

regarding construction of the Public Safety Facility, for the period March 1, 1997 through June 30, 1997, at a cost not to exceed \$15,000, and

WHEREAS, said agreement is necessary to facilitate possible settlement of pending litigation and avoidance of the expense of possible further litigation, and

WHEREAS, said agreement is recommended by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien-Kreitzberg, Inc., 1515 Broadway, New York, New York, 10036, for claims analysis services regarding construction of the Public Safety Facility for the period March 1, 1997 through June 30, 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 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035121.4746.501234 (Engineering and Architectural 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-17, Nays-1 (Wike), Absent-1 (Howard)

Mr. Augostini moved, seconded by Mr. Harbachuk to **adjourn** at 4:45 P.M.

The adjournment **carried** by voice vote.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION**

MARCH 20, 1997

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

The Chair, Mr. Schofield, 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. Wike, that the minutes of the Regular Session of February 27, 1997, be approved as prepared and presented by the Clerk.

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

Mr. Schofield noted that the committee minutes from February 22, 1997 through March 13, 1997 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. O'Day and seconded by Mr. Shafer.

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

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Letters from the County Executive, Jeffrey P. Kraham:

1. Designating Kenneth E. Badger as Acting County Executive, Feb. 23-26, 1997.

2.Nominating Brian Brunza and Thomas Hull to membership on Cornell Cooperative Extension Association.

3.1997 State of the County Address.

(Published in previous minutes, pages 54-68)

Comments from the County Executive, Jeffrey P. Kraham:

Mr. Kraham presented the members of the Legislature with an **'IMPACT PAPER'** relating to **'ELIMINATION OF THE BROOME COUNTY SHARE OF THE SALES TAX ON CLOTHING.'** (See related legislation, Resolution # 97-137). Mr. Kraham noted that in 1996, Broome County experienced a 5.5% growth in sales tax revenue. The collections of \$47,715,116 exceeded the budgeted amount by \$765,116.

Mr. Kraham's presentation paper included the following statements:

In 1997, after the sales tax on clothing and related items is eliminated, and assuming the level of sales tax revenue growth is maintained at the 1996 rate of 5.5%, we will realize a **SURPLUS OF \$1,501,765** over the 1997 budgeted amount of \$46,950,000.

In 1998, assuming that same 5.5% growth rate in annual sales tax revenue, the **SURPLUS WILL BE \$1,378,505.**

In 1997, THESE COUNTY SALES TAX FIGURES TRANSLATE TO A **minimum taxpayer savings of \$2,715,651.**

In 1998, with a full 12 months of county sales tax amnesty, the **TAXPAYER SAVINGS WILL GROW TO \$6,821,457.**

Mr. Kraham's remarks were based on several assumptions, mentioned in

the 'Impact Paper':

1. An implementation date of 8/1/97 for the sales tax exemption on clothing.
2. A constant rate of growth of the sales tax of 5.5%.

The County Executive's paper indicated, that, "These figures do not take into consideration my belief that, as a result of the elimination of sales tax savings on clothing, sales tax revenue in other sectors of our economy will increase dramatically. This will be due to increased consumer confidence, additional disposable income and an influx of non-Broome County shoppers."

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

PETITIONS:Locate Veteran's Clinic to Garvin Building, Binghamton
Psychiatric Center (55 signatures)

COMMUNICATIONS:

1. Minutes from:
 - a. Emergency Medical Services
 - b. Cornell Cooperative Extension
 - c. Soil and Water Conservation Dist.
 - d. Association of Towns and Villages
 - e. Environmental Management Council

COMMUNICATIONS (continued):

- f. EMC's Natural Resources Committee
- g. EMC Ad Hoc Comm. on Alternative Transportation and BMTS
Bicycle and Pedestrian Plan
- h. Industrial Development Agency (minutes and various materials)
- 2.Letter from D. Donoghue delegating William A. Sczesny as Acting
Commissioner of Public Works, March 5-15, 1997.
- 3.Resolution from:

REGULAR SESSION OF MARCH 20, 1997

- a. Broome County American Legion (Endorsing placement of Outpatient Clinic at the Garvin Building, Binghamton Psychiatric Center).
- b. Yates and Tioga Counties (Requesting State Repeal Gross Receipts Tax).
4. Copy of letter from Town of Union Supervisor, J. Cheevers, suggesting location in Johnson City (Central Library).
5. Letter from Gerald R. Smith, County Historian, regarding the proposed new library building.
6. Copies of letters regarding the NYS tobacco litigation.

