

**RESOLUTION NO. 507**

by County Administration, Economic Development & Planning Committee

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO APPLY FOR AN APPEAL BOND WITH REGARDS TO PENDING LITIGATION**

WHEREAS, the County is the defendant in a tort action in the United States District Court entitled Reliant Airlines and Linda Hendricks v. County of Broome, and

WHEREAS, judgements have been entered against the County and in favor of the plaintiffs in said action, and

WHEREAS, a Notice of Appeal has been filed on behalf of the County, and

WHEREAS, the County's insurance carrier is desirous of obtaining a bond pending the appeal of said judgment, and

WHEREAS, the cost of said bond will be paid by the insurance carrier, and

WHEREAS, the County Attorney recommends applying for said bond to stay the enforcement of the judgment pending the appeal, now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the County Attorney, Robert G. Behnke, to enter into an indemnity agreement on behalf of the County of Broome for the purposes of applying for supersedeas bonds on appeal from judgments against the County in Reliant Airlines Inc. And Linda Hendricks v. County of Broome, where the County is provided defense and indemnification pursuant to a policy of liability insurance.

**Carried.**

Mr. Augustini moved, seconded by Mr. Pasquale to **adjourn** at 4:21 P.M.

The adjournment **carried.**

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 19, 1996**

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 (Mr. Whalen arrived following the receipt of reports) Vacant - 1 (Legislator from the 16th. District)

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. Kavulich that the minutes of the Regular Session of November 21, 1996, be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Absent-1 (Mr. Whalen), Vacant-1 (Legislator from the 16th. District)

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES  
& REPORTS:  
WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY  
EXECUTIVE

Letters from the County Executive, Timothy M. Grippen:

- 1.Nominating six persons to membership on CASA Advisory Board.
- 2.Nominating eight persons to membership on Community Services Board.

3. Nominating six persons to membership on Youth Bureau Advisory Board.
4. Nominating seven persons to Foster Grandparent Advisory Council.
5. Public Emergency (Water supply system at Public Safety Facility).

PETITIONS: Against logging at Aqua-Terra Park

COMMUNICATIONS:

1. Letter from Broome County Farm Bureau supporting County plan to cut/market logs from Aqua-Terra Park.
2. Minutes from:
  - a. EMC's Natural Resources Committee
  - b. Soil and Water Conservation District
  - c. EMC Ad Hoc Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee
  - d. Environmental Management Council
  - e. Cornell Cooperative Extension
  - f. EMC Solid Waste Committee and Nanticoke Landfill Task Force
  - g. Adolescent Community Services Coalition
  - h. Association of Towns and Villages
3. Letter of resignation effective December 2, 1996 (Legislator John E. Cahill, District #16).
4. Certificate of Recommendation (Ferris D. Lebous for the position of Republican Election Commissioner, January 1, 1997 through December 31, 2000).
5. Letter from Environmental Management Council recommending postponement of plans to harvest timber at Aqua-Terra Park.
6. Letter from Southern Tier Wildlife Center commending Legislators (rescinding proposal to log Aqua-Terra Park).
7. 1997 Town Budgets:
  - a. Town of Colesville
  - b. Town of Maine
  - g. Town of Sanford
  - h. Town of Barker

- c. Town of Binghamton
  - d. Town of Dickinson
  - e. Town of Windsor
  - f. Town of Lisle
  - i. Town of Triangle
  - j. Town of Nanticoke
  - k. Town of Chenango
  - l. Town of Union
8. Copy of "Intermunicipal Cooperation Agreement for Highway Services" provided by Town of Binghamton Supervisor, Tim Whitesell.

NOTICES: Notice of Claim (Tug Hill Construction, Inc. vs. County of Broome and GAF Corporation)

Notice of Mechanic's Lien against Broome Bituminous (Rehabilitation of Old Vestal Road-Department of Public Works)

REPORTS:

1. Official Results - Broome County 1996 General Election.
2. List of Delinquent Taxes in Broome County.
3. Real Estate Appraisal Report (Giant Market, 169-187 Court St.).
4. Broome Community College: Quarterly Income Statements and Balance Sheets.
5. 1995 Annual Report (Division of Solid Waste Management).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Arthur J. Shafer, appointing:

1. Patrick F. O'Day as Acting Chair and voting representative for David L. Lindsey, Public Safety and Emergency Services Committee, December 9, 1996.
2. Louis P. Augostini as Acting Chair and voting representative for Wayne L. Howard, County Administration, Economic Development and Planning Committee, December 11, 1996.
3. Louis P. Augostini as voting representative for Wayne L. Howard, Education, Culture and Recreation Committee, December 12, 1996.

4. Brian K. Mather as voting representative for Patrick F. O'Day, Environment Committee, December 11, 1996.
5. William H. Miller as voting representative for Daniel A. Schofield, Inter-Governmental Relations Committee, December 9, 1996.
6. William H. Miller as voting representative for William T. Wike, County Administration, Economic Development and Planning Committee, December 11, 1996.

Mr. Lindsey moved, seconded by Mrs. Coffey, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1996 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

**Carried.** Ayes-17, Absent-1 (Mr. Whalen), Vacant-1 (Legislator from the 16th. District)

Several resolutions were taken out of order, however, for the sake of clarity, all resolutions are presented in numerical order.

Mr. Howard and Mr. Whalen were designated by the Chair as participants in the 'short roll call' for the session.

Mrs. Coffey seconded the preferred agenda.

RESOLUTION HELD OVER FROM THE PRIOR SESSION of November 21, 1996:

**RESOLUTION NO. 436** (heldover by Mr. Schofield)  
by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

**RESOLUTION DESIGNATING OGDEN ENTERTAINMENT SERVICES AS THE PREFERRED VENDOR FOR PRIVATE MANAGEMENT SERVICES AT THE BROOME COUNTY VETERANS ARENA AND FORUM FOR 1997.**

REGULAR SESSION OF DECEMBER 19, 1996

Mr. Schofield moved, seconded by Mr. Pasquale to **table** the resolution. The tabling **carried**. Ayes-18, Vacant-1 (Legislator from the 16th. District)

RESOLUTIONS INTRODUCED AT THIS SESSION:

**RESOLUTION NO. 508**

by PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING AN AMENDMENT TO A LABOR AGREEMENT WITH LOCAL UNION 1912, COUNCIL 66, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AUTHORIZING PREMIUM PAY TO EMPLOYEES PERFORMING WORK AT THE DIVISION OF SOLID WASTE HAZARDOUS WASTE FACILITY.**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1912, Council 66, as an employee organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature, by Resolution No. 617 of 1995, authorized a written agreement with AFSCME Local 1912, Council 66, setting forth the terms and conditions of employment of those employees represented by said union for the period January 1, 1995 through December 31, 1997, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 1912, Council 66, authorizing premium pay to employees performing hazardous waste work at the Division of Solid Waste Hazardous Waste Facility, and

WHEREAS, it is desired at this time to amend said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with AFSCME Local 1912, Council 66, authorizing premium pay to employees performing hazardous waste work at the Division of Solid Waste Hazardous Waste Facility in accordance with the Memorandum of Agreement attached hereto as Exhibit "A", and said amendment to be effective January 1, 1997, 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.

**MEMORANDUM OF AGREEMENT  
BETWEEN COUNTY OF BROOME AND  
LOCAL UNION 1912, COUNCIL NO. 66,  
American Federation of State, County  
and Municipal Employees, AFL-CIO**

Effective January 1, 1997 employees assigned to work at the Hazardous Waste Facility shall be paid a premium of one dollar (\$1.00) per hour in addition to their regular rate of pay for all hours during which they perform hazardous waste work. Such premium is to be added to the hourly rate before overtime calculations are made. The Division of Solid Waste Management will determine from among those employees who volunteer which employees shall be trained and assigned to perform such work. Such determination shall not be subject to the grievance procedure. The current practice of rotating those employees trained and assigned to such work shall continue.

The resolution **lost**.

Ayes-5 Coffey, Hull, Kavulich, Pasquale & Whalen

Nays-12 Augustini, Burger, Holley, Howard, Hudak, Mather, Miller,

O'Day, Schofield, Sweet, Wike & Shafer

Abstain-1 Lindsey  
Vacant-1 Legislator from the 16th. District

**RESOLUTION NO. 509**

by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION TECHNICAL ASSISTANCE AND SUPPORT FOR THE DIVISION OF SOLID WASTE MANAGEMENT RECYCLING OPERATIONS FOR 1997.**

WHEREAS, this County Legislature, by Resolution 638 of 1995, authorized an agreement with Cornell Cooperative Extension of Broome County for solid waste education technical assistance and support in connection with recycling operations for the period January 1, 1996 through December 31, 1996, at a cost of \$47,180, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York, 13905, for solid waste education technical assistance and support in connection with recycling operations and waste education through the Division of Solid Waste Management for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,180 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230078.4545.206000 (Contracted

Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 510**

by PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 220 of 1977, as thereafter amended, adopted personnel rules for administrative personnel, and

WHEREAS, the Personnel Officer has proposed an amendment to Article 4 of the Administrative Rules authorizing premium pay to employees performing hazardous waste work at the Division of Solid Waste Hazardous Waste Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Administrative Rules authorizing premium pay to employees covered by said Rules performing hazardous waste work at the Division of Solid Waste Hazardous Waste Facility at the rate of \$1.00 per hour in addition to their regular rate of pay for all hours during which they perform hazardous waste work, and be it

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

FURTHER RESOLVED, that the amendment hereunder shall be effective January 1, 1997.

The resolution **lost**.

Ayes-5 Coffey, Hull, Kavulich, Pasquale & Whalen

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

Abstain-1 Lindsey

Vacant-1 Legislator from the 16th. District

**RESOLUTION NO. 511**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT &  
PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 14 OF  
1996, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW  
NO. 10, 1977, AS AMENDED, BROOME DELINQUENT HOTEL  
OR MOTEL ROOM OCCUPANCY TAX LAW".**

RESOLVED, that Local Law Intro. No. 14, 1996, entitled: "A Local Law Amending Local Law No. 10, 1977, as amended, Broome Delinquent Hotel or Motel Room Occupancy Tax Law" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 14 OF 1996**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 10, 1977, AS  
AMENDED, BROOME DELINQUENT HOTEL OR MOTEL  
ROOM OCCUPANCY TAX LAW."**

BE IT RESOLVED, that Local Law Intro. No. 14, 1996, is hereby

enacted as follows:

SECTION 1. The Broome Delinquent Hotel or Motel Room Occupancy Tax Law, adopted by Local Law No. 10 of 1977, as amended, Section 185-14, is hereby amended to read as follows:

185-14. Registration.

(a) Within ten days after the effective date of this local law, or in the case of operators commencing business after such effective date, within three days after such commencement or opening, every operator shall file with the Commissioner of Finance a certificate of registration in a form prescribed by the Commissioner of Finance. [Said certificate of registration shall, among other things, require the operator to state the total number of rooms available for occupancy in the subject hotel or motel and whether the hotel or motel is operated on a year round or seasonal basis, as defined in subdivision (2) above. Except in the case of a hotel or motel having twenty-five rooms or less or which operates on a seasonal basis, the] The Commissioner of Finance shall within five days after such registration issue without charge to each operator a certificate of authority empowering such operator to collect the tax from the occupant and duplicate thereof for each additional hotel or motel of such operator. Each certificate or duplicate shall state the hotel or motel to which it is applicable. Such certificates of authority shall be prominently displayed by the operator in such manner that it may be seen and come to the notice of all occupants and persons seeking

occupancy. Such certificate shall be nonassignable and nontransferable and shall be surrendered immediately to the Commissioner of Finance upon the cessation of business at the hotel or motel named or upon its sale or transfer.

[(b)In the case of a hotel or motel which has twenty-five rooms or less or which operates on a seasonable basis of six months or less in a calendar year, the Commissioner of Finance, after conducting such investigation as he may deem necessary to confirm the number or rooms or the seasonal character of the operation, shall issue to the operator a Certificate of Exemption from the collection of the tax hereby imposed, in such form as the Commissioner may prescribe. Such Certificate of Exemption shall be effective and continue in full force until such time as the seasonal character of the operation of the subject hotel or motel ceases or the number of rooms available for occupancy exceeds twenty-five, as the case may be. It shall be the responsibility of any exempt operator, at least thirty days prior to the cessation of the basis for the exempt status, to file with the Commissioner of Finance a new certificate of registration indicating the changed character of the hotel or motel and the date on which such change will be effective. The Commissioner shall thereafter, after making such investigation as he deems necessary, issue a certificate of authority empowering the operator to collect the tax pursuant to paragraph (a), above.]

SECTION 2. This Local Law shall take effect upon filing with the Secretary of State.

