center for the period January 1, 1996 through December 31, 1996, 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 760462.4422.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 531**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE**

REGULAR SESSION OF NOVEMBER 21, 1995

**FOR AGING IIIB TRANSPORTATION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 574 of 1994, authorized participation by the Office for Aging in the IIIB Transportation Program for calendar year 1995 and adopted a program budget in the amount of \$86,420, and

WHEREAS, it is desired to renew said program for 1996, in the amount of \$89,841, 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, 1996 through December 31, 1996, in the total amount of \$89,841, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$89,841 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 532**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 592 of 1994, as amended by

companion resolution, authorized and approved the acceptance of \$34,816 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, 1995 through December 31, 1995, and

WHEREAS, it is desired to renew said grant program for 1996 in the amount of \$26,092, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,092 from New York State for the period January 1, 1996 through December 31, 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 \$26,092 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 533**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

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

WHEREAS, this County Legislature, by Resolution 592 of 1994, authorized the continued participation by the Office for Aging in the Integrated Social Day Care for the Elderly Grant for the calendar year 1995 and adopted a program budget in connection therewith in the total amount of \$33,015.00, and

WHEREAS, it is necessary at this time to revise said program to reflect an

REGULAR SESSION OF NOVEMBER 21, 1995

increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Integrated Social Day Care for the Elderly Grant for the period January 1, 1995 through December 31, 1995, in the total amount of \$34,816.00, 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 \$34,816.00 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that Resolution 529 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 534**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 588 of 1994, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for calendar year 1995 and adopted a program budget in the amount of \$63,665.00, and

WHEREAS, it is desired to renew said grant program for 1996 in the amount of \$64,000.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves

acceptance of \$64,000.00 from the federally funded Community Development Block Grant Program for the period January 1, 1996 through December 31, 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 \$64,000.00 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 535**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FROM UNITED HEALTH SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 666 of 1994, as amended by Resolution 412 of 1995, authorized and approved the Office for Aging Mental Health Outreach Program Grant and adopted a program budget in the amount of \$33,630.00 for calendar year 1995, and

WHEREAS, said grant program provides in-home mental health assessment and short-term counseling for the elderly through the Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000.00 from United Health Services for the Office for Aging Mental Health Outreach Program Grant for the period January 1, 1996 through December 31, 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 \$41,989.00 for

REGULAR SESSION OF NOVEMBER 21, 1995

the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 536**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-F DISEASE PREVENTION & HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 667 of 1994, as amended by Resolution 411 of 1995, authorized and approved the Title III-F Disease Prevention and Health Promotion Program Grant in the amount of \$14,667.00, and adopted a program budget for 1995, and

WHEREAS, it is desired to renew said grant program for 1996 in the amount of \$13,674, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,674 from New York State Office for Aging for the period January 1, 1996 through December 31, 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 \$13,674 for the period January 1, 1996 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 537**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1996.**

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 594 of 1994, 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 1996, 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, 1996 through December 31, 1996, 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 760660.4457.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 538**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR 1996.**

WHEREAS, this County Legislature, by Resolution 595 of 1994, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1995 through December 31, 1995, 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, 1995, and it is desired at this time to renew said agreement for 1996 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with 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, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$430.00 per issue, total cost not to exceed \$5,160.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4449.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 539**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT 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 589 of 1994, 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 of \$6,000.00, and

WHEREAS, it is necessary at this time to amend said agreement to reflect an increase in the cost of said service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the 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 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 \$7,000.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457.102XXX (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 589 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 540**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 589 of 1994, and as amended by companion resolution, 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 \$7,000 for the period January 1, 1995 through December 31, 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 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 Stafkings Healthcare Systems, P. O. Box 1015, Binghamton, NY, 13902, 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, 1996 through

REGULAR SESSION OF NOVEMBER 21, 1995

December 31, 1996, 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 760454.4457.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 541**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR 1996.**

WHEREAS, this County Legislature, by Resolution 580 of 1994, 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 1995 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1995 and the Office for Aging desires to renew said agreement for calendar year 1996 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, 1996 through December 31, 1996, 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 760462.4457.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 542**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONKLIN FIRST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR 1996.**

WHEREAS, this County Legislature, by Resolution 137 of 1995, authorized an agreement with Conklin First Presbyterian Church for lease of space for the Office for Aging's Home Delivered Meals Program at a cost of \$30.00 per month, total cost not to exceed \$270.00 for the period April 1, 1995 through December 31, 1995, and

WHEREAS, leased space is needed for this program so that meals can be delivered to central points at which volunteers will pick up the meals and deliver them to residents of Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for the period January 1, 1996 through December 31, 1996, 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 Conklin First Presbyterian Church, 1175 Conklin Road, Conklin, NY 13748 for lease of space for the Office for Aging's Home Delivered Meals Program for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35.00 per month, total cost not to exceed \$420.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760470.4422.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 543**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 579 of 1994, as amended by Resolution 284 of 1995 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 1995, at a cost not to exceed \$15,738.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement, 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 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,738.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 544**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR COMMUNITY DEVELOPMENT BLOCK GRANT REVENUE FOR THE OFFICE FOR AGING NUTRITION PROGRAM III C1 GREATER ENDICOTT SENIOR CENTER FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 584 of 1994, authorized an agreement with the Town of Union for Community Development Block Grant Revenue for the Office for Aging Nutrition Program III C1 Greater Endicott Senior Center for the period October 1, 1994 through September 30, 1995 with the revenue to Broome County of \$20,000.00, and

WHEREAS, said services are necessary to support the Greater Endicott Senior Center, and

WHEREAS, said agreement expired by its terms on September 30, 1995, and it is desired at this time to renew said agreement for the period October 1, 1995 through September 30, 1996 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 Greater Endicott Senior Center for the period October 1, 1995 through September 30, 1996, 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 760462.0166.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 545**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1996.**

WHEREAS, this County Legislature, by Resolution 578 of 1994, 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, 1995, and it is desired at this time to renew said agreement for 1996 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, 1996 through December 31, 1996, 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 760462.4422.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 546**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH WEST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR 1996**

WHEREAS, this County Legislature, by Resolution 138 of 1995, authorized an agreement with West Presbyterian Church for lease of space for the Office for Aging's Home Delivered Meals Program at a cost of \$350.00 per month, total cost not to exceed \$3,150.00, and

WHEREAS, lease space is needed for this program so that meals can be delivered to central points at which volunteers will pick up the meals and deliver them to residents of Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for the period January 1, 1996 through December 31, 1996, 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 West Presbyterian Church, 80 Main Street, Binghamton, New York,