NOTICES: NONE

REPORTS:

1. Monthly Reports:
 - a. Department of Social Services (August, September 1996)
 - b. Broome Community College (Budget Transfers, January 1997; Above Minimum Hires, February 1997)
2. Broome Community College (Quarterly Income Statements and Balance Sheets)
3. Department of Audit and Control:
 - a. Payroll Audit (Office of Employment and Training)
 - b. Transit Fares Administration Audit
4. 1996 Annual Reports:
 - a. County Historian
 - b. Department of Public Works-Highway Division
 - c. Deposit Free Library
 - d. Mary Wilcox Memorial Library
 - e. Nineveh Public Library
 - f. County Public Library
 - g. Broome County Arts Council
 - h. Planning and Economic Development
 - i. George F. Johnson Memorial Library
 - j. Soil and Water Conservation District

5.Financial Statements: Soil and Water Conservation District

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

- 1.Appointing the following Legislators as voting representatives for Brian Brunza:
 - a.Andrew Kavulich, Transportation Committee, March 10, 1997.
 - b.Margaret M. Coffey, Community and Social Services Committee, March 12, 1997.
- 2.Appointing Thomas A. Hull as voting representative for Arthur J. Shafer, Personnel Committee, March 10, 1997.

Mr. Brunza moved, seconded by Mr. Shafer, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1997 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

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

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

Mr. Brunza and Mr. Burger were designated as participants in the 'Short Roll Call.'

Mr. Hull seconded the 'Preferred Agenda.'

Mr. Harbachuk addressed the Chair and requested the 'Privilege of the Floor' for Vestal resident, John Filip, who wished to address the

Legislature concerning taxes. Mr. Harbachuk's request was made pursuant to Rule 15 of the 'Rules of Order.' The 'Privilege of the Floor' was **not granted**, by the following vote:

Ayes-7 Brunza, Harbachuk, Hudak, Kavulich, Pasquale, Sweet & Whalen

Nays-11 Augustini, Burger, Coffey, Hull, Lindsey, Mather, Miller, O'Day, Shafer, Wike & Schofield

Absent-1 Howard

RESOLUTIONS INTRODUCED AT THIS SESSION:

RESOLUTION NO. 97

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Hull

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel A. Schofield, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Resolution 115 of 1944 and Resolution 27 of 1972, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated:

NAME

TERM EXPIRING

Durwood Briggs
707 Big Hollow Road
Deposit, New York 13754

December 31, 1999
(reappointment)

Robert E. Leamon
259 Sanitaria Springs Road
Harpursville, New York 13787

December 31, 1999
(reappointment)

Thomas J. Schofield
1416 Valley Road
Vestal, NY 13850

December 31, 1999
(New appointment)
(Replacing Paul Dillingham)

William Hattala
Box 437 - Saddlemire Road
Representative)
Binghamton, NY 13903
and

December 31, 1998
(Reappointment - Grange

WHEREAS, it is desired at this time, in accordance with the provisions of Resolutions 115 of 1944 and 27 of 1972, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolutions 115 of 1944 and 27 of 1972, does hereby confirm the appointments of the above-named individuals to membership on the Soil and Water Conservation District in accordance with their appointment by the Legislative Chairman.

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

RESOLUTION NO. 98

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Hull

RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES L. HACKETT TO MEMBERSHIP ON BOARD OF DIRECTORS OF THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD.

WHEREAS, Daniel A. Schofield, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named

individual to membership on the Southern Tier East Regional Planning Development Board for the term indicated:

<u>NAME & CATEGORY OF APPOINTMENT</u> <u>EXPIRING</u>	<u>TERM</u>
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James L. Hackett, Commissioner Broome County Department of Planning & Economic Development (Co. Planning Board Member or Director - New Appointment, replacing Frank E. Kelley) and	12/31/1997
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WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, does hereby confirm the appointment of the above-named individual to membership on the Southern Tier East Regional Planning Development Board in accordance with their appointment by the Legislative Chair Daniel A. Schofield.

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

RESOLUTION NO. 99

by TRANSPORTATION and FINANCE COMMITTEES Seconded by Mr. Hull

RESOLUTION AUTHORIZING SIGNATORY OPERATOR STATUS AGREEMENT WITH MESABA AIRLINE AT BINGHAMTON REGIONAL AIRPORT.