Underlined material is added. [Bracketed] material is deleted.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 512**

by PERSONNEL AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) FOR JANUARY 1, 1996 THROUGH DECEMBER 31, 1998.**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Broome County Administrative and Professional Association (BAPA) as an employee organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature, by Resolution 80 of 1996, authorized a written agreement with Broome Administrative and Professional Association (BAPA) setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1996 through December 31, 1998, and

WHEREAS, it is desired at this time to amend said labor agreement to eliminate the last sentence of Article 13, Section 3 for the purpose of returning to the previous language regarding floating holidays, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Administrative and Professional Association (BAPA), setting forth the terms and conditions of employment for those employees represented by said union, for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1993 written labor agreement with the exception that the last sentence of Article 13, Section

REGULAR SESSION OF DECEMBER 19, 1996

3, shall be deleted, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 513**

by PERSONNEL AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR JANUARY 1, 1996 THROUGH DECEMBER 31, 1998.**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) as an employee organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature, by Resolution 56 of 1996, authorized a written agreement with Civil Service Employees Association (CSEA) setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1996 through December 31, 1998, and

WHEREAS, it is desired at this time to amend said labor agreement to delete Article 19, Section 7 for the purpose of returning to the previous language regarding floating holidays, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Civil Service Employees Association (CSEA), setting forth the terms and conditions of employment for those employees represented by said union, for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that said agreement shall be upon

substantially similar terms and conditions as the existing written labor agreement with the exception that Article 19, Section 7, shall be deleted, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 514**

by EDUCATION, CULTURE & RECREATION AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ARAMARK/STEVENS, INC., FOR FOOD SERVICE CONCESSION AT THE FORUM FOR 1996 AND 1997.**

WHEREAS, the Commissioner of Parks and Recreation requests authorization for an agreement with ARAMARK/Stevens, Inc., for the exclusive right to sell and serve food, beverages, souvenirs and other items at the Broome County Forum during events at the rate of 10 ½ percent of the gross receipts for all sales, for the period October 1, 1996, through September 30, 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ARAMARK/Stevens, Inc., Broome County Veterans Memorial Arena, 1 Stuart Street, Binghamton, New York, 13901, for the exclusive right to sell and serve food, beverages, souvenirs or other items at the Broome County Forum for the period October 1, 1996, through September 30, 1997, and be it

FURTHER RESOLVED, that ARAMARK/Stevens, Inc., shall pay the County of Broome at the rate of 10 ½ percent of the gross receipts for all sales in the Forum, said payment to be due on the 15th day of the month following such sales, for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue from said agreement shall be credited to budget line 650010.0160.101000 (Concessions), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 515**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF CENTRAL NEW YORK FOR PARTICIPATING PROVIDER STATUS FOR BROOME COUNTY HEALTH DEPARTMENT.**

WHEREAS, the Health Department requests authorization for an agreement with Blue Cross and Blue Shield of Central New York for participating provider status beginning calendar year 1997, at no cost to Broome County, and

WHEREAS, said agreement is necessary so the Broome County Health Department/ Certified Home Health Agency will be able to directly bill Blue Cross and Blue Shield of Central New York for home care services for clients who are insured through Blue Cross and Blue Shield of Central New York, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross and Blue Shield of Central New York, for participating provider status for the Broome County Health Department beginning calendar year 1997 at no cost to Broome County, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 516**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SERVICES UNDER THE HEALTH DEPARTMENT'S DIVISION OF CHILD DEVELOPMENT PROGRAM FOR 1997 THROUGH 1998.**

WHEREAS, this County Legislature by previous resolutions authorized agreements with various vendors for services for the Health Department's Division of Child Development for calendar years 1994, 1995 and 1996, and

WHEREAS, the Health Department requests authorization for renewals and new agreements with the various providers as listed on the attached Exhibit A for services for the aforementioned program for the period January 1, 1997 through December 31, 1998, and

WHEREAS, said services are necessary to provide various services, including itinerant speech, occupational, and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations, and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counseling, and transportation for the Health Department's Division of Child Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for services as listed on the attached Exhibit A for the period January 1, 1997 through December 31, 1998, and be it

FURTHER RESOLVED, that this Legislature authorizes payment

at rates that are established for 1997 and 1998 by New York State or the prevailing Medicaid rate, if applicable, upon the condition that said rates are communicated in writing to the Clerk of the Broome County Legislature, the Comptroller, the Finance Commissioner and the Director of Budget and Research, within 14 days of being notified of said rate by the State of New York, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines under the Division of Child Development, total amount not to exceed the legal appropriations for each calendar year, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 517**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J. SHEEHAN ADJUSTERS, INC. FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 1997.**

WHEREAS, this County Legislature, by Resolution 626 of 1995, authorized renewal of an agreement with J.J. Sheehan Adjusters, Inc., for adjusting services, including evaluation of claims and lawsuits against Broome County, for an amount not to exceed \$20,000.00 for calendar year 1996, and

WHEREAS, said services are necessary for prompt and efficient evaluation of claims made against Broome County, including

investigation and adjusting services, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J.J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York, 13902 for investigative and adjusting claim services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35.00 per hour, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4747.254000 (Other Fees for Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 518**

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH HEALTH SERVICES MEDICAL CORPORATION OF CENTRAL NEW YORK, INC. (PHP-PREPAID HEALTH PLAN) FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME**

REGULAR SESSION OF DECEMBER 19, 1996

**COUNTY EMPLOYEES FOR 1997.**

WHEREAS, the Risk Manager request authorization for an agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) for alternative health care benefits for Broome County employees for calendar year 1997, and

WHEREAS, it is required by Federal Law that Broome County employees are offered alternative health care benefit packages, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) 49 Court Street, Binghamton, NY 13901 for alternative health care benefits for Broome County employees for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the payments authorized under this agreement shall be made from budget line 050005.4549.252000 (Services to Participants), and be it

FURTHER RESOLVED, that medical coverage for employees through the County health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown in Exhibit A annexed hereto, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 519**

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HMOCNY FOR ALTERNATIVE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1997.**

WHEREAS, this County Legislature, by Resolution 427 of 1995, authorized renewal of an agreement with HMOCNY for the provision of an alternative health care benefits package for Broome County employees for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 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 HMOCNY, 2 Court Street, Binghamton, NY 13901 for provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the payments authorized under this agreement shall be made from budget line 050005.4549.252000 (Services to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through the county health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit A annexed hereto, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 520**

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MOHAWK VALLEY PHYSICIANS HEALTH PLAN, INC. (MVP) FOR ALTERNATIVE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1997.**

WHEREAS, this County Legislature, by Resolution 426 of 1995, authorized an agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) for the provision of an alternative health care benefits package for Broome County employees for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) Vestal Executive Park, 4104 Old Vestal Road, Vestal, NY 13850 for provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the payments authorized by this agreement shall be made from budget line 050005.4549.252000 (Service to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through the county health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and

family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit A annexed hereto, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 521**

by PERSONNEL AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES FOR 1996 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolution 550 of 1996, 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, 1995 through November 30, 1996, at a cost of \$1.65 per enrollee per month, and

WHEREAS, said agreement expires by its terms on November 30, 1996, and it is desired at this time to renew said agreement for the period December 1, 1996 through November 30, 1997, 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, 1996 through November 30, 1997, 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 050088.4521.254000 (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 522**

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SIEBA, LTD. FOR BROOME COUNTY EMPLOYEE MEDICAL PLAN FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 1997.**

WHEREAS, this County Legislature, by Resolution 478 of 1987, as amended by Resolution 451 of 1991, authorized an agreement with SIEBA, LTD. for Broome County Employee Medical Plan for the calendar years 1988 through 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, 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 a renewal of an agreement with SIEBA, LTD., Suite 100, 111 Grant Avenue, Endicott, New York 13760 for services in regards to the Broome County Employee Medical Plan for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8.27 per enrollee for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 050047.4528.601000 (Medical Care) and 050005.4529.252000 (Hospital Care), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 523**

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SIEBA, LTD. FOR A FLEX BENEFIT PLAN SERVICE AGREEMENT FOR BROOME COUNTY EMPLOYEES AND DEPENDENTS FOR 1997.**

WHEREAS, this County Legislature, by Resolution 551 of 1995, 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 per Broome County employee and dependent for 1996, 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, 1997 through December 31, 1997, and

WHEREAS, said agreement expires by its terms on December 31,

1996 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 a renewal of an agreement with SIEBA, LTD., Suite 100, 111 Grant Avenue, Endicott, New York 13760 for a Flex Benefit Plan Service Agreement for Broome County employees and dependents for the period January 1, 1997 through December 31, 1997, 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 050005.4743.252000 (Claims Administration), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 524**

by COMMUNITY AND SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Lindsey

**RESOLUTION REVISING ALLOWANCES IN CONNECTION WITH COUNTY CONTRIBUTION TO BURIAL OF VETERANS PURSUANT TO SECTION 148 OF THE GENERAL MUNICIPAL LAW.**

WHEREAS, this County Legislature, by Resolution 684 of 1990 amended the limits and procedures with regard to County contribution to the costs of burial of veterans pursuant to Section 148 of the New York

State General Municipal Law, and

WHEREAS, the Director of the Veterans' Service Agency requests that those limits be increased to conform to current costs, now, therefore be it

RESOLVED, that for those burials of honorably discharged members of the armed forces or those relatives qualifying pursuant to said statute where such individuals die within Broome County without leaving sufficient means to defray their funeral expenses, a County contribution of up to \$1,968.00 in 1997, \$2,047.00 in 1998, and \$2,129.00 in 1999 and thereafter is hereby authorized to defray the cost of interment, such amounts to include the cost to the County of purchasing a burial plot if such is provided, and be it

FURTHER RESOLVED, that in those instances where an individual qualifies under Section 148 of the General Municipal Law that an additional contribution of up to \$300.00 is authorized for the purchase of a headstone, and be it

FURTHER RESOLVED, that in no event shall the County contribute any amount to said burial cost or headstone cost where the total cost of the funeral exceeds \$2,268.00 in 1997, \$2,347.00 in 1998 or \$2,429.00 in 1999 or thereafter, exclusive of cemetery costs and equipment, and be it

FURTHER RESOLVED, that in those instances where an individual qualifies under Section 148 of the General Municipal Law, an additional County contribution of up to \$180.00 for purchase of a casket, \$660.00 for the cost of a grave liner, and \$300.00 for the cost of opening and closing the grave are hereby authorized, effective January 1, 1997.

FURTHER RESOLVED, that Resolution 684 of 1990 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 525**

by PERSONNEL, FINANCE, HEALTH SERVICES and  
COMMUNITY & SOCIAL SERVICES COMMITTEES

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING PERSONNEL CHANGE  
REQUESTS FOR THE DEPARTMENTS OF HEALTH, AUDIT &  
CONTROL AND OFFICE FOR AGING**

RESOLVED, that in accordance with a request from the Department of Health, Child Development Division, as contained in PCR# 96-472, this County Legislature hereby authorizes the **downgrade** of one (1) full-time Public Health Nurse position at budget line A480293.1000, minimum salary \$24,079, Grade 17, Union Code 04 (CSEA) to one (1) full-time Early Intervention Service Coordinator position at budget line A480293.1000, minimum salary \$22,821, Grade 16, Union Code 04 (CSEA) effective October 10, 1996.

FURTHER RESOLVED, that in accordance with a request from the Department of Audit and Control, as contained in PCR #97-70, this County Legislature hereby authorizes the **creation** of one (1) full-time Accountant position at budget line A360008.1000, minimum salary \$25,155, Grade 16, Union Code 04 (CSEA), effective January 1, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Office for Aging, as contained in PCR #97-41, PCR #97-42 and PCR #97-43, this County Legislature hereby authorizes the **upgrading** of (3) three full-time Aging Services Program Coordinator positions from Grade 17, minimum salary \$25,658, Union Code 07 (BAPA) to Grade 20, minimum salary \$30,129, Union Code 07 (BAPA), effective January 1, 1997. Budget lines: GA760983.1000; GA 761056.1000; GA 760942.1000.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 526**

by EDUCATION, CULTURE AND RECREATION and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR THE USE OF THE FINCH HOLLOW NATURE CENTER BY THE DEPARTMENT OF PARKS AND RECREATION FOR 1997 THROUGH 2001.**

WHEREAS, the County Legislature, by Resolution 500 of 1991, authorized a no cost agreement with Johnson City Central School District for the use of the Finch Hollow Nature Center by the Department of Parks and Recreation for the period January 1, 1992 through December 31, 1996, and

WHEREAS, said agreement provides for the operation of an environmental education program in conjunction with the Department of Parks and Recreation, and WHEREAS, said agreement expires by its terms on December 31, 1996 and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of a no cost agreement with Johnson City Central School District, c/o Robert Eckelberger, Jr., 257 Main Street, Johnson City, New York, 13790 for the use of the Finch Hollow Nature Center for the Department of Parks and Recreation for the period January 1, 1997 through December 31, 2001, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 527**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF THE DEPARTMENT OF SOCIAL SERVICES LOW INCOME DAY-CARE PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolution 172 of 1996, authorized and approved the Department of Social Services Low Income Day-Care Program Grant for the period April 1, 1996 through March 31, 1997 and adopted a program budget in the amount of \$284,622, and