13905, for lease of space for the Office for Aging's Home Delivered Meals Program, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$375.00 per month, total cost not to exceed \$4,500.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760470.4422.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 547**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1996.**

WHEREAS, this County Legislature, by Resolution 582 of 1994, authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1995 at a cost of \$3,900.00 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said lease agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 1996 through December 31, 1996, 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 \$3,900.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102XXX (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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 548**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING (WRAP) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 383 of 1994, as amended by Resolutions 65 and 341 of 1995, authorized and approved the Weatherization Referral and Packaging (WRAP) Program Grant and adopted a program budget in the amount of \$68,927.00 for July 1, 1994 through December 31, 1995, and

WHEREAS, said grant program provides for screening and assessment of elderly, low-income housing to determine energy related needs and to determine if client's needs can be met by the weatherization program, now, therefore, be it

WHEREAS, it is desired to renew said grant program for the period September 1, 1995 through December 31, 1996, in the amount of \$28,535.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,535.00 from the New York State Office for the Aging for the period September 1, 1995 through December 31, 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 \$28,535.00 for the period September 1, 1995 through December 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 549**

by FINANCE COMMITTEE

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING THE REMOVAL OF CERTAIN PARCELS FROM THE 1992 IN REM FORECLOSURE.**

WHEREAS, the Director of Real Property Tax Services advises that the below-listed parcels are presently on the 1995 foreclosure list, and

WHEREAS, for the reasons hereinafter set forth it is necessary to authorize the removal of these parcels from the 1992 in rem foreclosure, now, therefore, be it

RESOLVED, that the below-listed parcels should be removed from the 1992 in rem foreclosure:

<u>Town</u>	<u>Parcel</u>	<u>Property Owner</u>	<u>Reason</u>
Town of Chenango	7-4-B-124X	John M. Shaheen	Bankruptcy
Town of Union	1-G13-Q-95	Mary Ann Ramey and James Slodki	Bankruptcy
Town of Windsor	3-22-S2	Fred and Mable Brady	DSS property
Town of Union	1-E13-C-3	State of New York	State owned property unenforceable lien
Town of Vestal	18-1A-10 19-8-1X	City of Binghamton Village of- Johnson City	Municipal property unenforceable lien
Town of Barker	4-39	Robert & Mary Chrzan	Bankruptcy

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 550**

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 516 of 1994, authorized renewal of an agreement with Guardian Life Insurance Company of America for life insurance coverage for eligible county employees for the period December 1, 1994

through December 1, 1995, at a cost of \$1.65 per enrollee per month, and

WHEREAS, said agreement expires by its terms on December 1, 1995, and it is desired at this time to renew said agreement for the period December 1, 1995 through November 30, 1996, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Guardian Life Insurance Company of America, c/o Dan Ross Associates, 37 Front Street, Binghamton, NY 13905 for life insurance coverage for eligible county employees for the period December 1, 1995 through November 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$1.65 per enrollee per month for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050062.4521.307000 (Insurance Premiums), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 551**

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH SIEBA, LTD. FOR A FLEX BENEFIT PLAN SERVICE AGREEMENT FOR BROOME COUNTY EMPLOYEES AND DEPENDENTS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 613 of 1993, as amended by Resolution 556 of 1994, authorized an agreement with SIEBA, Ltd. for a flex benefit plan service agreement for Broome County employees and dependents, at a cost of \$2.75 for 1995, and

WHEREAS, said services are necessary for the complete administration of a flex benefit package to be provided to Broome County employees and dependents for the period January 1, 1996 through December 31, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with SIEBA, Ltd. for a flex benefit plan service agreement for Broome County employees and dependents for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall

pay the Contractor \$2.75 per Broome County employee and dependent, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4743.601000 (Claims Administration), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 552**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES IN CONNECTION WITH SOCIAL SERVICES MEDICAID PROGRAM FOR 1995.**

WHEREAS, this County Legislature, by Resolutions 332 of 1994 and 83 of 1995, authorized agreements with various vendors for personal care services furnished to Medicaid recipients at a rate approved by New York State for 1993 through 1994, pending New York State approval, and

WHEREAS, said agreements expired by their terms on December 31, 1994 and it is desired at this time to renew said agreements on substantially similar terms and conditions, establishing the New York State reimbursement rate for 1995, and authorizing continuation of the 1995 rates through calendar year 1996, pending New York State approval, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal and revision of the agreement with Interim Healthcare (formerly Medical Personnel Pool), 59 Front Street, Binghamton, New York, 13905, for personal care services for eligible Medicaid recipients at the following rates for the period January 1, 1995 through December 31, 1995:

	<u>1995 hourly rates</u>
Level I	\$ n/a
Level II	13.09
Level II Hard to Serve	14.19
Shared Aide I	12.72
Shared Aide I	(1/4 hr) 3.18
Shared Aide II	13.27
Shared Aide II	(1/4 hr) 3.32
Nursing Supervision Visit	35.00

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal and revision of the agreement with Homemakers of Broome County, Inc., d/b/a CareGivers, 2465 Sheridan Drive, Buffalo, New York, 14240, for personal care services for eligible Medicaid recipients at the following rates for the period January 1, 1995 through December 31, 1995:

	<u>1995 hourly rates</u>
Level I	\$ 11.75
Level II	11.75
Level II Hard to Serve	n/a
Shared Aide I	11.78
Shared Aide I (¼ hr)	2.94
Shared Aide II	11.88
Shared Aide II (¼ hr)	2.97
Nursing Supervision Visit	34.17

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal and revision of the agreement with Stafcare of New York, d/b/a Americare, 138 Court Street, Binghamton, New York, 13901, for personal care services for eligible Medicaid recipients at the following rates for the period January 1, 1995 through December 31, 1995:

	<u>1995 hourly rates</u>
Level I	\$ n/a
Level II	12.80
Shared Aide I	12.80
Shared Aide I (¼ hr)	3.20
Shared Aide II	12.80
Shared Aide II (¼ hr)	3.20
Nursing Supervision Visit	47.50

and these rates to continue for calendar year 1996, pending New York State approval, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal and revision of the agreement with Olsten Kimberly Quality Care, 30 W. State Street, Binghamton, New York, 13901, for personal care services for eligible Medicaid recipients at the following rates for the period January 1, 1995 through December 31, 1995:

1995 hourly rates

1995 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

Level I	\$ 13.75
Level II	13.75
Nursing Supervision Visit	25.80

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal and revision of the agreement with StafKings Healthcare, P. O. Box 1015, Binghamton, New York, 13902, for personal care services for eligible Medicaid recipients at the following rates for the period January 1, 1995 through December 31, 1995:

		<u>1995 hourly rates</u>
Level I		\$ 13.11
Level II		13.11
Shared Aide II		13.20
Shared Aide II	(¼ hr)	3.30
Nursing Supervision Visit		34.09

and these rates to continue for calendar year 1996, pending New York State approval, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal and revision of the agreement with Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York, 13905, for personal care services for eligible Medicaid recipients at the following rates, for the period January 1, 1995 through December 31, 1995:

		<u>1995 hourly rates</u>
Level I		\$ 12.00
Level II		13.50
Level II Hard to Serve		13.60
Shared Aide I		12.37
Shared Aide I	(¼ hr)	3.09
Shared Aide II		13.27
Shared Aide II	(¼ hr)	3.31
Nursing Supervision Visit		48.00

and the 1995 rates continue for calendar year 1995, pending New York State approval, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Home Care Agency, 282 Riverside Drive, Johnson City, New York, 13790, for personal care services for eligible Medicaid recipients at the

REGULAR SESSION OF NOVEMBER 21, 1995

following rates, for the period January 1, 1995 through December 31, 1995:

	<u>1995 hourly rates</u>
Level I	\$ 12.45
Level II	12.00
Level II Hard to Serve	13.59
Shared Aide I	12.25
Shared Aide I (1/4 hr)	3.08
Shared Aide II	12.50
Shared Aide II (1/4 hr)	3.12
Nursing Supervision Visit	35.00

FURTHER RESOLVED, that Resolutions 332 of 1994 and 85 of 1995, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103XXX (MMIS Medical Assistance), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 553**

by COMMUNITY & SOCIAL SERVICES, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF CHILD ASSISTANCE PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 TO 1996.**

WHEREAS, this County Legislature, by Resolution 125 of 1995, authorized participation by the Department of Social Services in the Child Assistance Program for the period April 1, 1995 through March 31, 1996, and adopted a program budget in the amount of \$453,185, and

WHEREAS, it is desired to amend said grant program for the period April 1, 1995 through March 31, 1996, to reflect a decrease in funding, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$417,930 from the New York State Department of Social Services for the period April 1, 1995 through March 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts

the revised program budget annexed hereto as Exhibit "A" in the total amount of \$417,930 for the period April 1, 1995 through March 31, 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, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 554**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SERVICE PROVIDERS FOR MEDICAL TRANSPORTATION SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 1995 THROUGH 1998.**

WHEREAS, the Department of Social Services requests authorization for agreements with various service providers for medical transportation services in connection with the Medicaid Program for the period August 1, 1995 through December 31, 1998, at state mandated rates, and

WHEREAS, the service providers have previously billed MMIS directly for such state mandated services but such state plan has been revised in an attempt to streamline operations to provide for direct payments at the County level, and

WHEREAS, said agreements are necessary to provide services on an as needed basis depending on type of transportation and destinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the various service providers attached hereto as Exhibit "A" for medical transportation services in connection with the Department of Social Services' Medicaid Program for the period August 1, 1995 through December 31, 1998, at state mandated rates, and be it

REGULAR SESSION OF NOVEMBER 21, 1995

FURTHER RESOLVED, that this County Legislature authorizes payment to the various service providers, as authorized by the New York State Department of Social Services, on file with the Clerk of the Legislature on an as needed basis at state mandated rates for the period August 1, 1995 through December 31, 1998, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670083.4568.103000 (MMIS Medical Assistance) and 670075.4567.103000 (Medical Assistance), and be it

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 555**

by FINANCE COMMITTEE

Seconded by Mr. Mather

**RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 1996 COUNTY TAX LEVY.**

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

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	100.24
Town of Barker	108.05
Town of Binghamton	105.08
Town of Chenango	101.36
Town of Colesville	10.15
Town of Conklin	104.45
Town of Dickinson	98.27
Town of Fenton	95.70
Town of Kirkwood	105.04
Town of Lisle	111.28
Town of Maine	100.74
Town of Nanticoke	107.34

Town of Sanford	111.81
Town of Triangle	101.01
Town of Union	6.96
Town of Vestal	6.26
Town of Windsor	105.79

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 556**

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Lindsey

**RESOLUTION AUTHORIZING FUNDS TO PAY THE TRANSPORTATION COSTS FOR QUALIFIED CANDIDATES TO BE INTERVIEWED FOR THE CORRECTIONAL FACILITY ADMINISTRATOR POSITION.**

WHEREAS, by Resolution 314 of 1995, this County Legislature authorized the Commissioner of Finance to make a transfer of funds from contingency in an amount not to exceed \$25,000 in order to provide funding for a full-time Correctional Facility Administrator, and

WHEREAS, it is necessary at this time to interview qualified candidates from other areas of the country and provide transportation costs for them, now, therefore, be it

RESOLVED, that in accordance with a request from the Department of Personnel an amount not to exceed \$1,000 will be provided for transportation costs for qualified candidates to be brought to Broome County for the interview process, and be it

FURTHER RESOLVED, that the funding be provided by reducing the allocation of \$25,000 from contingency to \$24,000 to provide funding for a full-time Correctional Facility Administrator, and that the said \$1,000 be transferred to the Department of Personnel at budget line 400002.4465.101000 (Non-Employee Travel, Hotel and Meals, and be it

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

**Carried.** Ayes-16, Nays-1 (Kavulich), Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 557**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 23, 1995 ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 1, 1995, 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."**

RESOLVED, that Local Law Intro. No. 23, 1995, entitled: "A Local Law Amending Local Law No. 1, 1995, 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.", be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law, and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 23, 1995**

**A LOCAL LAW AMENDING LOCAL LAW NO. 1, 1995, ENTITLED: "A LOCAL LAW AUTHORIZING PAYMENT OF ELIGIBLE DELINQUENT TAXES AND INSTALLMENTS, EXTENDING THE REDEMPTION PERIOD FOR 1995 AND 1996 TAXES, AND ESTABLISHING A TITLE SEARCH FEE FOR TAX FORECLOSURES."**

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

Section 1. Section 12 of Local Law No. 1, 1995, is hereby amended to read as follows:

Section 12. With respect to taxes becoming liens during 1996 and thereafter, the redemption period for all property [shall be three (3) years after the lien date] sold pursuant to the Bulk Tax Sale provisions of former RPTL Article X Title II and Section C613 of the Broome County Charter shall be the redemption period in effect in Broome County on December 31, 1994.