WHEREAS, the Department of Aviation requests authorization for a Signatory Operator Status Agreement with Mesaba Airlines for Binghamton Regional Airport, and

WHEREAS, said agreement is desired to continue Mesaba Airlines' utilization of services at Binghamton Regional Airport, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes a Signatory Operator Status Agreement with Mesaba Airlines, 7501 26th Avenue South, Minneapolis, Minnesota, 55450, on a month-to-month basis, and be it

FURTHER RESOLVED, that in consideration of said agreement, all revenues received shall be credited to the Airline Use Agreement revenue lines, and be it

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

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

RESOLUTION NO. 100

by TRANSPORTATION and FINANCE COMMITTEES seconded by Mr. Hull

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH McFARLAND-JOHNSON, INC., FOR ENGINEERING SERVICES FOR BINGHAMTON REGIONAL AIRPORT NORTH AND WEST APRON PAVEMENT REHABILITATION PROJECT.

WHEREAS, this County Legislature by Resolution 189 of 1996, authorized an agreement with McFarland-Johnson, Inc., for engineering services for the Binghamton Regional Airport North and West Apron Pavement Rehabilitation Project at a cost not to exceed \$88,907, and

WHEREAS, it is necessary to authorize the amendment of said

agreement to provide for design services necessary to install a pilot radio controlled lighting system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 171 Front Street, P.O. Box 1980, Binghamton, New York, 13902-1980, to include design services for the installation of a pilot radio controlled lighting system for Binghamton Regional Airport North and West Apron Pavement Rehabilitation Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$103,907, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 2011029.4746.502258 (Engineering Services), and be it

FURTHER RESOLVED, that Resolution 189 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.

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

RESOLUTION NO. 101

by FINANCE and TRANSPORTATION COMMITTEES seconded by Mr. Shafer

RESOLUTION AMENDING THE 1993 AND 1997 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Department of Aviation has requested an amendment to the 1997 Capital Program to create an Airport Filtration System Improvements Project, and

WHEREAS, said project is for the design and construction of a Water Filtration System to ensure proper water quality at the

Binghamton Regional Airport, and

WHEREAS, the Department of Aviation has requested an amendment to the 1993 Capital Program to reduce the estimated costs in the "Replace Terminal Roof" Project to reflect the actual costs of the project, and

WHEREAS, the balance of money remaining in the Terminal Roof Project will be used to fund the Airport Filtration System Improvements Project, now, therefore, be it

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

FROM:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
C-22	Replace Terminal	\$115,000		\$0	\$0
	\$115,000				
	Roof (N&S)				

How Financed:				
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>	
1993	10	\$0	\$115,000	

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
502222	Replace Terminal	\$45,000	\$0	\$0	\$45,000
	Roof (N&S)				

How Financed:				
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>	

1993 NA \$0 \$45,000

and be it,

FURTHER RESOLVED, that the 1997 Capital Improvement Program is hereby amended to create a new project as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
502292	Airport Filtration System Improvements	\$70,000	\$0	\$0	\$70,000

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1997	NA	\$0	\$70,000

and be it,

FURTHER RESOLVED, that Project C-22, Replace Terminal Roof (N&S), as amended, is hereby closed, and be it

FURTHER RESOLVED, that the Director of Budget and Research, Commissioner of Finance and County Comptroller are hereby authorized to make any necessary transfers and/or bookkeeping and accounting changes necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 102

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING REVISION OF STUDENT ASSISTANCE PREVENTION SERVICES PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN

CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolution 49 of 1997, authorized the participation by the Drug Awareness Center in the Student Assistance Prevention Services Program for calendar year 1997, and adopted a program budget in the total amount of \$5,650, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Student Assistance Prevention Services Program for the Drug Awareness Center for the period February 17, 1997 through June 30, 1997, in the total amount of \$6,500, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$6,500 for the period February 17, 1997 through June 30, 1997, and be it

FURTHER RESOLVED, that Resolution 49 of 1997, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 103

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

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK
STATE PUBLIC HEALTH PRIORITIES INITIATIVE
PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND
ADOPTING A PROGRAM BUDGET IN CONNECTION
THEREWITH FOR 1997 THROUGH 1998.**

WHEREAS, the Acting Director of the Health Department requests authorization to accept a New York State Public Health Priorities Initiative Program Grant in the amount of \$10,000 for the period April 1, 1997 through March 31, 1998, and

WHEREAS, said program grant will provide necessary financial assistance to formulate a community plan to develop and implement cooperative integrated community-based strategies that address priority health issues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Department of Health for the Health Department Priorities Initiative Program Grant for the period April 1, 1997 through March 31, 1998, 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 \$10,000 for the period April 1, 1997 through March 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, and be it

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

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

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

RESOLUTION NO. 104

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Hull

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE HEALTH DEPARTMENT SEXUALLY TRANSMITTED DISEASE CLINIC AND EMPLOYEE HEALTH SERVICES FOR 1997.