WHEREAS, this program grant provides day care services to eligible low income families, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Department of Social Services Low Income Day-Care Program Grant for the period April 1, 1996 through March 31, 1997 in the total amount of \$349,774, 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 \$349,774 for the period April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that Resolution 172 of 1996, 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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 528**

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

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF SOCIAL SERVICES CHILD CARE AND DEVELOPMENT BLOCK (CCDBG) GRANT PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolutions 400 of 1995 and 127 and 362 of 1996, authorized the Department of Social Services Child Care and Development Block Grant (CCDBG) Program for the period October 1, 1995 through September 30, 1996, and adopted a program budget in connection therewith in the total amount of \$316,642, and

WHEREAS, this grant program provides funding for child day care for eligible low income families and related services, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1996 through September 30, 1997 in the amount of \$316,642, now, therefore, be it

REGULAR SESSION OF DECEMBER 19, 1996

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Child Care and Development Block Grant (CCDBG) from New York State Department of Social Services for the Department of Social Services Child Care and Development Block Grant (CCDBG) Program for the period October 1, 1996 through September 30, 1997, in the total amount of \$316,642, 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 \$316,642 for the period October 1, 1996 through September 30, 1997, and be it

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 529**

by FINANCE and ENVIRONMENT COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JAMES AND MARY STEEN FOR A LEASE OF PROPERTY AT 1161 DUNHAM HILL ROAD, ADJACENT TO THE NANTICOKE LANDFILL FOR 1997.**

WHEREAS, this County Legislature, by Resolution 95-454,

authorized an agreement with James and Mary Steen to rent property owned by the County of Broome at 1161 Dunham Hill Road at an amount not to exceed \$325.00 per month, and

WHEREAS, said agreement expires by its terms on December 31, 1996, 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 James and Mary Steen for the lease of real property at 1161 Dunham Hill Road for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Steen's shall pay the County an amount not to exceed \$325.00 per month for the term of this agreement, and be it

FURTHER RESOLVED, that should the Steen's lease a garage for storage, the rental paid to the County shall be increased by \$25.00 per month for a total rental of \$350.00 per month; and be it

FURTHER RESOLVED, that the payments hereinabove made shall be credited to budget line 230086.0622.206000 (Miscellaneous Income), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 530**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM AND ADOPTING A PROGRAM**

REGULAR SESSION OF DECEMBER 19, 1996

**BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 521 of 1995, as amended by Resolution 385 of 1996, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Older Individuals Program for calendar year 1996, and adopted a program budget in connection therewith in the amount of \$7,784, and

WHEREAS, it is desired to renew said program for 1997 in the amount of \$7,761, 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 1997, in the amount of \$7,761, 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 \$7,761 for the period January 1, 1997 through December 31, 1997, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 531**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**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 1997.**

WHEREAS, this County Legislature, by Resolution 525 of 1995, authorized an agreement with Interim Health Care for the Office for Aging homecare services for frail elderly persons for calendar year 1996 at a cost not to exceed \$7,784, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, at a decreased rate, 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, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$13.09 per hour or \$45.00 per hour supervision rate, total cost not to exceed \$7,761 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760819.4457.104XXX (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 532**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING TITLE VII ELDER ABUSE GRANT PROGRAM, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE TITLE VII ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.**

WHEREAS, this County Legislature, by Resolution 614 of 1995, authorized the acceptance of \$3,500 from the New York State Office for Aging, adopted a program budget for the period January 1, 1996 through December 31, 1996, and authorized an agreement with Action for Older Persons, Inc., for administration of same, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1997 through December 31, 1997, in the amount of \$3,500, and authorize an agreement with Action for Older Persons, Inc., for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from New York State Office for Aging for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York, 13901 for administration of the above-mentioned program in the amount of \$3,500 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760827.4457.104XXX (Subcontracted Program Expenses), and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 533**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF BROOME COUNTY OFFICE FOR AGING IIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996**

WHEREAS, this County Legislature, by Resolution 317 of 1996, authorized the continued participation by the Office for Aging in the IIB Information and Referral Program for the calendar year 1996 and adopted a program budget in connection therewith in the total amount of \$269,709.00, 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 Office for Aging IIB Information and Referral Program for the period January 1, 1996 through December 31, 1996, in the total amount of \$278,876.00, 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 \$278,876.00 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 534**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 534 of 1995, as amended by Resolution 385 of 1996, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for calendar year 1996 and adopted a program budget in the amount of \$64,000.00, and

WHEREAS, it is desired to renew said grant program for 1997 in the amount of \$65,454.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,454.00 from the federally funded Community Development Block Grant Program for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$65,454.00 for the period January 1, 1997 through December 31, 1997, and be it

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 535**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**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 1997.**

WHEREAS, this County Legislature, by Resolutions 536 of 1995,

as amended by Resolution 385 of 1996, authorized and approved the Title III-F Disease Prevention and Health Promotion Program Grant in the amount of \$13,123.00, and adopted a program budget for 1996, and

WHEREAS, it is desired to renew said grant program for 1997 in the amount of \$12,539, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,539 from New York State Office for Aging for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,539 for the period January 1, 1997 through December 31, 1997, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 536**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FROM UNITED HEALTH SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolutions 535 of 1995, as amended by Resolution 385 of 1996, authorized and approved the

Office for Aging Mental Health Outreach Program Grant and adopted a program budget in the amount of \$41,989.00 for calendar year 1996, and

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

WHEREAS, it is desired to renew said grant program for 1997 in the amount of \$31,934.00, 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, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,934.00 for the period January 1, 1997 through December 31, 1997, and be it

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

## **RESOLUTION NO. 537**

REGULAR SESSION OF DECEMBER 19, 1996

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF THE CORPORATION FOR NATIONAL SERVICE FOSTER GRANDPARENTS ACTION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 524 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 \$237,638.00, and

WHEREAS, it is desired to renew said grant program in the amount of \$240,943, 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, 1997 through December 31, 1997, in the total amount of \$240,943, 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 \$240,943 for the period January 1, 1997 through December 31, 1997, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 538**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 541 of 1995, 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 1996 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1996 and the Office for Aging desires to renew said agreement for calendar year 1997 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 Brocton Avenue, Johnson City, New York, 13790 for the period January 1, 1997 through December 31, 1997, 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

REGULAR SESSION OF DECEMBER 19, 1996

the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104XXX (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 539**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH WEST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 546 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 \$375.00 per month, total cost not to exceed \$4,500.00, 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, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, 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, 1997 through December 31, 1997, 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 760744.4422.104XXX (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 540**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1997.**

WHEREAS, this County Legislature, by Resolution 530 of 1995, 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, 1996, and it is desired at this time to renew said agreement for 1997 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, 1997 through December 31, 1997, 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 760736.4422.104XXX (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 541**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**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 1997.**

WHEREAS, this County Legislature, by Resolution 542 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 \$35.00 per month, total cost not to exceed \$420.00 for the period January 1, 1996 through December 31, 1996, 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,

1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, 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, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$40.00 per month, total cost not to exceed \$480.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4422.104XXX (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 542**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1997.**

WHEREAS, this County Legislature, by Resolution 540 of 1995, 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

\$6000 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings Healthcare Systems, P. O. Box 1015, Binghamton, NY, 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, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the approved medicaid rate for 1996 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 760777.4457.104XXX (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 543** by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES FOR OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolutions 543 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 1996, at a cost not to exceed \$15,738.00, and

WHEREAS, said agreement expires by its terms on December 31, 1996, 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 congregare senior center in connection with the Broome County Office for Aging for calendar year 1997, 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 760736.4457.104XXX (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 544**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1997.**

WHEREAS, this County Legislature, by Resolution 547 of 1995,

authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1996 at a cost of \$3,900.00 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said lease agreement for calendar year 1997 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, 13863, for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1997 through December 31, 1997, 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 760736.4422.104XXX (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 545**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1997.**

WHEREAS, this County Legislature, by Resolution 545 of 1995, authorized an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1996 at no cost, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for 1997 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, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Vestal will reimburse OFA for one half of the telephone expenses, not to exceed \$320 annually, and be it

FURTHER RESOLVED, that the revenue received hereinabove authorized shall be credited to budget line 760736.0166.104XXX (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 546**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF BINGHAMTON UNIVERSITY BACHELOR OF ARTS DEGREE PROGRAM**

REGULAR SESSION OF DECEMBER 19, 1996

**GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1996 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolution 449 of 1995 authorized the acceptance of a Bachelor of Arts Degree Program Grant in the amount of \$48,288 for the period September 1, 1995 through August 31, 1996, by the Department of Social Services; and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part-time basis in the Bachelor of Arts in Applied Social Sciences Program at Binghamton University, and

WHEREAS, it is desired to renew said grant program, at no cost to Broome County, for the period September 1, 1996 through August 31, 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,081 from New York State Department of Social Services for the Bachelor of Arts Degree Program at Binghamton University for the period September 1, 1996 through August 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$47,081 for the period September 1, 1996 through August 31, 1997, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 547**

by COMMUNITY & SOCIAL SERVICES AND FINANCE  
COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING ACCEPTANCE OF BROOME  
COMMUNITY COLLEGE DEGREE PROGRAM GRANT FOR  
1996 TO 1997.**

WHEREAS, this County Legislature, by Resolution 450 of 1995, authorized the Commissioner of Social Services to accept an Associate Degree/Broome Community College Program Grant in the amount of \$39,659 for the period August 23, 1995 through August 22, 1996, and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part time basis in Broome Community College's Mental Health or Accounting Programs, and

WHEREAS, it is desired to renew said grant program, at no cost to Broome County, for the period September 1, 1996 through August 31, 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,427 from New York State Department of Social Services for the Associates Degree Program at Broome Community College for Department of Social Services employees for the period September 1, 1996 through August 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$48,427 for the period September 1, 1996 through August 31, 1997, and be it

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

REGULAR SESSION OF DECEMBER 19, 1996

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 548**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SCT FOR UPDATES, ENHANCEMENTS AND MAINTENANCE OF SOFTWARE AND RELATED SERVICES FOR THE BROOME COUNTY CLERK FOR 1997.**

WHEREAS, this County Legislature, by Resolution 579 of 1995, authorized an agreement with SCT for updates, enhancements and maintenance of software and related services for attached list for the Broome County Clerk's Office at a cost not to exceed \$8,350.00, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired to renew said agreement for calendar year 1997 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 SCT, 1733 Harrodsburg Road, Suite 100, Lexington, Kentucky 40504-3617 for updates, enhancements and maintenance of software and related services for the Broome County Clerk's Office for calendar year 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor a total cost not to exceed \$8,491.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 549**

by PUBLIC WORKS and FINANCE COMMITTEES

Seconded by Mr. Hull

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

WHEREAS, this County Legislature, by Resolutions 487 of 1994 and 567 of 1995, authorized agreements with various towns in Broome County whereby said towns contracted to remove snow and ice from certain County highways for the period January 1, 1995 through December 31, 1996, and

WHEREAS, said agreements expire by their terms on December 31, 1996, and it is desired at this time to renew said agreements on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal 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, 1997 through December 31, 1998, at the rate of \$2,607.00 per mile for 1997 and \$2,659.00 per mile for 1998, 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.

**Carried.**

Ayes-16, Nays-2 (Coffey & Whalen), Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 550**

by HEALTH SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH VISITING NURSE SERVICES OF GREATER WOONSOCKET FOR OUTCOME MANAGEMENT PROGRAM MEASUREMENT AND DOCUMENTATION SYSTEM FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION FOR 1996 THROUGH 1997.**

WHEREAS, the Health Department Home Health Services Division requests authorization for an agreement with Visiting Nurse Services of Greater Woonsocket for Outcome Management Program Measurement and Documentation System services for the Health Department Home Health Services Division for the period December 1, 1996 through December 1, 1997, at a cost not to exceed \$3,850.00, and

WHEREAS, said agreement will provide a skilled nursing measurement and documentation system that will enable the Health Department to standardize nursing care with the aim of achieving maximum reimbursement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an

agreement with Visiting Nurse Services of Greater Woonsocket, 6 Blackstone Valley Place, Suite 515, Lincoln, Rhode Island 02865, for Outcome Management Program Measurement and Documentation Systems services for the Broome County Health Department Home Health Services Division, for the period December 1, 1996 through December 1, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor an amount not to exceed \$3,500.00 for the critical pathway package and \$350.00 maintenance fee for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4346.101000(Training and Operational Supplies) and 480061.4449.101000 (Other Operational Expenses), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 551**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES SUPPORT CENTER (CEOSC) GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 148 of 1996 as amended by companion Resolution, authorized and approved the Department of Social Services Comprehensive Employment

Opportunities Support Center (CEOSC) Program for the period April 1, 1996 through December 31, 1996, and adopted a program budget in the amount of \$285,310.00, and

WHEREAS, it is necessary to revise said grant program to reflect an increase in grant appropriations in the amount of \$347,360.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an additional \$62,050.00 from the New York State Department of Social Services for a total of \$347,360.00 the period April 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 \$347,360.00 for the period April 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that Resolution 148 of 1996, 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-18, Vacant-1 (Legislator from the 16th. District)