Section 2. This Local Law shall become effective following a public hearing to be

held before the County Executive in the manner provided by law.

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

**Carried.** Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 558**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1995 THROUGH 1996.**

WHEREAS, the Broome County Board of Acquisition and Contract on 9/20/95, authorized an agreement with Rehabilitation Services, Inc., for physical and occupational therapy services for the period September 15, 1995 through October 31, 1995, at a cost not to exceed \$2,500.00, and

WHEREAS, said services are necessary to provide for physical and occupational therapy services in the absence of the staff therapist to increase Medicare reimbursement at the Willow Point Nursing Facility, and

WHEREAS, said agreement expires by its terms on October 31, 1995, and it is desired at this time to renew said agreement for November 1, 1995 through December 31, 1996, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rehabilitation Services, Inc., 1500 Vestal Parkway East, Vestal, New York, 13850, for physical and occupational therapy services for the period November 1, 1995 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for the term November 1, 1995 through December 31, 1995, total cost not to exceed \$10,700.00, and for the term January 1, 1996 through December 31, 1996, a total cost not to exceed \$23,000.00, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

REGULAR SESSION OF NOVEMBER 21, 1995

**RESOLUTION NO. 559**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1996 YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP).**

WHEREAS, this County Legislature, by Resolution 550 of 1994, as amended by Resolution 282 of 1995, authorized Youth Bureau State Aid Applications and established appropriations for 1995 Youth Bureau Special Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1995, and it is desired at this time to renew said programs for 1996, 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, 1996 through December 31, 1996, 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 1996 Budget, and be it

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

FURTHER RESOLVED, that the Youth Bureau Administration is authorized to apply for reimbursement up to \$13,497, 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.

ATTACHMENT I  
SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP)  
1996

<u>Agency</u>	<u>Program</u>	<u>Total Program via Budget</u>	<u>Total State Aid via County Broome Co.</u>	<u>Other Dollars</u>	<u>Total Sources</u>
Catholic Social Svc.	Gateway	89,574	36,007 *	-0-	53,567
Salvation Army	Open Door: Independent Living	29,784	7,508 *	-0-	22,276
Crime Victims Assistance Center	Youth Victims Services	161,105	17,925 *	-0-	143,180
Family & Children's Society	Juvenile Sex Offender Treatment	24,162	24,159 *	-0-	3
Catholic Charities	Transitional Living/Supported Residence	160,540	22,282 *	-0-	138,258
Voices for Children	Court Appointed Spec. Adv. Program	52,000	9,989 *	-0-	42,011
Cooperative Ext.	Parent to Parent	20,125	11,527 *	-0-	8,598
The Center	Case Management	48,730	<u>3,000</u> *	-0-	45,730
<u>TOTAL SDPP</u>		132,397			

\* State will reimburse 100% of expenditures up to this amount.

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 560**

REGULAR SESSION OF NOVEMBER 21, 1995

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1996 YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDPP).**

WHEREAS, this County Legislature, by Resolution 621 of 1994, authorized Youth Bureau State Aid Applications and established appropriations for 1995 Youth Bureau Youth Development/Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1995, and it is desired at this time to renew said programs for 1996, 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, 1996 through December 31, 1996, 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 1996 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.

ATTACHMENT II  
YOUTH DEVELOPMENT/DELINQUENCY PREVENTION (YDDP)  
1996

Total	State Aid	Total
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1995 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

<u>Agency</u>	<u>Program</u>	<u>via Budget</u>	<u>County Broome Co.</u>	<u>Other Dollars</u>	<u>Sources</u>
SUNY Research Foundation	Psychological Service to PINS	18,000	9,000 *	-0-	9,000
Salvation Army	Open Door Shelter	196,946	27,193 *	-0-	169,753
Family & Children's Treatment Program	Spec. Populations	111,497	53,989 *	-0-	57,508 Society
Catholic Charities	Transitional Living/Supported Residence	160,540	25,923 *	-0-	134,617
Girl Scouts	Thirteenth Moon	73,394	9,866 *	-0-	63,528
Whitney Point Youth Club	Youth Recreation	24,000	1,035 *	-0-	22,965
Cooperative Ext.	Kid's Stuff	3,354	<u>945</u> *	-0-	2,409
<u>TOTAL YDDP</u>				127,951	

\* State will reimburse 50% of expenditures; subcontractee must demonstrate expenditures at least twice that amount.

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 561**

by EDUCATION, CULTURE & RECREATION COMMITTEE

Seconded by Mr. Mather

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ARENA BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to powers vested in him by Article XXIV, Section 2408 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, the following

REGULAR SESSION OF NOVEMBER 21, 1995

named individual to membership on the Broome County Arena Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRES</u>
Kevin I. McLaughlin 97 Vine Street Binghamton, New York 13903	12/31/97

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XXIV, Section 2408 of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to provisions of Article XXIV, Section 2408 of the Broome County Charter, does hereby confirm the appointment of the above-named individual to membership on the Broome County Arena Board in accordance with his appointment by the County Executive.

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 562**

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEE

Seconded by Mr. Holley

**RESOLUTION WITH RESPECT TO THE ESTABLISHMENT OF A BROOME COUNTY LIBRARY DISTRICT.**

BE IT RESOLVED, that Broome County requests the New York State Legislature to enact legislation authorizing the establishment of a Broome County Public Library District, substantially as follows:

AN ACT authorizing the establishment of the Broome County Public Library District.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Public Library District Establishment. Notwithstanding the provision of any general, special or local law to the contrary, there is hereby established in the County of Broome a public library district, to be know as the Broome County Public Library District which shall include all the territory within the County of Broome. Such public library district shall constitute an improvement district within the meaning of the County Law and all the provisions thereof relating to improvement districts except as are inconsistent with the provisions of this act.

Section 2. Election. The Broome County Public Library District shall come into existence if it is approved by a vote of a majority of the voters casting votes at an

election as provided in this section. Qualified voters, for the purposes of this section, shall be the residents of the County of Broome, otherwise qualified to vote in a general County election. Such election shall be held on the same date as the general election in 1996. The propositions proposed to the voters at said election shall be:

- a) Whether the Broome County Public Library District shall be established, and
- b) Whether the budget proposed by the Board of Trustees of Broome County Public Library shall be approved.