WHEREAS, this County Legislature, by Resolution 440 of 1996, authorized an agreement with Our Lady of Lourdes Hospital for laboratory services for the Health Department Sexually Transmitted Disease Clinic and Employee Health Services for the period January 1, 1997 through December 31, 1997, at a cost of \$30,055, and

WHEREAS, it is necessary to authorize the amendment of said

agreement in order to increase the total amount due to increase in needed services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, for laboratory 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 \$35,060, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4703.101066 (Lab Services) and 480228.4703.101055 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 440 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.

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

RESOLUTION NO. 105

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Hull

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VOCATIONAL REHABILITATION SUPPORT SERVICES FOR 1997.

WHEREAS, the Acting Commissioner of Mental Health requests authorization to accept a Grant in the amount of \$33,000 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, said grant program provides for support of rehabilitation services, and

WHEREAS, the Acting Commissioner of Mental Health requests an agreement with Vocational Rehabilitation Support Services for the implementation of said grant for the period January 1, 1997 through December 31, 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,000 from New York State Office of Mental Health 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 \$33,000 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Vocation Rehabilitation Support Services, 204 Court Street, P.O. Box 310, Binghamton, New York, 13902, 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 \$33,000 for the term of this agreement, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5009.101000 (Vocational

Rehabilitation Support 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, and be it

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

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

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

RESOLUTION NO. 106

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

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR
DEPARTMENTS OF MENTAL HEALTH, CENTRAL FOODS
AND EMERGENCY SERVICES.**

RESOLVED, that in accordance with a request from the Acting Commissioner of Mental Health, in order to provide funds for Broome County Council on Alcoholism merger with Mental Health Association, as requested by BT# 009832, 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:	470039	5022	101000	BC Council on Alcoholism	
					\$165,800
	470039	0085	101000	Mental Health Association	\$
					82,900
	470039	0286	101000	Mental Health Association	\$
					82,900
TO :	470039	5028	101000	Mental Health Association	
					\$165,800
	470039	0083	101000	BC Council on Alcoholism	
					\$ 82,900
	470039	0571	101000	BC Council on Alcoholism	
					\$ 82,900

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Central Foods, in order to provide funds for a temporary cook while full-time cook is on workers' compensation, as requested by BT# 0006689, 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:	230045	1000	251000	Salaries, Full Time	
					\$ 5,300
TO :	230045	1600	251000	Salaries, Temporary	
					\$ 5,300

and be it

FURTHER RESOLVED, that in accordance with a request from the Acting Commissioner of Mental Health, in order to provide funds for full-time clinical social worker and related benefits contained in PCR#

97-167, as requested by BT# 0009849, 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:	470013	2850	101000	Computer Equipment	
					\$ 3,265
	470013	1500	101000	Salaries, Part Time	
					\$ 21,700
TO :	470013	1000	101000	Salaries, Full Time	
					\$ 2,100
	470013	8010	101000	Retirement	\$
75					
	470013	8030	101000	Social Security	\$
160					
	470013	8040	101000	Workers' Compensation	
					\$ 30
	470013	8060	101000	Health Insurance	\$
840					
	470013	8063	101000	Disability	\$
60					
	470013	1000	101000	Salaries, Full Time	
					\$ 21,700

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Emergency Services, in order to provide funds for salary increase and related benefits contained in PCR# 97-163, as requested by BT# 000582, 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:	900084	4752	101000	Contingency	\$
					93,700

TO:	460006	1000	101000	Salaries, Full Time	
				\$ 32,000	
	460006	1600	101000	Salaries, Temporary	
				\$ 2,400	
	460006	8010	101000	Retirement	\$
1,000					
	460006	8030	101000	Social Security	\$
2,300					
	460006	2850	101000	Computers	
				\$ 56,000	

and be it,

FURTHER RESOLVED, that said \$93,700 expense will be reimbursed to the County by year end 1997 by a charge to the E-911 reserve fund.