## **RESOLUTION NO. 552**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES SUPPORT CENTER (CEOSC) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 148 of 1996 as amended by companion Resolution, authorized and approved the Department of Social Services Comprehensive Employment Opportunities Support Center (CEOSC) Program for the period April 1, 1996 through December 31, 1996, and adopted a program budget in the amount of \$347,360.00, and

WHEREAS, said grant program provides case management training, training education and job development services to public assistance recipients, and

WHEREAS, said grant program expires by its terms effective December 31, 1996, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1997 through December 31, 1997, in the amount of \$363,974.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$363,974.00 from the New York State Department of Social Services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$363,974.00 for the period January 1, 1997 through December 31, 1997, and be it

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

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 553**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH CHENANGO BRIDGE FIRST UNITED METHODIST CHURCH FOR USE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM FOR 1997.**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Chenango Bridge First United Methodist Church for use of space for the Office for Aging's Meals on Wheels Program at a total cost not to exceed \$600.00 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, space is needed for the Meals on Wheels program so that meals can be picked up and delivered by volunteers to residents of Broome County, and

WHEREAS, there will be no cost to the County for use of the space but there will be a reimbursement cost in an amount not to exceed \$600.00 for the monthly telephone charges at the site for the terms of this agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the

agreement with Chenango Bridge United Methodist Church, 740 River Road, Chenango Bridge, New York, 13745, for lease of space for the Office for Aging's Meals on Wheels Program, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$600.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4412.104XXX (Telephone), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 554**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH CHENANGO BRIDGE FIRST UNITED METHODIST CHURCH FOR OFFICE FOR AGING TO PROVIDE MEALS FOR THE CHURCH OPERATED CONGREGATE PROGRAM FOR 1997.**

WHEREAS, this County Legislature hereby authorizes an agreement with Chenango Bridge United Methodist Church for the Office for Aging to provide meals for the church operated congregate meal program for calendar year 1997 at a cost of \$2.15 per meal, and

WHEREAS, said agreement is necessary to provide meals for the senior citizen congregate meal program at the Chenango Bridge First United Methodist Church, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an

agreement with the Chenango Bridge First United Methodist Church, 740 River Road, Chenango Bridge, New York 13745 for provision by the Office for Aging of meals for the church operated congregate meal program for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at a rate of \$2.15 per meal, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760736.0142.104XXX (OFA Fees ), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 555**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZEN IN BROOME COUNTY FOR 1997.**

WHEREAS, the Director of the Office for Aging requests authorization by this Legislature to enter into an agreement with First Ward Action Council for home repair services for senior citizens of Broome County at a cost not to exceed \$15,000 for calendar year 1997, and

WHEREAS, said agreement is necessary to provide home repairs

for senior citizens in Broome County to make it possible for these individuals to remain in their homes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for senior citizens of Broome County for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104XXX (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 556**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1997.**

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 537 of 1995, 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 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Legal Aid for Broome and Chenango, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York, 13902 for the period January 1, 1997 through December 31, 1997, for the provision of legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guidelines of the Legal Aid for Broome and Chenango, Inc., and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$36.00 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 760751.4457.104XXX (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 557**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR 1997.**

WHEREAS, this County Legislature, by Resolution 538 of 1995, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the

period January 1, 1996 through December 31, 1996, at a cost of \$430.00 per issue, total payment not to exceed \$5,160, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for 1997 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Our Press, PO 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, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$420.00 per month, total cost not to exceed \$5,040.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4449.104XXX (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 558**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**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 1997.**

REGULAR SESSION OF DECEMBER 19, 1996

WHEREAS, this County Legislature, by Resolution 526 of 1995, 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, 1996 through December 31, 1996, and adopted a program budget in the amount of \$23,751, and

WHEREAS, it is desired to renew said grant program for calendar year 1997 in the amount of \$22,669, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,669 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 \$2.70 per meal for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$22,669 for the period January 1, 1997 through December 31, 1997, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 559**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING IIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 528 of 1995, as amended by Resolution 316 of 1996, authorized the continued participation by the Office for Aging in the IIC2 Nutrition Program for the Homebound for the calendar year 1996 and adopted a program budget in connection therewith in the total amount of \$426,214.00, 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 Office for Aging IIC2 Nutrition Program for the Homebound for the period January 1, 1996 through December 31, 1996, in the total amount of \$427,746.00, 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 \$427,746.00 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that Resolutions 528 of 1995 and 316 of 1996, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 560**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 315 of 1996, authorized the continued participation by the Office for Aging in the IIC1 Congregate Nutrition Program for the calendar year 1996 and adopted a program budget in connection therewith in the total amount of \$666,246.00, and

WHEREAS, it is desired at this time to renew said program for 1997 in the amount of 662,227.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIC1 Congregate Nutrition Program for the period January 1, 1997 through December 31, 1997, in the total amount of \$662,227.00, 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 \$662,227.00 for the period January 1, 1997 through December 31, 1997, and be it

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

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 561**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING ACCEPTANCE OF HOUSING AND URBAN DEVELOPMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING AN ADMINISTRATIVE BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.**

WHEREAS, the Office for Aging requests authorization to accept a Housing and Urban Development Program Grant for the Office for Aging for administrative costs in connection with building Senior Centers in the amount of \$70,000.00 for the period September 13, 1996 through September 13, 1997.

WHEREAS, said grant program provides the administration costs for building senior community centers in Broome County; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000.00 from U.S. Department of Housing and Urban Development for the Office for Aging Administrative Expenses in connection with building three senior community centers in

Broome County for the period September 13, 1996 through September 13, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000.00 for the period September 13, 1996 through September 13, 1997, and be it

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 562**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 316 of 1996, as amended by companion resolution authorized the continued participation by the Office for Aging in the IIC2 Nutrition Program for the Homebound for the calendar year 1996 and adopted a program budget in

connection therewith in the total amount of \$427,746.00, and

WHEREAS, it is desired at this time to renew said program for 1997 in the amount of \$453,984.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIC2 Nutrition Program for the Homebound for the period January 1, 1997 through December 31, 1997, in the total amount of \$453,984.00, 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 \$453,984.00 for the period January 1, 1997 through December 31, 1997, and be it

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 563**

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF IIB**

REGULAR SESSION OF DECEMBER 19, 1996

**SUPPORTIVE SERVICES GRANT (FORMERLY IIB INFORMATION AND REFERRAL, HEALTH MAINTENANCE AND TRANSPORTATION GRANTS) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolutions 520 and 531 of 1995, Resolution 317 of 1996 and by companion resolution authorized and approved the continuation of the Office for Aging in the IIB Information and Referral Program, the IIB Transportation Program and the IIB Health Maintenance Program and adopted a program budgets in the amount of \$405,032, and

WHEREAS, said grants expire by their terms on December 31, 1996, and

WHEREAS, it is desired to renew said grant programs for calendar year 1997 in the amount of \$424,389, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$240,763 from New York State Office for Aging for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$424,389 for the period January 1, 1997 through December 31, 1997, and be it

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

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

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

transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 564**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UTICA MUTUAL FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR 1997.**

WHEREAS, this County Legislature, by Resolution 624 of 1995, authorized renewal of an agreement with Uni-Service Risk Management Corporation for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program at a cost of \$134,650 for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement on substantially similar terms and conditions with no increase in cost; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Utica Mutual, PO Box 530, Utica, New York 13503 for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$134,650.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized

shall be made from budget line 050090.4743.253000 (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.

Mr. Augostini moved, seconded by Mr. Pasquale to amend the resolution by adding an additional 'FURTHER RESOLVED' paragraph as follows:

FURTHER RESOLVED, that this agreement shall contain a clause permitting the County to terminate the agreement upon thirty (30) days written notice; said notice may be given at any time during the life of the agreement.

The amendment **carried**. Ayes-18, Vacant-1 (Legislator from the 16th. District)

The resolution was **held over** under the 'Rules' by Mr. Schofield.

**RESOLUTION NO. 565**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH CORPORATE CARE MANAGEMENT, FOR WORKERS'**

**COMPENSATION CASE MANAGEMENT FOR RISK MANAGEMENT FOR 1997.**

WHEREAS, the Risk Manager requests authorization for an agreement with Corporate Care Management for workers' compensation case management for calendar year 1997, at a cost not to exceed \$48,300.00, and

WHEREAS, said services are necessary to provide medical case management for Broome County employees on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 142 Corporate Drive, Binghamton, New York, 13904, for workers' compensation case management, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,300.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4747.253000 (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.

Mr. Augostini moved, seconded by Mr. Pasquale to amend the resolution by adding an additional 'FURTHER RESOLVED' paragraph as follows:

FURTHER RESOLVED, that this agreement shall contain a clause permitting the County to terminate the agreement upon thirty (30) days written notice; said notice may be given at any

time during the life of the agreement.

The amendment **carried**. Ayes-18, Vacant-1 (Legislator from the 16th. District)

The resolution was **held over** under the 'Rules' by Mr. Schofield.

**RESOLUTION NO. 566**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR SHORT TERM DISABILITY INSURANCE FOR 1997.**

WHEREAS, this County Legislature, by Resolution 625 of 1995, authorized an agreement with Security Mutual Life Insurance Company of New York for short term disability insurance at a cost of \$17.25 per month per covered employee, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for Claims Administration of the CSEA Short Term Disability Income, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Security Mutual Life Insurance Company, 100 Court Street, Binghamton, New York, 13902, for Claims Administration of the CSEA employees' short-term disability insurance for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1.75 per month per covered employee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4743.254000 (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 567**

by FINANCE COMMITTEE and PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S SELF-INSURED HEALTH PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 612 of 1993, authorized a three year agreement with Corporate Care Management for the case management of the County's self-insured health program at a cost of \$2.75 per participating employee per month for the term of said agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for one year from January 1, 1997 through December 31, 1997 under substantially similar terms and conditions with a decrease in cost, at a rate of \$8,100 per month, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Corporate Care Management, 142 Corporate Drive, Binghamton, NY, 13904 for case management monitoring of Broome County's self-insured health care program for the period of January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,100 per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized

shall be made from budget line 050005.4743.252000 (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.

Mr. Augostini moved, seconded by Mr. Pasquale to amend the resolution by adding an additional 'FURTHER RESOLVED' paragraph as follows:

FURTHER RESOLVED, that this agreement shall contain a clause permitting the County to terminate the agreement upon thirty (30) days written notice; said notice may be given at any time during the life of the agreement.

The amendment **carried**. Ayes-18, Vacant-1 (Legislator from the 16th. District)

The resolution was **held over** under the 'Rules' by Mr. Schofield.

**RESOLUTION NO. 568**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

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

**POISONING PREVENTION PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 598 of 1995, authorized an agreement with Health Research, Inc., Corporate Division for analysis of blood samples for lead and Ep levels for the Health Department Childhood Lead Poisoning Prevention Program for calendar year 1996 at a total cost not to exceed \$9,000.00, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Health Research, Inc., Corporate Division, 66 Hackett Boulevard, Albany, New York 12209 for analysis of blood samples for lead and Ep levels for the Health Department Childhood Lead Poisoning Prevention Program for calendar year 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4703.104XXX (Laboratory Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 569**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT &

REGULAR SESSION OF DECEMBER 19, 1996

PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1997.**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in the general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 1997 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract agencies for which financial provisions and contributions have been authorized by this County Legislature in the 1997 Broome County Budget as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
ACCORD A Center for Dispute Resolution 11,891	\$
Broome County Arts Council	\$175,000
Broome County Convention Bureau	\$275,000
Broome County Economic Development Alliance 50,000	\$
Broome County Economic Development Alliance- Technology Center Study	\$ 20,000
Broome County Historical Society	\$ 33,000

Broome County Soil and Water Conservation District	\$ 35,000
Cornell Cooperative Extension Association of Broome Co.	\$425,000
County Library AID (amount as listed on Exhibit A)	
Discovery Center	\$ 3,500
Four County Library System	\$ 40,000
NYPENN Health Systems Agency	
\$150,000	
PROBE-Diversion	\$ 18,465
PROBE-Alternate Sentencing	\$ 20,157
Southern Tier East Regional Planning Development	\$
11,193	
Southern Tier Zoological Society, Inc.	\$175,000
Veterans Support Council	\$ 20,700

and in Exhibit A attached hereto, and be it

FURTHER RESOLVED, that said contracts shall be in a form similar to those used in prior years for each specific agency and subject to, conditioned upon and limited to the monetary amount and financial formula and funding distribution criteria as set forth herewith and/or as approved in the 1997 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of said State or Federal Government, and to be conditioned upon the submission and filing with the Clerk of this Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

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

EXHIBIT A

COUNTY LIBRARY AID - 1997 Distribution

<u>LIBRARY</u>	<u>1997 REQUEST</u>
Deposit Free Library	\$ 3,082
G.F. Johnson Memorial Library (Endicott)	\$ 53,033
Moody Memorial Library (Fenton)	\$ 9,953
Lisle Free Library	\$ 2,303
Nineveh Public Library	\$ 2,323
Your Home Public Library (J.C.)	\$ 32,037
Mary Wilcox Memorial Library (Whitney Pt.)	\$ 4,117
Vestal Public Library	\$ 55,741
Broome County P.L. (City Branches)	\$ 37,411
	=====
TOTAL	\$200,000