Section 3. Organization and Structure. 1. The Broome County Public Library District shall be managed, operated and controlled by a Board of Trustees consisting of fifteen members; upon approval of the proposition proposed to the voters at the election as to whether the Broome County Public Library shall be established, the Broome County Legislature shall appoint the Board of Trustees. The membership of the Board of Trustees shall consist of nine members who would be representatives of the locally chartered libraries; one representative of the City of Binghamton; two at large members who do not reside within the geographic areas represented by the chartered libraries, one of which shall be appointed by the County Executive and one of which shall be appointed by the Chairman of the Legislature; and three members who will be the Chairman of the County Legislature, the County Executive and the Chairman of the Committee of the County Legislature responsible for legislation concerning the libraries, or their designees. The County Executive and Legislative members of the Board of Trustees shall serve for a term of office which coincides with that member's term of elective office. The remaining members of the Board of Trustees shall serve for two year terms with the first term ending December 31, 1998. All appointees except the County Executive and the two members of the County Legislature shall continue to hold office until their successors are appointed and qualify.

2. The Board of Trustees at the first meeting each year shall elect or appoint a president and vice-president who shall be members of the board and a secretary, treasurer and such other officers as they deem necessary. If the Board so determines, the offices of secretary and treasurer may be held by individuals who are not members of the board of trustees and, in that event, such officers may, if the board so determines, receive compensation as fixed by resolution of the board.

Section 4. Finances. 1. The initial annual budget for the Broome County Public Library District shall be determined by a vote of the voters of the district in the initial election as heretofore provided. The initial annual budget for the District shall be calculated by using each participating libraries' highest level of funding received from 1992 to 1996 and adding to said amount the cost of a new main branch of the Broome County Public Library. Should the Board of Trustees in any future year propose to increase the annual appropriations above the amount approved by the voters in the

initial annual budget, said budget shall not be effective unless approved by the County Legislature. Should the County Legislature disapprove the request for increased appropriations, the Board of Trustees may submit said budget to the residents of the library district for approval by a majority of the residents voting at said election. Said elections shall be held at times set for the general election. The expense of such election shall be borne by the Broome County Public Library District. Funds voted for library purposes at the initial election and increases approved by the County Legislature or by the voters at future elections shall be considered annual appropriations therefore unless increased by further vote of the County Legislature or the voters and shall be levied and collected yearly in the same manner and at the same time as other County charges. In the event the increased budget is defeated, the district shall operate at the same level approved in the preceding year.

2. The Board of Trustees shall annually file with the Clerk of the County Legislature and Director of Budget and Research on or before July 15, an estimate of the proposed budget including costs of library services to be raised by levy for the Library District in the year beginning with the succeeding first day of January. The County Legislature shall not make any change in the estimate of revenues and expenditures submitted by the Board of the Library District in preparation of its preliminary budget.

3. The County Legislature, in accordance with Section 6 of this act, shall levy against the real property lying within the library district for the total appropriations as approved by the voters as herein before provided.

4. The Board of Trustees of the Library District may accept on behalf of the district any absolute gift, devise or bequest of real or personal property and such conditional gifts, devises or bequest as it shall by resolution approve.

5. The Treasurer of the Library District shall be custodian of all funds of the Library District including gifts and trust funds paid over to the trustees. The Board of Trustees may authorize the investment of funds in the custody of the treasurer in the same manner in which County funds may be invested. The Commissioner of Finance of the County shall pay over to the library district all monies which belong to or are raised for the library district. Such moneys shall be paid over to the library district on or before the 15th of May of each year. Any additional moneys, including accrued interest and penalties therein, collected after May 15th by the County shall be paid to the library district within sixty days of receipt thereof. No money shall be disbursed by the treasurer except after audit by the Board of Trustees. The Board of Trustees shall audit all claims and shall audit the payment thereof, except as otherwise provided by this section. No such claims shall be audited or ordered paid by the trustees unless an itemized voucher therefor, certified or verified by or on behalf of the claimant in such

form as the Board of Trustees shall permit, shall be presented to the Board of Trustees for audit and allowance. The provisions of this section shall not be applicable to payment of claims of fixed salaries and amounts which the library district may be required to pay on account of retirement contributions for past and current services to officers and employees of the library district. The treasurer shall keep such records in such manner as the Board of Trustees may require.

Section 5. Charter, Commencement of Operations, and Transfer of Property and Employees. The Broome County Public Library District shall, within thirty days from the date of approval of the district by the voters of the district, apply to the Board of Regents for a charter as a public library. Upon the granting of such a charter by the Board of Regents and subsequent dissolution of the Broome County Public Library title to all real and personal property, tangible and intangible, now held by the Broome County Public Library shall be transferred to, vested in and be acquired by the library district hereby established. Upon the granting of such a charter by the Board of Regents and dissolution of the Broome County Public Library, all employees of the Broome County Public Library shall become employees of the Broome County Public Library District under the same terms and conditions of employment under the Civil Service Law and Collective Bargaining Agreements as existed immediately prior to the effective date of this act. Employment shall be deemed continuous and uninterrupted for all purposes including pension rights, seniority, rates of pay accrued benefits and, in addition, all other terms and conditions of employment. For the purposes of Section 31 of the Retirement and Social Security Law, the district shall be considered a public organization and eligible to file for participation in the New York State and Local Employee's Retirement System.

Section 6. Levy of Taxes. The several lots and parcels of land within the areas of said Public Library District are hereby determined to be benefitted by the library facilities and services existing as of the effective date of this act and the County Legislature of the County of Broome is hereby authorized to assess, levy and collect necessary expenses of operation, maintenance and repair of such facilities and services and such capitol improvements from such lots and parcels of land in the same manner and at the same time as other County charges.

Section 7. Education Law Applicability. Except as otherwise provided by this act, the provision of the Education Law relating to public libraries shall be applicable to the Public Library District herein established.

Section 8. This act shall take effect immediately.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of this Resolution to the New York State Legislature.