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

RESOLUTION NO. 107

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BROOME-TIOGA BOCES FOR JOB TRAINING PARTNERSHIP ACT TITLE II 8% NON-TRADITIONAL WORK FOR WOMEN GRANT SERVICES FOR OFFICE OF EMPLOYMENT AND TRAINING 1995 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 277 of 1996, authorized an agreement with Broome-Tioga BOCES for implementation of the Office of Employment and Training Job Training Partnership Act Title II 8% Non-Traditional Work for Women Program Grant, for the period October 1, 1995 through December 31, 1996, at a cost of \$30,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement, and

WHEREAS, the Acting Director of the Office of Employment and Training has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES, for the implementation of Office of Employment and Training Job Training Partnership Act Title II 8% Non-Traditional Work for Women Program Grant for the period October 1, 1995 through June 30, 1997, and be it

FURTHER RESOLVED, that Resolution 277 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.

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

RESOLUTION NO. 108

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, PERSONNEL and FINANCE COMMITTEES Seconded by Mr. Miller

RESOLUTION AUTHORIZING REVISION OF OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT (JTPA) ADMINISTRATIVE BUDGET FOR 1996 THROUGH 1999.

WHEREAS, this County Legislature, by Resolution 200 of 1996, authorized the Office of Employment and Training Job Training Partnership Act (JTPA) administrative budget for the period July 1, 1996 through June 30, 1999, and adopted a program budget in connection therewith in the total amount of \$575,472, 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 of Employment and Training Job Training Partnership Act (JTPA) administrative budget for the period July 1, 1996 through June 30, 1999, in the total amount of \$616,449, 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 \$616,449 for the period July 1, 1996 through June 30, 1999, and be it

FURTHER RESOLVED, that Resolution 200 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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 109

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING COMMUNITY SERVICES FOR THE ELDERLY

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GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 116 of 1996, authorized the continued participation by the Office for Aging in the Community Services for the Elderly Grant Program for the period April 1, 1996 through March 31, 1997, and adopted a program budget in connection therewith in the total amount of \$298,904, 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 Community Services for the Elderly Grant for the period April 1, 1996 through March 31, 1997, in the total amount of \$306,345, 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 \$306,345 for the period April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that Resolution 116 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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 110

by COMMUNITY & SOCIAL SERVICES and FINANCE
COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolutions 130 and 529 of 1995, 115 of 1996 and by companion resolution, authorized and approved the Congregate Services Initiative (CSI) Program Grant and the Community Services for the Elderly (CSE) Grant and adopting program budgets in connection therewith in the total amounts of \$309,660 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, it is desired to renew said grant programs and combine them under the Community Services for the Elderly Grant for the period April 1, 1997 through March 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$317,105 from the New York State Office for Aging for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that this County Legislature approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$317,105 for the period April 1, 1997 through March 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, and be it

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

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

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

RESOLUTION NO. 111

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS PROVIDERS FOR PERSONAL CARE/HOMEMAKER SERVICES IN CONNECTION WITH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR THE OFFICE FOR AGING FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 108 of 1996, authorized agreements with various contractors for the provision of personal care/homemaker services in connection with the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging for the period April 1, 1996 through March 31, 1997, at varying costs listed in Exhibit A, and

WHEREAS, said agreements expire by their terms on March 31, 1997, and it is desired at this time to renew said agreements for the period April 1, 1997 through March 31, 1998, 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, New York, 13902; Interim Healthcare Systems, 38

Front Street, Binghamton, New York, 13905; Olsten Health Services, 111 Grant Avenue, Suite 201, P.O. Box 599, Endicott, New York, 13761-0599; Family & Children's Society of Broome County, 257 Main Street,

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Binghamton, New York, 13905; and Homemakers of Broome County, Inc., d/b/a Caregivers, 33 West State Street, Binghamton, New York, 13901; for provision of personal care/homemaker services in connection with the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1997 through March 31, 1998, as set out in Exhibit "A" attached hereto at the rates specified, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contract agencies an amount not to exceed the current budgeted amount in the subcontract expense line for the EISEP Program plus any client contributions, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760942.4457.104XXX (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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 112

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 109 of 1996, authorized the continued participation by the Office for Aging in the Expanded In-Home Services for the Elderly Program (EISEP) Program for the period April 1, 1996 through March 31, 1997 and adopted a

program budget in connection therewith in the total amount of \$461,189, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1996 through March 31, 1997, in the total amount of \$455,182, 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 \$455,182 for the period April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that Resolution 109 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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 113