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 570**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF BROOME COUNTY, INC. FOR COUNSELING SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES ADOLESCENT PREVENTIVE SERVICES FOR 1997.**

WHEREAS, this County Legislature, by Resolution 632 of 1995, authorized an agreement with Catholic Social Services of Broome County, Inc. for intensive counseling services in connection with the Department of Social Services Adolescent Preventive Services at a cost not to exceed \$227,960.00 for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31,

1996, and it is desired at this time to renew said agreement for calendar year 1997 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 Catholic Social Services of Broome County, Inc., 232 Main Street, Binghamton, New York, 13905, for counseling services in connection with the Department of Social Services Adolescent Preventive Services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$232,519.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 571**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR HOMEMAKER AND PARENT AIDE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1997.**

WHEREAS, this County Legislature, by Resolution 633 of 1995,

authorized an agreement with the Family and Children's Society of Broome, Inc. for homemaker and parent aide services for the Department of Social Services at a cost not to exceed \$220,330.00 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York, 13905, for homemaker and parent aide services for the Department of Social Services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$220,330.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 572**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF**

**BROOME COUNTY, INC. FOR COUNSELING SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES SEXUAL ABUSE PROJECT FOR 1997.**

WHEREAS, this County Legislature, by Resolution 634 of 1995, authorized an agreement with the Family and Children's Society of Broome County, Inc., for services in connection with the Department of Social Services Sexual Abuse Project at a cost not to exceed \$385,000.00 for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 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 the Family and Children's Society, Inc, 257 Main Street, Binghamton, New York, 13905, for assessment and treatment, counseling services to families and children in connection with the Department of Social Services Sexual Abuse Project for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$410,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 573**

REGULAR SESSION OF DECEMBER 19, 1996

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION FOR 1997 AND ESTABLISHING THE FEES CHARGED TO OTHER GOVERNMENTAL ENTITIES FOR HOUSING JUVENILES AT HASKINS NON-SECURE DETENTION FACILITY.**

WHEREAS, this County Legislature, by Resolution 635 of 1995, authorized an agreement with the Children's Home of Wyoming Conference for non-secure detention at Haskins for court ordered persons in need of supervision and juvenile delinquents at a cost not to exceed \$354,514.00 for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York, 13901 for non-secure detention at Haskins for court ordered persons in need of supervision and juvenile delinquents for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$354,514.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670117.4581.103000 (Foster Care NS DET [Haskins]), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a rate of \$150.00 per bed per day to be charged to other New York State Counties or the New York State Division For Youth for

housing of juveniles at the Haskins Non-Secure Detention Facility for the term of this agreement; and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 574**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR COUNSELING SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES THERAPEUTIC AFTER-SCHOOL PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 636 of 1995, authorized an agreement with the Children's Home of Wyoming Conference for counseling services in connection with the Department of Social Services Therapeutic After-School Program at a cost not to exceed \$408,660.00 for calendar year 1996, and

WHEREAS, said agreement expired by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 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 the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York, 13901-1696 for intensive counseling services in connection with the

Department of Social Services Therapeutic After-School Program for persons in need of supervision for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$416,833.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 575** by COMMUNITY & SOCIAL SERVICES  
and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT  
WITH SOS SHELTER, INC., FOR PROVISION OF NON-  
RESIDENTIAL SERVICES TO VICTIMS OF DOMESTIC  
VIOLENCE FOR THE DEPARTMENT OF SOCIAL SERVICES  
FOR 1997.**

WHEREAS, this County Legislature, by Resolution 637 of 1995 authorized an agreement with SOS Shelter, Inc., for provision of non-residential services to victims of domestic violence for calendar year 1996, at a cost not to exceed \$68,000, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of said agreement with SOS Shelter, Inc., PO Box 393, Endicott, New York, 13760, for the provision of non-residential services to victims of domestic violence, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$69,360 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 576**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC. FOR COMPUTER SOFTWARE MAINTENANCE FOR CENTRAL FOODS FOR 1997.**

WHEREAS, this County Legislature, by Resolution 576 of 1995, authorized renewal of an agreement with CBord Group, Inc., for software maintenance for the food service management system at a cost not to exceed \$7,315.00 for 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

REGULAR SESSION OF DECEMBER 19, 1996

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CBord Group, Inc., 61 Brown Road, P.O. Box 700, Ithaca, New York, 14850 for computer software maintenance for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$7,500.00 for the term of this agreement, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 577**

by HEALTH SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH PAULA LORETZ, FOR OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION.**

WHEREAS, the Broome County Health Department requests authorization for an agreement with Paula Loretz for occupational therapy services for the Health Department Home Health Services Division for calendar year 1997, at a cost not to exceed Medicaid rates and legal appropriations, and

WHEREAS, said agreement is necessary in order to provide occupational therapy services for homebound patients of Broome County Health Department Home Health Services Division, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Paula Loretz, 1024 Debonair Drive, Endwell, New York 13760, for occupational therapy services for the Broome County Health Department Home Health Services Division patients for calendar year 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor medicare rates, total amount not to exceed legal appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4706.101046 (Rehabilitation and Therapy Services) and 480004.4706.101046 (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 578**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF CHILD ASSISTANCE PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolution 62 of 1996, authorized and approved the continuation by the Department of Social Services Child Assistance Program Grant and adopted a program budget in connection therewith in the amount of \$470,178.00 for the period April 1, 1996 through March 31, 1997, and

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

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the New York State Department of Social Services for the Child Assistance Program Grant for the period April 1, 1996 through March 31, 1997 in the amount of \$400,030.00, 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 \$400,030.00 for the period April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that Resolution 62 of 1996, 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 documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 579**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DENTSERV FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT**

**NURSING FACILITY FOR 1997.**

Seconded by Mrs. Coffey

WHEREAS, this County Legislature, by Resolution 399 of 1995, authorized an agreement with DENTSERV to provide dental services to residents at Willow Point Nursing Facility for the period October 1, 1995 through December 31, 1996, at a cost not to exceed \$60,625, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired to renew for calendar year 1997 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 an agreement with DENTSERV, 15 Canal Road, Pelham Manor, New York 10803 to provide dental services to residents at Willow Point Nursing Facility for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,227.60 for the term of this agreement, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 580**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION REQUESTING AUTHORIZATION FOR AGREEMENTS WITH ADDITIONAL PROVIDERS AS**

REGULAR SESSION OF DECEMBER 19, 1996

**NEEDED FOR TRANSPORTATION SERVICES FOR MEDICAID RECIPIENTS OF BROOME COUNTY FOR 1995 TO 1998.**

WHEREAS, this County Legislature, by Resolution 554 of 1995, authorized agreements with various vendors to provide transportation services for Broome County Medicaid recipients pursuant to the New York State Medicaid Management Information System; and

WHEREAS, the system for providing transportation to Medicaid recipients has been streamlined and requires that individual counties utilize the services of transportation providers as approved by the State, and

WHEREAS, it is necessary for the Department to enter into agreements with additional state approved transportation providers on an as needed basis for the period August 1, 1995 through December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with medical transportation providers for Broome County Medicaid recipients on an as needed basis for the period August 1, 1995 through December 31, 1998; and be it

FURTHER RESOLVED, that said transportation providers shall be paid at State Mandated rates for the period August 1, 1995 through December 31, 1998; and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 581**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE MEDICAID MANAGED CARE (MAX) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1997 THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 205 of 1996, authorized agreements with various providers in connection with the Department of Social Services in the Medicaid Managed Care (MAX) Program for the period April 1, 1996 through March 31, 1997, and

WHEREAS, it is desired to renew said agreements from April 1, 1997 until December, 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the agreements with various vendors in connection with the Medicaid Managed Care (MAX) Program for the Department of Social Services for the period April 1, 1997 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services the providers shall be paid out of budget line 670083.4568.103000 (MMIS), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 582**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT, PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GENERAL CODE PUBLISHERS FOR UPDATE OF**

REGULAR SESSION OF DECEMBER 19, 1996

**COUNTY CHARTER AND CODE BOOK FOR 1997.**

WHEREAS, this County Legislature, by Resolution 629 of 1995, authorized an agreement with General Code Publishers Corporation for codification, publication, and updates, of the Broome County Administrative Code, Broome County Charter, Broome County Local Laws and Rules of Order on an as needed basis for calendar year 1996 at a cost not to exceed \$5,000, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, with a decrease in cost, and

WHEREAS, said agreement would include the updating of the Charter and Code book as necessary to accurately indicate all modifications, additions and deletions of certain Broome County Government Laws and Resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with General Code Publishers Corporation, 72 Hinchey Road, Rochester, New York 14624, for codification, publication, and updates of the Broome County Administrative Code, Charter, Local Laws and Rules of Order on an as needed basis for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (Other Fees for Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 583**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTIES.**

WHEREAS, the County of Broome now owns certain parcels of real property, and

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

WHEREAS, the Director of Real Property Tax Services advises that an auction was held and tabulation of all bids submitted was undertaken by the Director of Real Property Tax Service, now, therefore, be it

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

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

EXHIBIT A

TABULATION OF AUCTION BIDS - 1996

Tax Map No. 095.19-1-6  
Town of Chenango  
Mike McKilligan  
435 Main Street  
Johnson City, NY 13790

Tax Map No. 128.02-1-6  
Town of Fenton  
Kenneths Fine Repairs  
15 Phelps Street  
Binghamton, NY 13901-1831

REGULAR SESSION OF DECEMBER 19, 1996

**Bid: \$10,000**

Tax Map No. 028.17-2-7  
Town of Triangle  
Village of Whitney Point  
P.O. Box 729  
Whitney Point, NY 13862

**Bid: \$100**

**Bid: \$55,000**

Tax Map No. 1-F13-C-93  
Town of Union  
Tony Ferrigno  
66 Crocker Avenue  
Johnson City, NY 13790

**Bid: \$22,000**

Tax Map No. 1-G13-J-2  
Town of Union  
Tammy J. Drake  
2430 Route 11  
Kirkwood, NY 13795

**Bid: \$15,000**

Tax Map No. 2-H6-A-358  
Town of Union  
Giorgio Pocari  
310 Hill Avenue  
Endicott, NY 13760

**Bid: \$11,050**

Tax Map No. 164.03-1-36  
Town of Windsor  
Ronald Sodon  
205 North Duane Avenue  
Endicott, NY 13760

**Bid: \$1,050**

Tax Map No. 182.07-3-15  
Town of Windsor  
Carleton M. Gordon  
2209 Old Vestal Road  
Vestal, NY 13850

**Bid: \$9,000**

Tax Map No. 198.00-1-10  
Town of Windsor  
Carleton M. Gordon  
2209 Old Vestal Road  
Vestal, NY 13850

**Bid: \$22,000**

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 584**

by FINANCE, PUBLIC WORKS and COMMUNITY & SOCIAL SERVICES COMMITTEES

Seconded by Mr. Miller

**RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PROGRAM.**

WHEREAS, this County Legislature, by Resolutions No. 454 of 1994 and 153 of 1996, approved capital project F-451 Eastern Broome Senior Center Relocation, and

WHEREAS, the Director of the Office for Aging has requested an amendment to said project to reflect the final grant award amount from the U. S. Department of Housing and Urban Development, Community Development Block Grant Program, and

WHEREAS, the final grant award amount from the US Department of Housing and Urban Development, Community Development Block Grant Program provides funds for the design and construction as well as the administrative functions related to this project, and

WHEREAS, the program budget for the administrative functions will be approved in a companion resolution, now therefore be it

RESOLVED, that this County Legislature authorizes an agreement with US Department of Housing and Urban Development and acceptance of a grant award in the amount of \$690,000 for the design and construction of the Eastern Broome Senior Center, and be it

FURTHER RESOLVED, that the 1995 Capital Improvement Program is hereby amended as follows:

**FROM:**

Project Code	Project Title	FAMIS Code	Year Start	Period Probable Use
F-451	Eastern Broome Senior Center	502245	1995	15

Project	<u>Distribution of Costs: County Sources:</u>				
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$900,000	\$900,000	\$0	\$0	\$0	\$0

Project

Description:Construct a new center (class C building) capable of multi-purpose use. Complete within the fiscal period after the receipt of funds and with no impact upon operating budget. Approval contingent upon receipt of matching funds from both federal and non-county sources.

**TO:**

Project Code	Project Title	FAMIS Code	Year Start	Period Probable Use
F-451	Eastern Broome Senior Center Relocation	502245	1995	15

Project	<u>Distribution of Costs: County Sources:</u>				
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$690,000	\$690,000	\$0	\$0	\$0	\$0

Project

Description:Construct a new center (Class C building) capable of multi-purpose use. Complete within six quarters with no impact upon operating budget and funding provided by the Federal grant.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 585**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS  
BROOME COUNTY COMPTROLLER IN ACCORDANCE  
WITH THE PROVISIONS OF THE BROOME COUNTY  
CHARTER AND ADMINISTRATIVE CODE**

WHEREAS, Article IV, Section 401 of the Broome County Charter, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, your sponsoring committee recommends that Alex J. McLaughlin residing at 75 Mills Road, Harpursville, NY 13787 be reappointed as Comptroller, effective January 1, 1997 for a term expiring December 31, 2000, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter, does hereby reappoint Alex J. McLaughlin as Comptroller of Broome County, commencing January 1, 1997 and expiring December 31, 2000.