**Held over** under the 'Rules' by Mr. Schofield.

**RESOLUTION NO. 563**

by FINANCE, PUBLIC SAFETY & EMERGENCY SERVICES, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, HEALTH SERVICES and PERSONNEL COMMITTEES

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF AUDIT AND CONTROL, EMERGENCY SERVICES, GENERAL SERVICES, HEALTH, SHERIFF, WILLOW POINT NURSING FACILITY, COUNTY CLERK (DMV), AND LAW.**

RESOLVED, that in accordance with a request from the Department of Audit and Control, in order to provide funds for the purchase of equipment, as requested by BT# 1763, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	360008	1000	101000	Salaries - Full-Time	\$7,500
TO :	360008	2110	101000	Office Equipment	\$1,200
	360008	2850	101000	Computer Equipment	\$4,500
	360008	4319	101000	Office Supplies	\$ 600
	360008	4359	101000	Software and Supplies	\$1,200

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Emergency Services, in order to provide funds for overtime incurred and miscellaneous office supplies needed resulting from the move to the Public Safety Facility, as requested by BT# 9221, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	460006	2850	101000	Computer Equipment	\$10,897
TO :	460006	1700	101000	Salaries - Overtime	\$10,000

460006 4319 101000 Office Supplies \$ 897

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of General Services , in order to provide funds for overtime resulting from printing the budget to meet the legal deadline, as requested by BT# 8819, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	350017	1000	101000	Salaries - Full-Time	\$ 198
TO :	350017	1700	101000	Salaries - Overtime	\$ 198

FURTHER RESOLVED, that in accordance with a request from the Department of Health , in order to provide funds to cover extra shift differential pay due to larger than anticipated evening/shift cases, as requested by BT# 8758, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	480061	4715	101000	Other Health and Medical Svcs	\$ 300
TO :	480061	1900	101000	Salaries - Shift Differential	\$ 200
	480004	1900	101000	Salaries - Shift Differential	\$ 100

FURTHER RESOLVED, that in accordance with a request from the Department of Health, in order to provide funds to cover personal services chargeback and benefits incurred while a temporary employee filled in for a regular employee for an extended leave of absence, as requested by BT# 9348 , this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index</u>	<u>Sub-</u>	<u>Project</u>
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1995 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480210	1000	102853	Salaries - Full-Time	\$ 1,000
TO :	480210	4610	102853	Personal Services	
				Chargeback	\$ 1,000

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds to cover overtime incurred, as requested by BT# 7486, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450056	2021	101000	Auto	\$ 1,923
TO :	450056	1700	101000	Salaries - Overtime	\$ 1,923

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, in order to provide funds for overtime incurred and temporary help needed resulting from full-time leaves of absence, as requested by BT#s 8577, 8578, and 8582, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	160085	1000	204000	Salaries - Full-Time	\$130,000
	160101	8060	204000	Health Insurance	\$ 18
	160127	1000	204000	Salaries - Full-Time	\$ 4,000
	160127	1700	204000	Salaries - Overtime	\$ 5,000
	160028	1500	204000	Salaries - Part-Time	\$ 4,642
	160085	4902	204000	Nursing Service Aids	\$ 40
	160143	1000	204000	Salaries - Full-Time	\$ 1,000
TO :	160085	1700	204000	Salaries - Overtime	\$130,000
	160101	8050	204000	Life Insurance	\$ 18
	160127	1930	204000	Stand-By-Pay	\$ 9,000
	160028	1600	204000	Salaries - Temporary	\$ 4,642
	160101	8040	204000	Workers Compensation	\$ 40

160143 1700 204000 Salaries - Overtime \$ 1,000

FURTHER RESOLVED, that in accordance with a request from the County Clerk (DMV), in order to provide funds for office supplies (salaries are no longer paid from the grant), as requested by BT# 9009 and BT# 9010, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	300053	1000	102870	Salaries, Full-Time	\$2,378
	300053	1500	102870	Salaries, Part-Time	\$ 98
	300053	8010	102870	State Retirement	\$ 351
	300053	8030	102870	Social Security	\$ 235
	300053	8040	102870	Worker's Compensation	\$ 325
	300053	8050	102870	Life Insurance	\$ 140
	300053	8060	102870	Health Insurance	\$3,420
	300053	8063	102870	Disability Insurance	\$ 586
TO :	300053	2120	102870	Office Furniture	\$ 300
	300053	4319	102870	Office Supplies	\$6,885
	300053	4606	102870	Telephone	\$ 348

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Law, in order to provide funds for legal charges and fees, as requested by BT# 9096, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	900217	4727	101000	Sale of Tax Certificates	\$690,000
TO :	390005	4736	101000	Legal Charges and Fees	\$690,000

**Carried.** Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 564**

by PERSONNEL, HEALTH SERVICES and PUBLIC SAFETY & EMERGENCY

SERVICES COMMITTEES

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING FACILITY AND DEPARTMENT OF PROBATION.**

RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, as contained in PCR# 95-339, this County Legislature hereby authorizes the **creation** of one(1) full-time Social Work Assistant position at budget line WC160184.1000, minimum salary \$20,105, Grade 14, Union Code 04 (CSEA), and the **deletion** of two(2) part-time Social Work Assistant positions at budget line WC160184.1500, minimum salary \$20,105 (\$10.3103/hr), Grade 14, Union Code 04 (CSEA), effective November 21, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, as contained in PCR# 95-340, this County Legislature hereby authorizes the **creation** of one(1) full-time Social Work Assistant position at budget line WC160184.1000, minimum salary \$20,105, Grade 14, Union Code 04 (CSEA), and the **deletion** of two(2) part-time Social Work Assistant positions at budget line WC160184.1500, minimum salary \$20,105 (\$10.3103/hr), Grade 14, Union Code 04 (CSEA), effective November 21, 1995.

FURTHER RESOLVED, that in accordance with a request from the Department of Probation, as contained in PCR# 96-73, this County Legislature hereby authorizes the **upgrade** of one (1) full-time Deputy Probation Director III position at budget line A280024.1000, minimum salary \$34,971, Grade F, Union Code 02 (Admin), **to** one (1) full-time Deputy Probation Director III position at budget line A280024.1000, minimum salary \$39,380, Grade H, Union Code 02 (Admin), effective January 1, 1996. **Carried.** Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 565**

by TRANSPORTATION COMMITTEE

Seconded by Mr. Augostini

**RESOLUTION AUTHORIZING REVISION OF THE FARE STRUCTURE FOR B.C. TRANSIT, B.C. COUNTRY AND B.C. LIFT.**

WHEREAS, this County Legislature, by Resolution 443 of 1993, authorized a revised fare structure for B.C. Transit, B.C. Country, and B.C. Lift, respectively, and

WHEREAS, the Department of Public Transportation has recommended that, because of increasing costs, it is necessary to increase fares to cover operating costs, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the fare

structures set forth in Exhibit "A", Exhibit "B", and Exhibit "C", for B.C. Transit, B.C. Country, and B.C. Lift, respectively, and be it

FURTHER RESOLVED, that said revised fare structures shall be implemented only if the Commissioner of Public Transportation, after compliance with public hearing requirements of federal law and regulations, determines that said revised fare structures should be implemented, and be it

FURTHER RESOLVED, that said new fare structures, subject to such determination by the Commissioner of Public Transportation, shall be effective January 1, 1996, and be it

FURTHER RESOLVED, that the Budget Director and the Comptroller of Broome County are hereby empowered to make any necessary entries and adjustments to effectuate the intent and purpose this resolution.