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

**RESOLUTION NO. 586**

by County Administration, Economic Development & Planning Committee

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
FERRIS D. LEBOUS, ESQ., AS BROOME COUNTY  
COMMISSIONER OF ELECTIONS FOR TERM BEGINNING  
JANUARY 1, 1997 AND EXPIRING DECEMBER 31, 2000**

WHEREAS, the Chairperson of the Republican Party has filed with

the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Ferris D. Lebous, Esq. to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, the Broome County Charter and the Broome County Administrative Code, Ferris D. Lebous, Esq., residing at 908 Cherry Lane, Vestal, NY 13850 (Town of Vestal), be and hereby is appointed Republican Election Commissioner of Broome County, New York for a term commencing January 1, 1997 and expiring December 31, 2000.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 587**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION ESTABLISHING THE DATE AND TIME OF THE ORGANIZATIONAL MEETING OF THE COUNTY LEGISLATURE DURING THE YEAR 1997 PURSUANT TO ARTICLE II OF THE BROOME COUNTY CHARTER**

RESOLVED, the meeting to organize the 1997 Broome County Legislature shall be held on Wednesday, January 8, 1997 at 4:00 p.m., EST, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York and be it,

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

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other

business as may legally come before it.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 588**

by HEALTH SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING FACILITY FOR 1997.**

WHEREAS, this County Legislature, by Resolution 642 of 1995, authorized an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Facility for the period January 1, 1996 through December 31, 1996 at a cost not to exceed \$36,492.00, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 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 Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$37,500.00 for the term of this agreement, and be it

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

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

purpose of this Resolution.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 589**

by FINANCE, PERSONNEL, COMMUNITY & SOCIAL SERVICES, PUBLIC WORKS, HEALTH SERVICES, PUBLIC SAFETY & EMERGENCY SERVICES, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT AND PLANNING COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF CASA, FACILITIES MANAGEMENT, HEALTH, SHERIFF, SECURITY SERVICES, DISTRICT ATTORNEY, PUBLIC DEFENDER, AND CENTRAL FOODS**

RESOLVED, that in accordance with a request from the Department of CASA, in order to provide funds to cover cost of staff parking reimbursement and other expenses, as requested by BT# 000048, 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:				
680033	1000	101000	Salaries, Full-time	
				\$ 1,210
TO :				
680033	4461	101000	Mileage & Parking, Local	
				\$ 510
680033	4319	101000	Office Supplies	\$
				500
680033	4448	101000	Advertising & Promotion	
				\$ 200

and be it

FURTHER RESOLVED, that in accordance with a request from Facilities Management, in order to provide funds to cover salary savings not achieved and unanticipated payout for long term employee, as requested by BT# 9764, 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:				
060004	1700	101000	Salaries, Overtime	
				\$ 7,000
060004	4427	101000	Electric Current	\$
18,288				
060087	1000	101000	Salaries, Full-time	
				\$110,900
TO :				
060004	1000	101000	Salaries, Full-time	
				\$130,400
060004	1500	101000	Salaries, Part-time	
				\$ 4,300
060004	1900	101000	Shift Differential	\$
185				
060004	1910	101000	Out of Title	\$
570				
060004	1940	101000	Other Personal Services	
				\$ 733

and be it

FURTHER RESOLVED, that in accordance with a request from Facilities Management, in order to reallocate fringes and other expenses, as requested by BT# 9765, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>

FROM:

060004	4429	101000	Building & Ground Expense	
				\$ 3,835
060087	1000	101000	Salaries, Full-time	
				\$ 1,350
060087	8030	101000	FICA	
				\$ 10,000

TO :

060004	8030	101000	FICA	
				\$ 13,775
060004	8063	101000	Disability Insurance	\$
60				
060087	1700	101000	Salaries, Overtime	
				\$ 1,000
060087	1910	101000	Out of Title	\$

350

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Health, in order to provide funds for overtime necessary to train employees on the new computer system and to meet clinic session requirements, as requested by BT# 000062, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>

FROM:

480228	1500	101000	Salaries, Part-time	
				\$ 1,500

TO :  
480228 1700 101000 Salaries, Overtime  
\$ 1,500

and be it

FURTHER RESOLVED, that in accordance with a request from Department of Health/WIC, in order to provide funds for various expenses not properly budgeted, as requested by BT# 10393, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u> <u>Title</u>	<u>Amount</u>
FROM:			
480368	8060	102964 Health Insurance	\$ 3,557

480368	4419	102964 General Office Expense	
			\$ 250
480368	4606	102964 Telephone Billing	\$ 400
480368	4617	102964 Duplicating & Printing	\$ 350
480368	8010	102964 State Retirement	\$ 2,368
480368	8063	102964 Disability	\$ 189

and be it

FURTHER RESOLVED, that in accordance with a request from Department of Health, in order to reallocate funds to match state approved budget, as requested by BT# 10696, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index	Sub-	Project
-------	------	---------

<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:				
480301	1900	104056	Salaries, Shift Differential	\$
34				
480301	4319	104056	Office Supplies	\$
106				
480301	4457	104056	Subcontract Program	
	\$ 230			
480301	4465	104056	Non-Employee Travel	
	\$ 1,000			
480301	8010	104056	State Retirement	\$
391				
480301	8030	104056	Social Security	\$
880				
480301	8040	104056	Workers Compensation	
	\$ 214			
TO :				
480301	1000	104056	Salaries, Full-time	
	\$ 2,091			
480301	1500	104056	Salaries, Part-time	
	\$ 764			

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for overtime and salary savings not achieved, as requested by BT# 9388, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:				
450007	1000	101000	Salaries, Full-time	
	\$ 20,000			
450007	1940	101000	Other Personal Services	

\$ 200  
 450015 1700 101000 Salaries, Overtime  
 \$ 1,000  
 450015 2110 101000 Office Machines \$  
 200  
 450015 4747 101000 Other fees for service \$  
 1,000  
 450072 1000 101000 Salaries, Full-time  
 \$ 12,597

TO :

450007 1700 101000 Salaries, Overtime  
 \$ 27,797  
 450015 1000 101000 Salaries, Full-time  
 \$ 2,000  
 450015 1940 101000 Other Personal Services  
 \$ 200  
 450072 1700 101000 Salaries, Overtime  
 \$ 5,000

and be it

FURTHER RESOLVED, that in accordance with a request from Sheriff, in order to provide funds for overtime, 207C Disability and other salary related shortages, as requested by BT# 9389, 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:				
450072	1000	101000	Salaries, Full-time	
				\$ 10,460
450072	1500	101000	Salaries, Part-time	
				\$ 8,872
450072	2021	101000	Automobiles	\$

3,520

TO :

450007	1600	101000	Salaries, Temporary	
	\$ 2,037			
450015	1000	101000	Salaries, Full-time	
	\$ 4,324			
450015	1902	101000	Disability 207C	\$

6,559

450064	1700	101000	Salaries, Overtime	
	\$ 4,475			
450072	1700	101000	Salaries, Overtime	
	\$ 5,000			
450072	1900	101000	Salaries, Shift Differential	\$

32

450072	1940	101000	Other Personal Services	
	\$ 425			

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for overtime deficit created by retroactive cost for four (4) hour court time instead of two (2) court time per labor contract, as requested by BT# 9394, 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:				
450049	2021	101000	Automobiles	\$

33,000

TO :

450049	1700	101000	Salaries, Overtime	
	\$ 33,000			

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for overtime and salary savings not achieved, as requested by BT# 9392, 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:				
450023	1000	101000	Salaries, Full-time	
				\$100,000
450023	1900	101000	Salaries, Shift Differential	\$
				2,000
450056	1000	101000	Salaries, Full-time	
				\$ 12,894
450072	2021	101000	Automobiles	\$
				12,480
TO :				
450023	1700	101000	Salaries, Overtime	
				\$100,000
450023	1940	101000	Other Personal Services	
				\$ 2,000
450056	1700	101000	Salaries, Overtime	
				\$ 11,861
450056	1940	101000	Other Personal Services	
				\$ 12,813
450064	1940	101000	Other Personal Services	
				\$ 700

and be it

FURTHER RESOLVED, that in accordance with a request from the Security Services, in order to provide funds to cover overtime required to cover for vacant positions, as requested by BT# 9769, 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:				
070003	1000	101000	Salaries, Full-time	
				\$ 8,900
TO :				
070003	1700	101000	Salaries, Overtime	
				\$ 8,900

and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, in order to provide funds to provide funds for various expenses not adequately budgeted for, as requested by BT# 10198, 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:				
330001	1000	101000	Salaries, Full-time	
				\$ 4,960
TO :				
330001	4349	101000	Misc Operational Supplies	\$
				1,960
330001	4465	101000	Non-Employee Travel, Hotel	
				\$ 2,000
330001	4703	101000	Lab Services	\$

1,000  
and be it

FURTHER RESOLVED, that in accordance with a request from the Public Defender, in order to provide funds for assigned counsel expenses over budget amount, as requested by BT# 0109, 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:				
900217	4727	101000	Sale of Tax Certificate	\$
50,000				
TO :				
530006	4738	101000	Assigned Counsel	\$
50,000				

and be it

FURTHER RESOLVED, that in accordance with a request from the Central Foods, in order to provide funds to continue service for the Public Safety Facility due to greater than estimated number of meals required, as requested by BT# 0108, 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:				
900217	4727	101000	Sale of Tax Certificate	
\$125,000				
TO :				
930013	9013	101000	Transfer to Internal Svcs	
\$125,000				
INCREASE:				
230045	0227	251000	Transfer from General Fund	

\$125,000  
230045 4331            251000 Food and Beverage  
\$125,000

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 590**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR TEMPORARY NURSING SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1997.**

WHEREAS, this County Legislature, by Resolutions 282 of 1996, authorized agreements with various vendors for nursing services on an as needed basis for 1996 at a cost not to exceed \$15,000.00, and

WHEREAS, said services are necessary to provide Certified Nursing Assistants on an as-needed basis, and

WHEREAS, said agreements expire by their terms on December 31, 1996, and it is desired at this time to renew said agreements for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Staffings Healthcare Systems, 66 Hawley Street, P.O. Box 1015, Binghamton, New York, 13902, to provide nursing services on an as-needed basis for the period January 1, 1997 through December 31, 1997, at the following rates:

Regular

Certified Nursing Assistant            \$13.50

total amount not to exceed \$3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with J. Anthony Associates, Ltd., d/b/a Metropolitan Nursing Services, 70 Court Street, Binghamton, New York, 13901, to provide nursing services on an as-needed basis for the period January 1, 1997 through December 31, 1997, at the following rates:

	<u>Weekday</u>	<u>Weekday Shift</u>	<u>Weekend</u>
Certified Nursing Assistant	\$13.00	\$13.50	\$14.00

total amount not to exceed \$2,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.4902.204000 (Nursing Services - Nursing Aides), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 591**  
by HEALTH SERVICES COMMITTEE

REGULAR SESSION OF DECEMBER 19, 1996

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING ACCEPTANCE BY WILLOW POINT NURSING FACILITY OF AN EAR THERMOMETER FROM THE DONALD McNEIL FAMILY.**

WHEREAS, the Administrator of the Willow Point Nursing Facility requests authorization to accept an ear thermometer valued at \$300.00 from the Donald McNeil family at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an ear thermometer valued at \$300.00 from the Donald McNeil family by the Willow Point Nursing Facility at no cost to the County, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 592**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1997.**

WHEREAS, this County Legislature, by Resolution 643 of 1995, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$51.00 per hour, total cost not to exceed \$14,331 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, said agreement is necessary in that Medicare

regulations require speech therapy be provided to Willow Point Nursing Facility residents that require same, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for 1997 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 Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$52.53 per hour, total cost not to exceed \$16,389 for the term of this agreement, and be it

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 593**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1997.**

WHEREAS, this County Legislature, by Resolution 645 of 1995, authorized an agreement with Rehabilitation Services, Inc., for physical and occupational therapy services, at a cost of \$60,000.00, for the term

January 1, 1996 through December 31, 1996, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include physical and occupational therapy services and to increase the cost thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Rehabilitation Services, Inc., for physical and occupational therapy services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,520.00 for Occupational Therapy and \$11,862.00 for Physical Therapy at the follow rates:

PT	\$55.00/HR	OT	\$55.00/HR
PTA	\$45.00/HR	COTA	\$42.00/HR, and be

it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160226.4706.204000 and 160234.4706.204000 (Rehab 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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 594**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**BOND RESOLUTION DATED DECEMBER 19, 1996**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,560,000 BONDS OF THE COUNTY OF BROOME, NEW**

**YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS.**

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

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

<u>Project Code</u>	<u>Project Name/P.P.U./L.F.L. §11.00</u>	<u>Maximum</u>
E-109	Replace the roof at the Community College, 720,000 being a specific object or purpose; fifteen Years; subdivision 12(a)(2)	\$
F-408A	Replace and repair furnishings at the County Office Building, being a class of objects or purposes; five years; subdivision 32	\$ 250,000
F-574	Courthouse asbestos abatement, being a 557,000 specific object or purpose; five years, subdivision 35	\$
G-247A	Reconstruction/rehabilitation of roads, being a class of objects or purposes; ten years; subdivision 20(b)	\$1,000,000
D-25B	Bridge cleaning and painting, being a	\$

470,000

class of objects or purposes; ten years;  
subdivision 10

D-26A      Bridge reconstruction/rehabilitation,      \$ 650,000  
being a class of objects or purposes;  
twenty years; subdivision 10

H-17A      Highway equipment replacement, being a      \$  
300,000  
class of objects or purposes; ten years,  
subdivision 28

Z-351      Network upgrade and equipment      \$  
613,000  
replacement for Information Services,  
being a class of objects or purposes;  
five years; subdivision 32

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act ("SEQR"), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes is \$4,560,000 and the plan for the financing thereof is by the issuance of

\$4,560,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law; provided, however, that the amount of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith (there being only one project currently expected to receive outside funding, that being \$360,000 of State funding in connection with Project Code E-109).

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

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

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable

real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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

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

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

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

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 595**

by HEALTH SERVICES COMMITTEE

Seconded by Mrs.

Coffey

**RESOLUTION PROCLAIMING DECEMBER 20, 1996, AS LIGHTS ON FOR LIFE DAY**

WHEREAS, obtaining a license to drive is a major milestone for youth and a necessity for the majority of citizens, and as young people are taught the responsibilities that accompany having a driver's license, they must also learn about the risks of driving under the influence of drugs and alcohol, and

WHEREAS, the community must teach by example and acknowledge that a license to drive is not a license to kill, injure, or destroy and that when one drives under the influence of drugs and alcohol, the community must say that, under no circumstances is it okay to harm our families, friends, and neighbors, and

WHEREAS, communities across the nation all need to take a stand against impaired driving, individually and collectively and support the following practices:

Intervening to prevent others from drinking and driving should be common practice among hosts and friends.

The use of designated drivers and a plan of alternative transportation should be implemented prior to drinking.

Through our schools, places of employment, houses of worship, and community organizations we must send the message that drinking and driving is not acceptable,

now therefore be it,

RESOLVED, this County Legislature asks each citizen to make our community safe by not driving under the influence of drugs and alcohol and this County Legislature also asks that on December 20, 1996, Broome County motorists drive with their headlights on to support National Lights On For Life Day in memory of those who have been killed or injured by impaired drivers and as a reminder of the dangers on impaired driving, and be it

FURTHER RESOLVED, that this County Legislature does hereby proclaim the month of December, 1996, as Drunk and Drugged Driving Prevention Month, and does also proclaim December 20, 1996, as Lights On for Life Day in Broome County and calls on our citizens and organizations to observe this month by taking responsibility for

preventing impaired driving in our community and teaching our young people safe driving behavior.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 596**

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AMENDMENT OF THE 1996 COUNTY ROAD FUND BUDGET TO ALLOW SUPPLEMENTAL APPROPRIATIONS BY RECOGNIZING UNANTICIPATED REVENUES.**

WHEREAS, Broome County experienced record flooding in January 1996 causing severe damage to County roads and necessitating costly repairs, and

WHEREAS, the County has applied for and has now received reimbursement of the cost of repairs from the Federal Emergency Management Agency, and

WHEREAS, pursuant to Article VI, Section 609 of the Broome County Charter, the County Legislature may make supplemental appropriations for the year not in excess of revenues received from sources not anticipated in the budget for that year, and

WHEREAS, the Director of Budget and Research recommends amending the 1996 County Road Fund budget to allow supplemental appropriations in the amount of \$175,000 by recognizing unanticipated revenue, and to increase estimated revenue by \$175,000, and

WHEREAS, the revenue from all sources in the County Road fund currently exceed the estimate of the 1996 County Road fund budget by not less than \$175,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the 1996 County Road fund budget to allow supplemental appropriations in the amount of \$175,000 by recognizing unanticipated revenue and to increase estimated revenue by \$175,000, and be it

FURTHER RESOLVED, that the Commissioner of Finance is authorized to increase the following budget lines as follows:

080010.4449.301000 Other Operational Expense  
\$175,000

080010.0604.301000 Other Federal Aid  
\$175,000

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 597**

by PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA), LOCAL 804, UNIT 6151, LIBRARY EMPLOYEES.**

WHEREAS, CSEA, Local 804, Unit 6151 represents certain Broome County Library Employees, and

WHEREAS, this County Legislature, by Resolution 65 of 1994 authorized a written agreement with CSEA, Local 804, Unit 6151 setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1994 through December 31, 1996, and

WHEREAS, the labor agreement with said Union and the County expires by its terms on December 31, 1996, and

WHEREAS, said Union and Broome County have negotiated a new three year agreement effective January 1, 1997 incorporating the terms and conditions as set out in Exhibit A attached hereto, and

WHEREAS, said agreement has been ratified by the union, now, therefore, be it

RESOLVED, that the County Legislature, on behalf of Broome County, be and hereby is authorized and empowered to sign and execute a written labor agreement, approved as to form by the Department of Law, with CSEA Local 804, Unit 6151, Library Employees, setting forth

the terms and conditions of employment of those Broome County Employees represented by said union for the period commencing January 1, 1997 and ending December 31, 1999 incorporating those terms and conditions as set out in Exhibit A attached hereto, and be it

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

**EXHIBIT A**  
Memorandum of Agreement  
Between  
Broome County & CSEA-Library

The parties agree to the following:

1. Three year agreement..... 1997 - 1999
2. Salary increases: 1997..... 3%  
1998..... 3.25%  
1999..... 3.5%

3. Parking: Administrative employees will fall under the parking policies as set by Board of Trustees.  
CSEA employees will fall under CSEA negotiated parking policies.  
Both CSEA and Administrative employees will be on same waiting list for parking.

CSEA employees may not transfer their parking permits.

4. Hire above minimum: Restrictions removed.
5. Longevity:

Tier 1 & 2	<u>Years</u>	<u>Amount</u>
	10-14	\$ 300
	15-19	\$ 450
	20-29	\$ 600
	30 +	\$ 900

Tier 3 & 4	<u>Years</u>	<u>Amount</u>
	10-14	\$ 400
	15-19	\$ 600
	20-29	\$ 800
	30 +	\$1000

Signed 12/5/96 by: Judith Hatt; Brian Wetzel; Nancy Olmstead

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 598**

by TRANSPORTATION AND FINANCE COMMITTEES

Seconded by Mr. Augostini

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AERONAUTICAL RADIO, INC., FOR LEASE SPACE IN THE BINGHAMTON REGIONAL AIRPORT FREIGHT BUILDING FOR 1997 AND 1998.**

WHEREAS, the Department of Aviation requests authorization for an agreement with Aeronautical Radio, Inc. for lease space in the Binghamton Regional Airport Freight Building for January 1, 1997 through December 31, 1998, with revenue to Broome County annually in the amount of \$343.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aeronautical Radio, Inc., 2551 Riva Road, Annapolis, Maryland 21401 for lease space in the Binghamton Regional Airport Freight Building, for the period January 1, 1997 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall receive revenue in the amount of \$343.00 annually, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized

shall be credited to budget line 210112.0120.207000 (Freight Building 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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 599**

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Holley

**RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS AND ONE NEW AGREEMENT WITH THE BROOME COUNTY SHERIFF'S DEPARTMENT AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 95-487 of 1995, authorized agreements with the Broome County Sheriff's Department, City of Binghamton, Town of Vestal, and Villages of Deposit, Endicott and Johnson City, for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program in the total amount of \$95,900.00 for 1996, and

WHEREAS, said agreements to provide funding to continue local law STOP-DWI enforcement efforts for calendar year 1997, and

WHEREAS, it is desired at this time to renew said grant and agreements and authorize a new agreement for calendar year 1997 on substantially similar terms and conditions, in the total amount of \$109,400.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the funding agreements with the Broome County Sheriff's Department, City of Binghamton, Town of Vestal, and the Villages of Deposit, Endicott, and Johnson City and a new agreements with the New York State Police and the Village of Port Dickinson for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program for the Broome County STOP-DWI program for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the Broome County Sheriff's Department shall not exceed \$15,000.00 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the City of Binghamton shall not exceed \$20,000.00 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the Town of Vestal shall not exceed \$20,000.00 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the Village of Deposit shall not exceed \$2,500.00 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the Village of Endicott shall not exceed \$20,000.00 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the Village of Johnson City shall not exceed \$25,400.00 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the Village of Port Dickinson shall not exceed \$2,000 for calendar year 1997, and be it

FURTHER RESOLVED, that funding to the New York State Police shall not exceed \$4,500 for calendar year 1997, at be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be made from budget lines 820001.4457.101051 (Subcontracted Program Expense), 820001.4610.101000 (Personal Services Chargeback), and 820001.2480.101000 (Law Enforcement Equipment), 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-1 (Whalen), Vacant-1 (Legislator from the 16th. Dist.)

**RESOLUTION NO. 600**

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DIVISION OF CHEMICAL DEPENDENCY PREVENTION SERVICES OF THE MENTAL HEALTH ASSOCIATION OF BROOME COUNTY F/K/A BROOME COUNTY COUNCIL ON ALCOHOLISM FOR EDUCATION PROGRAM SERVICES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 1997.**

WHEREAS, this County Legislature, by Resolution 95-463 of 1995, authorized an agreement with the Broome County Council on Alcoholism for STOP-DWI education program services for calendar year 1996 at a cost not to exceed \$25,000.00, and

WHEREAS, said agreement provides alcohol and highway traffic safety education program services for schools, private industries and the general public, 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 with the Division of Chemical Dependency Prevention Services of the Mental Health Association of Broome County f/k/a Broome County Council on Alcoholism on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the

renewal of the agreement with the Division of Chemical Dependency Prevention Services of the Mental Health Association of Broome County f/k/a Broome County Council on Alcoholism, 25 Main Street, Binghamton, New York, 13905, for alcohol and highway traffic safety education program services for schools, private industries, and general public for calendar year 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Division of Chemical Dependency Prevention Services of the Mental Health Association of Broome County f/k/a Broome County Council on Alcoholism, total amount not to exceed \$25,000.00 for calendar year 1997, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 820001.4457.101051 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 601**

by PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE  
Seconded by Mrs. Sweet

**RESOLUTION ADOPTING THE 1997 SPECIAL TRAFFIC  
OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED  
(STOP-DWI) PROGRAM PLAN.**

WHEREAS, this County Legislature, by Resolution 522 of 1981, established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, this County Legislature, by Resolution 95-464 of 1995, approved and adopted the 1996 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, the Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 1997, a copy of said plan having been filed with the Clerk of this Legislature, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed this plan, agrees and endorses the recommendations and strategies contained therein and request this County Legislature to approve and adopt accordingly, now, therefore, be it

RESOLVED, this County Legislature hereby approves and adopts the 1997 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of this Legislature, and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 602**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WELLCARE OF NEW YORK, INCORPORATED FOR MANAGED MEDICAID CLINIC SERVICES AND HOME NURSING VISITS FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION FOR**

**1997.**

WHEREAS, this County Legislature, by Resolutions 389 and 246 of 1996, authorized an agreement with Wellcare of New York, Incorporated, for managed medicaid clinic services and home nursing visits for the Health Department Home Health Services Division patients for the period June 27, 1996 through December 31, 1996, with revenue to Broome County, and

WHEREAS, it is desired at this time to authorize the renewal of this agreement for 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Wellcare of New York, Incorporated, 3209 Vestal Parkway East, Vestal, New York, 13850, for managed medicaid clinic services and home nursing visits for Health Department Home Health Services and Clinic Divisions patients, for calendar year 1997, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 480228.0070.101000 (Fees for Services) and 480061.0070.101000 (Fees for Services), and be it

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

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 603**

by FINANCE COMMITTEE

Seconded by Mr. Augostini

**RESOLUTION AUTHORIZING TRANSFER OF 1996 FUNDS FOR THE DEPARTMENTS OF HEALTH, VETERANS SERVICES, INFORMATION SERVICES AND WILLOW**

REGULAR SESSION OF DECEMBER 19, 1996

**POINT NURSING HOME**

RESOLVED, that in accordance with a request from the Department of Health's Fiscal section, in order to provide funds in 1996 for overtime due to a position's vacancy and to meet the demands of year-end closing, as requested by BT# 000078, 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:				
480020	1000	101000	Salaries, Full-time	\$ 1,000
TO :				
480020	1700	101000	Salaries, Overtime	\$ 1,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Health's Administration division, in order to provide funds in 1996 for various expenses including health insurance costs and Broome Community Partners, as requested by BT# 000081 and 000082, 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:				
480012	1000	101000	Salaries, Full-time	\$ 37,664
480061	1000	101000	Salaries, Full-time	\$ 16,000
480061	1500	101000	Salaries, Part-time	