EXHIBIT "A"  
BROOME COUNTY TRANSIT FARES  
CURRENT

<u>PROPOSED</u>	<u>CURRENT</u>	
<u>CASH FARES</u>	<u>EFFECTIVE 1/1/94</u>	<u>EFFECTIVE</u>
<u>1/1/96</u>		
Peak Period-Prior to 9:15am & after 3:15pm until 6:00pm on weekdays	\$ .80 all passengers	\$ 1.00 all passengers
Off Peak -Between 9:15am and 3:15pm and 6:00pm on weekdays, plus all day on Saturday	\$ .40 (1/2 peak fare)	\$ .50 (1/2 peak fare)
Off Peak -Elderly and Handicapped persons	\$ .40 (1/2 peak fare)	\$ .50 (1/2 peak fare)

CHILDREN

Under five years of age with parent or guardian paying full fare (limit of four children per accompanying adult)	Free	Free
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ZONE CHARGES (per attached map & description)\*

(For all cash fare passengers)

Peak Period	\$ .20 per zone	\$ .20 per zone
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REGULAR SESSION OF NOVEMBER 21, 1995

Off Peak Period	\$ .10	\$ .10
	(1/2 peak rate)	(1/2 peak rate)

TRANSFERS Free at all times Same

TOKENS

(Free zone crossings)	20 tokens for \$16.00	22 tokens for \$20.00
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MONTHLY UNLIMITED RIDERSHIP PASS

(For holder only)

Regular Pass-Free Zones. Available to general public.	\$32.00	\$35.00
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Student Pass-Free Zones. Available to full time students who can present a validated student ID at time of purchase. (Pass holders may also be required to show ID when pass is used.)	\$20.00	\$22.00
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Elderly & Handicapped Pass - Free Zones. Proof of Age or Handicapping condition required at time of purchase. (Pass holders may also be required to show ID when pass is used.)	\$20.00	\$22.00
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COMMUTER

All commuter runs	\$ 1.50	\$ 1.50
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Ten Ride Commuter ticket book	\$13.50	\$13.50
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*Number of Zones	4	2
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EXHIBIT "B"  
BC COUNTRY FARES (RURAL PARA TRANSIT)

<u>PROPOSED</u>	<u>CURRENT</u>	
	<u>EFFECTIVE 1/1/94</u>	<u>EFFECTIVE</u>
<u>1/1/96</u>		
Base Fare	\$1.50	\$2.00
Elderly & Handicapped Base Fare	\$ .75	\$1.00
<u>ZONE CHARGES</u>		
Rural to Rural	\$ .50	<b>ZONE</b>
Elderly & Handicapped	\$ .25	
Rural to Urban	\$ .75	<b>CHARGES</b>
Elderly & Handicapped	\$ .35	
Urban to Rural	\$ .75	<b>DELETED</b>
Elderly & Handicapped	\$ .35	
<u>CHILDREN</u>		
Under five years of age with parent or guardian paying full fare (limit of four children per accompanying adult)	FREE	FREE
Maximum Fare	\$2.75	\$2.00

EXHIBIT "C"  
BC LIFT FARES (URBAN PARA TRANSIT)

<u>PROPOSED</u>	<u>CURRENT</u>
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REGULAR SESSION OF NOVEMBER 21, 1995

	<u>EFFECTIVE 7/18/94</u>	<u>EFFECTIVE</u>
<u>1/1/96</u>		
<u>BASE FARE</u>		
All service times	\$ .75	\$1.25
<u>ZONE CHARGES</u>		
Per Zone Crossed For Most Direct Route	\$ .35	\$ .35
Maximum Fare	\$2.00	\$1.60

Also attached are Zone Boundary Descriptions and maps.

**Carried.** Ayes-14, Nays-3 (Kavulich, Pasquale & Wike), Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 566**

by PUBLIC WORKS and TRANSPORTATION COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS CORPORATION FOR AN EASEMENT LOCATED AT BINGHAMTON REGIONAL AIRPORT IN THE TOWN OF MAINE.**

WHEREAS, New York State Electric & Gas Corporation has requested an overhead and underground electric easement through land owned by Broome County located at Binghamton Regional Airport in the Town of Maine, and

WHEREAS, the Department of Public Works has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants New York State Electric & Gas Corporation a permanent easement running through land owned by Broome County at Binghamton Regional Airport in the Town of Maine, as more fully shown in a map attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, New York State Electric & Gas Corporation will pay Broome County the sum of \$1.00, and be it

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

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

**Carried.** Ayes-16, Nays-0, Absent-3 (Cahill, Coffey & Whalen)

**RESOLUTION NO. 567**

by PUBLIC WORKS and FINANCE COMMITTEES

Seconded by Mr. Miller

**RESOLUTION AUTHORIZING AMENDMENT OF AN AGREEMENT WITH CERTAIN MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS.**

WHEREAS, this County Legislature, by Resolution 487 of 1994, authorized renewal of agreements with various towns in Broome County whereby said towns contracted to remove snow and ice from certain County highways for the period January 1, 1995 through December 31, 1996, and

WHEREAS, it is desired at this time to amend said agreements to reduce the cost to the County in calendar year 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of agreements with Towns of Barker, Binghamton, Conklin, Kirkwood, Lisle, Maine, Nanticoke, Triangle and Vestal whereby said towns will remove snow and ice from certain County highways for the period January 1, 1996 through December 31, 1996, at the rate of \$2,459.00 per mile, and be it

FURTHER RESOLVED, the payments under said agreements shall be made from budget line 030130.4512.301000 (Outside Rental-Machinery), and be it

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

**Held over** under the 'Rules' by Mrs. Coffey.

**RESOLUTION NO. 568**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING APPORTIONMENT OF ELECTION EXPENSES IN BROOME COUNTY FOR 1994.**

WHEREAS, New York State Election Law Section 4-138 requires the allocation of Board of Election expenses to the city and towns of Broome County, and

WHEREAS, this County Legislature by Resolution 298 of 1991 set a rate

schedule of election chargebacks, including the percentage of chargebacks for 1994 elections costs, and