\$ 5,500  
480061 1600 101000 Salaries, temporary  
\$ 11,000  
480061 4448 101000 Advertising & Promotion  
\$ 600

TO :

480012 4418 101000 Dues & Membership  
\$ 5,000  
480046 4609 101000 Data Processing Chgbk  
\$ 11,000  
480046 8060 101000 Health Insurance \$  
482  
480061 1700 101000 Salaries, overtime  
\$ 5,000  
480061 1900 101000 Shift Differential \$  
100  
480061 8060 101000 Health Insurance \$  
49,000  
480061 4411 101000 Postage and Freight  
\$ 80  
480046 4419 101000 General Office Expense  
\$ 2  
480012 4411 101000 Postage & Freight  
\$ 100

and be it

FURTHER RESOLVED, that in accordance with a request from Veterans' Services, in order to cover the third and fourth quarters' Workers' Compensation charges in 1996, as requested by BT# 009297, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>

FROM:

420000	4618	101000	Office Supplies Chargeback	
\$	17			

TO :

420000	8040	101000	Workers' Compensation	
\$	17			

and be it

FURTHER RESOLVED, that in accordance with a request from the Division of Information Services, in order to provide funds in 1996 for health insurance costs and salary savings not achieved, as requested by BT# 010581, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>

FROM:	370007	1950	101000	Salary Adjustment	
	\$	2,900			
	370007	1500	101000	Salaries, Part-time	
	\$	11,000			
	370007	4389	101000	Computer Center supplies	
	\$	10,000			
	370007	4463	101000	Education & Training	
	\$	15,000			
	370007	4515	101000	Software rental	\$
	10,000				
	370007	4726	101000	Contracted Data Proc Services	
	\$	5,200			

TO :370007 1000 101000 Salaries, Full-time

\$ 34,100  
370007 8060 101000 Health Insurance \$  
20,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Broome County Public Library, in order to provide funds in 1996 for temporary help and Workers' Compensation, as requested by BT# 000112, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u> _____ <u>Amount</u>

FROM:

841007	1000	304000	Salaries, Full-time	
\$ 1,600				
842005	4619	304000	Building Services Chgback	
\$ 1,500				

TO :

841007	1600	304000	Salaries, Temporary	
\$ 1,600				
842005	8040	304000	Workers' Compensation	
\$ 1,500				

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to reallocate 1996 funds for disability and unemployment insurance, as requested by BT# 010447, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u> _____ <u>Amount</u>

FROM:

160028	8063	204000	Disability Insurance	\$
100				
160127	8063	204000	Disability Insurance	\$
100				
160143	8070	204000	Unemployment Insurance	
			\$ 3,000	
160226	8070	204000	Unemployment Insurance	
			\$ 1,000	

TO :

160077	8063	204000	Disability Insurance	\$
200				
160150	8070	204000	Unemployment Insurance	
			\$ 4,000	

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to reallocate 1996 funds for unemployment insurance and a certain personal service item, as requested by BT# 010448, 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>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:				
160010	8070	204000	Unemployment Insurance	
			\$ 800	
160028	8070	204000	Unemployment Insurance	
			\$ 500	
160036	8070	204000	Unemployment Insurance	
			\$ 200	
160077	8070	204000	Unemployment Insurance	
			\$ 1,000	
160119	8070	204000	Unemployment Insurance	

\$ 1,000  
 160176 8070 204000 Unemployment Insurance  
 \$ 1,000  
 160234 8070 204000 Unemployment Insurance  
 \$ 500  
 160127 1500 204000 Salaries, Part-time  
 \$ 26

TO :

160085 8070 204000 Unemployment Insurance  
 \$ 5,000  
 160127 1940 204000 Other Personal Services  
 \$ 26

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to reallocate various salary items due to changes in costs arising from vacancies and to provide funds for an additional cost imposed by New York State, as requested by BT# 010453, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of 1996 funds:

<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u> <u>Title</u>	<u>Amount</u>
FROM:			
160010	1000	204000 Salaries, Full-time	
			\$ 1,500
160085	1000	204000 Salaries, Full-time	
			\$200,000
160085	1700	204000 Salaries, Overtime	
			\$ 23,000
160085	1910	204000 Out of title pay	\$
			8,000

TO :

160010	1600	204000	Salaries, Temporary Help	
	\$ 1,000			
160010	1700	204000	Salaries, Overtime	
	\$ 500			
160010	4766	204000	State Revenue Refund	
	\$200,000			
160077	1500	204000	Salaries, Part-time	
	\$ 23,000			
160077	1930	204000	Stand-by pay	\$
	5,000			
160085	4469	204000	Other Personal Expenses	
	\$ 3,000			

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to reallocate 1996 funds for various operational expenses, as requested by BT# 010456, 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	1900	204000	Shift Differential	\$
				35,000

TO :

160101	4363	204000	Medical,Lab & Clinic Supplies	
	\$ 10,000			
160101	4707	204000	Medical & Hospital Services	
	\$ 15,000			
160127	4323	204000	Building Maintenance Supplies	
	\$ 5,000			
160127	4326	204000	Fuel & Heating supplies	

\$ 5,000

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home and the Department of Social Services, in order to facilitate accounting for the Intergovernmental Transfer as requested by the Comptroller and the Commissioner of Finance by BT#105, this County Legislature hereby authorizes the Director of Budget & Research to make the following budgetary amendments:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
INC.	160010	0524	204000	Intergovernmental Transfer	\$3,614,072
INC.	160010	0564	204000	Intergovernmental Transfer	\$3,614,073
INC.	160010	9080	204000	Intergovernmental Transfer	\$7,228,145

Mr. Hudak moved, seconded by Mr. Burger to amend the first Further Resolved paragraph, deleting all references to 'Broome Community Partners, reducing a full-time salary line by \$5,000 to \$32,664 and eliminating a \$5,000 appropriation for Dues and Memberships as follows:

**AMENDED VERSION:**

FURTHER RESOLVED, that in accordance with a request from the Department of Health's Administration division, in order to provide funds in 1996 for various expenses including health insurance costs, as requested by BT# 000081 and 000082, 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:

480012	1000	101000	Salaries, Full-time	
	\$ 32,664			
480061	1000	101000	Salaries, Full-time	
	\$ 16,000			
480061	1500	101000	Salaries, Part-time	
	\$ 5,500			
480061	1600	101000	Salaries, temporary	
	\$ 11,000			
480061	4448	101000	Advertising & Promotion	
	\$ 600			
TO :				
480046	4609	101000	Data Processing Chgbk	
	\$ 11,000			
480046	8060	101000	Health Insurance	\$
482				
480061	1700	101000	Salaries, overtime	
	\$ 5,000			
480061	1900	101000	Shift Differential	\$
100				
TO: 480061	8060	101000	Health Insurance	\$
49,000				
480061	4411	101000	Postage and Freight	
	\$ 80			
480046	4419	101000	General Office Expense	
	\$ 2			
480012	4411	101000	Postage & Freight	
	\$ 100			

Mr. Burger moved, seconded by Mr. Schofield to **call the question** on the amendment. The call of the question **carried**. Ayes-18, Vacant-1 (Legislator from the 16th. District).

The amendment **carried**.

Ayes-12 Augustini, Burger, Coffey, Howard, Hudak, Kavulich,  
Lindsey, Miller, O'Day, Schofield, Sweet & Shafer  
Nays-6 Holley, Hull, Mather, Pasquale, Whalen & Wike  
Vacant-1 (Legislator from the 16th. District)

The resolution as amended **carried**. Ayes-18, Vacant-1 (Legislator from the 16th. District).

**RESOLUTION NO. 604**

by PUBLIC WORKS AND FINANCE COMMITTEES

Seconded by Mr. Miller

**RESOLUTION AMENDING THE 1993 AND 1996 CAPITAL IMPROVEMENT PROGRAMS.**

WHEREAS, this Broome County Legislature approved the 1993 Capital Project D-333 Hales Eddy Bridge (BIN 3352290) by Resolution 524 of 1992, and

WHEREAS, this Broome County Legislature has amended this Hales Eddy Bridge capital project by Resolutions 324 of 1994 and 651 of 1995, and

WHEREAS, agreements with the County of Delaware, New York State Department of Transportation and the Federal Government have been presented for approval by companion resolutions, and

WHEREAS, the Highway Superintendent has requested an amendment to said project to reflect those agreements and provide appropriations to fund the entire design costs, now, therefore, be it

RESOLVED, that the 1993 and the 1996 Capital Improvement Program is hereby amended as follows:

**DELETE:**

Project Code	Project Title	FAMIS Code	Year Start	Period Probable Use
--------------	---------------	------------	------------	---------------------

D-333      Hales Eddy Bridge      501287      1993                      10

<u>Project</u>	<u>Distribution of Costs:</u>		<u>County Sources:</u>	
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>
	<u>Transfer</u>			
\$105,000	\$0	\$0	\$105,000	\$105,000
\$0				

Project  
Description: reimbursement to New York State for ten percent of the total cost for the rehabilitation/replacement of Hales Eddy Bridge. The State will receive eighty percent from Federal funds and the remaining ten percent from Delaware County. Project is scheduled for completion in 1998.

**CREATE:**

				Period	
<u>Project</u>	<u>Project</u>	<u>FAMIS</u>	<u>Year</u>	<u>Probable</u>	
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
D-364	Hales Eddy Bridge Design	501XXX	1996	5	

<u>Project</u>	<u>Distribution of Costs:</u>		<u>County Sources:</u>	
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>
	<u>Transfer</u>			
\$290,000	\$130,521	\$0	\$159,479	
\$290,000	\$0			

Project

Description: Design replacement for the 224 foot Hales Eddy Bridge (3352290) across the Delaware in the Town of Sanford with the cost shared evenly with Delaware County and purchase Broome's required right of way. Project will be completed during 1998 with no stated impact upon operating budget; costs to construction replacement may be funded by federal and state sources.

**Carried.** Ayes-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 605**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT  
& PLANNING and FINANCE COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH COAST  
FEDERAL BANK, FEDERAL SAVINGS BANK, C/O OF SALL  
ASSOCIATES, LTD., FOR THE BROOME COUNTY CLERK  
DEPARTMENT OF MOTOR VEHICLES BINGHAMTON  
OFFICES LOCATED AT THE METROCENTER FOR 1996  
THROUGH 1999.**

WHEREAS, this County Legislature by Resolutions 532 of 1994, 341 and 434 of 1996, authorized an agreement with Coastal Bank for the Broome County Clerk Department of Motor Vehicles Binghamton office premises located at the Metrocenter, 49 Court Street, Binghamton, New York, at a cost of \$16,742 for the period November 1, 1996 through December 31, 1996, and \$34,450 per year for calendar years 1997, 1998 and 1999, and

WHEREAS, it is necessary to authorize the amendment of this agreement to include a second budget line and indicate the name change of the vendor, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement with Coast Federal Bank, Federal Savings Bank, c/o Sall Associates, Ltd., P.O. Box 140, WVS, Binghamton, New York, 13905-

REGULAR SESSION OF DECEMBER 19, 1996

0140, for the Broome County Clerk Department of Motor Vehicles Binghamton office premises located at the Metrocenter, 49 Court Street, Binghamton, New York, for the period November 1, 1996 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay Coast Federal Bank, Federal Savings Bank, an amount not to exceed \$16,742 for the period November 1, 1996 through December 31, 1996, with \$11,000 of this sum included for renovations reimbursed by a New York State grant, and \$34,450 per year for calendar years 1997, 1998 and 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 300061.4422.104044 (Building and Land Rental) and 300020.4422.101000 (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-18, Vacant-1 (Legislator from the 16th. District)

**RESOLUTION NO. 606**

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Holley

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

WHEREAS, this County Legislature by Resolutions 507 of 1993 and 601 of 1994, authorized agreements with the Broome County Sheriff's Department, the City of Binghamton, the Town of Vestal, and

Villages of Deposit, Endicott, and Johnson City for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Grant Program and adopted a program budget in connection therewith in the amount of \$94,900.00 beginning calendar year 1995, and

WHEREAS, it is necessary at this time to amend the agreements with the municipalities beginning December 31, 1996 to include a no cost lease of radar equipment for Driving While Intoxicated enforcement efforts, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an amendment to the agreements with the Broome County Sheriff's Department, the City of Binghamton, the Town of Vestal, and Villages of Endicott and Johnson City for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) commencing December 31, 1996 to include a no cost lease of radar equipment for Driving While Intoxicated enforcement efforts, and be it

FURTHER RESOLVED, that Resolutions 507 of 1993 and 601 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-18, Vacant-1 (Legislator from the 16th. District)

Mr. Howard moved, seconded by Mr. Pasquale to **adjourn** at 5:06 P.M.

The adjournment **carried.**

Ayes-18, Vacant-1 (Legislator from the 16th. District)