WHEREAS, it is desired at this time to authorize the apportionment and collection of election expenses among the city and towns of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the apportionment and collection of election expenses for 1994 in the total amount of \$294,295, the amount to be apportioned and collected from each city or town being shown in the column labeled "Election Costs" in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that said Resolution 298 of 1991, to the extent that it is inconsistent with the terms of this resolution, is hereby superseded, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby authorized to notify the Chief Executive Officers of the city and towns of the election expense assessments, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Commissioner of Finance are hereby authorized to collect from the city and towns the elections expense assessment amount shown on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Commissioner of Finance are hereby authorized to take all measures 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 execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**EXHIBIT A**

**RECOMMENDED ELECTION COST DISTRIBUTION BY MUNICIPALITY**

<u>MUNICIPALITY</u>	<u>ELECTION COSTS</u>
CITY OF BINGHAMTON	\$ 60,263
TOWN OF BARKER	\$ 2,824
TOWN OF BINGHAMTON	\$ 8,400
TOWN OF CHENANGO	\$ 18,836
TOWN OF COLESVILLE	\$ 6,573
TOWN OF CONKLIN	\$ 8,073
TOWN OF DICKINSON	\$ 6,517
TOWN OF FENTON	\$ 9,038
TOWN OF KIRKWOOD	\$ 11,018
TOWN OF LISLE	\$ 2,556
TOWN OF MAINE	\$ 6,958

TOWN OF NANTICOKE	\$ 1,694
TOWN OF SANFORD	\$ 5,741
TOWN OF TRIANGLE	\$ 3,111
TOWN OF UNION	\$ 92,034
TOWN OF VESTAL	\$ 42,678
TOWN OF WINDSOR	\$ 7,981
<u>TOTAL:</u>	<u>\$294,295</u>

**Carried.** Ayes-16, Nays-1 (Coffey), Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 569**

by TRANSPORTATION and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING ACCEPTANCE OF A BINGHAMTON METROPOLITAN TRANSPORTATION STUDY GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND 1996 AND AUTHORIZING AGREEMENT WITH ABRAMS-CHERWONY & ASSOCIATES FOR A TRANSIT SERVICE ALTERNATIVES STUDY FOR 1995 AND 1996.**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept a Binghamton Metropolitan Transportation Study Grant for a transit service alternatives study in the amount of \$18,917.00 for the period December 1, 1995 through November 30, 1996, and

WHEREAS, said award is to be applied toward the cost of a transit alternatives study, and

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Abrams-Cherwony & Associates to conduct a transit service alternatives study for the Department of Public Transportation for the period December 1, 1995 through November 30, 1996, at a cost not to exceed \$73,917.00, and

WHEREAS, such a study has been recommended by the Center for Governmental Research (CGR) and will assist the Department in making crucial long-term planning decisions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,917.00 from Binghamton Metropolitan Transportation Study for the period December 1, 1995 through November 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts

REGULAR SESSION OF NOVEMBER 21, 1995

the program budget annexed hereto as Exhibit "A" in the total amount of \$18,917.00 for the period December 1, 1995 through November 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Abrams-Cherwony & Associates, PSFS Building, Suite 1436, 12 South 12th Street, Philadelphia, PA, 19107, for a transit service alternatives study of the Department of Public Transportation, for the period December 1, 1995 through November 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the Contractor an amount not to exceed \$73,917.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 220004.4449.203000 and 225029.4449.213000 (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, 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-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 570**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mrs. Hudak

**RESOLUTION AUTHORIZING AGREEMENT WITH NICHOLAS T. SBARRA FOR THE LEASE OF SPACE AT 34 WASHINGTON AVENUE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1996 THROUGH 2000.**

WHEREAS, this County Legislature, by Resolution 625 of 1993, authorized a three year lease agreement for space for the Department of Social Services at the Hooper School building for the term 1994 through 1996, and

WHEREAS, the Town of Union has canceled said lease agreement due to the lack of handicap accessibility of the Hooper School building, and

WHEREAS, said space is necessary for the continued operation of the Department of Social Services Satellite Office, and

WHEREAS, Nicholas T. Sbarra is ready, willing and able to provide the Department of Social Services with adequate space for the Medical Assistance Program Supplemental Security Income and Food Stamp Programs at a satellite office, now, therefore, it is

RESOLVED, that this County Legislature hereby authorizes an agreement with Nicholas T. Sbarra, 36 Washington Avenue, P.O. Box 243, Endicott, New York, 13760, for lease of space at 34 Washington Avenue, Endicott, New York, for the period December 1, 1995 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor at the following rates for 2300 square feet: \$10.00 per square foot for 1996; \$10.31 per square foot for 1997; \$10.62 per square foot for 1998; \$10.93 per square foot for 1999; and \$11.26 per square foot for 2000, said cost includes heating, electric, air conditioning and parking, total cost not to exceed \$122,130.00 for the five-year term of this agreement, which agreement shall include a clause that it may be terminated by the County on each anniversary date with notice, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4422.103000 (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-17, Nays-0, Absent-2 (Cahill & Whalen)

**RESOLUTION NO. 571**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Augostini

**RESOLUTION AUTHORIZING RATES FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE EFFECTIVE JANUARY 1, 1996.**

WHEREAS, this County Legislature previously authorized the County Health

Benefits Self-Insurance Program whereby County Administrative and Legislative units, County officers, County employees and retirees share the cost of individual and dependent health insurance premiums in accordance with formulas established by labor agreements and/or Legislative resolution, and

WHEREAS, the current health insurance rates shall be changed and the monthly contributions shall be calculated as set forth in the attached Exhibit "A", now, therefore, be it

RESOLVED, that commencing January 1, 1996, the monthly contribution to the County Health Benefits Self-Insurance Program, which is shared by County Administrative and Legislative units, County officers, County employees and retirees in accordance with the labor agreements and all Legislative resolutions shall be in the amounts indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 95-429 is hereby repealed, and be it

FURTHER RESOLVED, that Resolutions 95-425, 95-426, and 95-427 are hereby amended to substitute the monthly individual and family rates set forth in this Resolution for the SIEBA individual and family rates in Resolutions 95-425, 95-426, and 95-427, 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-17, Nays-0, Absent-2 (Cahill & Whalen)

Mr. Augostini moved, seconded by Mr. Pasquale to **adjourn** at approx. 5:37 P.M.

The adjournment **carried.** Ayes-17, Nays-0, Absent-2 (Cahill & Whalen)