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and

REGULAR SESSION OF MARCH 20, 1997

FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 109 of 1996, as amended by companion resolution, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging and adopted a program budget in the amount of \$455,182 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, said grant program provides expanded in-home services for older persons, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$446,513, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Office for Aging's participation in the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1997 through March 31, 1998, 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 \$446,513 for the period April 1, 1997 through March 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, and be it

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

funds, and be it

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

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

RESOLUTION NO. 114

by COMMUNITY & SOCIAL SERVICES and FINANCE
COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH JEANNE STRACUZZI FOR CONSULTING SERVICES
FOR THE OFFICE FOR AGING FOR 1997 THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 106 of 1996, authorized an agreement with Jeanne Stracuzzi for consulting services for the Office for Aging for the period April 1, 1996 through March 31, 1997, at a cost of \$21.00 per hour, total amount not to exceed \$19,656, and

WHEREAS, said services are necessary for the Office for Aging's Nutrition Program and are 100% State reimbursed, and

WHEREAS, said agreement expires by its terms on March 31, 1997, and it is desired at this time to renew said agreement for the period April 1, 1997 through March 31, 1998, 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 Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York, 13865, for consulting services in connection with the Office for Aging's Nutrition Program for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$21.63 per hour, for a total amount not to exceed \$20,246 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760959.4741.104XXX (Dietary Services), and be it

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

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

RESOLUTION NO. 115

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 111 of 1996 , authorized the continued participation by the Office for Aging in the Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 1996 through March 31, 1997, and adopted a program budget in connection therewith in the total amount of \$200,099, 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 Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 1996 through March 31, 1997,

in the total amount of \$205,278, 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 \$205,278 for the period April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that Resolution 111 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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 116

by COMMUNITY & SOCIAL SERVICES and FINANCE
COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING RENEWAL OF
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM
(SNAP) FOR THE OFFICE FOR AGING AND ADOPTING A
PROGRAM BUDGET IN CONNECTION THEREWITH FOR
1997 THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 111 of 1996, and amended by companion resolution, authorized and approved the Office for Aging Supplemental Nutrition Assistance Program (SNAP) and adopted a program budget in the amount of \$205,278 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$205,192, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the continuation of the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 1997 through March 31, 1998, 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 \$205,192 for the period April 1, 1997 through March 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, and be it

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

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

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

RESOLUTION NO. 117

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING CAREGIVER RESOURCE CENTER GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 113 of 1996, authorized and approved the Office for Aging Caregiver Resource Center Grant and adopted a program budget in the amount of \$20,000 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, said grant program provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$20,000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from New York State Office for Aging for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,000 for the period April 1, 1997 through March 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, and be it

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

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

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

RESOLUTION NO. 118

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR COUNSELING SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 104 of 1996, authorized an agreement with Family & Children's Society of Broome County, Inc., for counseling services for the elderly at a cost of \$12,035 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, said agreement expires by its terms on March 31, 1997, and it is desired at this time to renew said agreement for the period April 1, 1997 through March 31, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York, 13902, for counseling services for the elderly in connection with Office for Aging's Community Services for the Elderly Grant for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,035 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761031.4457.104XXX (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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 119

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES FOR THE ENRICHED LIVING PROGRAM THROUGH THE COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 105 of 1996, authorized an agreement with the Binghamton Housing Authority for homemaker services for the Enriched Living Program through the Community Services for the Elderly Grant for the Office for Aging for

the period April 1, 1996 through March 31, 1997, and

WHEREAS, said agreement expires by its terms on March 31, 1997, and it is desired at this time to renew said agreement for the period April 1, 1997 through March 31, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton Housing Authority, Exchange Street, Binghamton, New York, 13902, for homemaker services for the Enriched Living Program through the Community Services for the Elderly Grant for the Office for Aging for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the Binghamton Housing Authority shall pay to the County an amount not to exceed \$9,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to revenue line 760991.0166.104XXX (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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 120

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

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

WHEREAS, this County Legislature, by Resolution 540 of 1996, authorized an agreement with Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1997 at a cost not to exceed \$2,400.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect an increase in the monthly rental, and

WHEREAS, the Acting Director of the Office for Aging has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with 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 \$240.00 per month, total payment not to exceed \$2,880.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104088 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 540 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.

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

RESOLUTION NO. 121

by COMMUNITY & SOCIAL SERVICES and FINANCE
COMMITTEES
Seconded by Mr. Hull

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RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING A RENEWAL OF AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 613 of 1995, authorized and approved the renewal of the Health Insurance Information and Counseling Assistance Program Grant and adopted a program budget in the amount of \$2,350 for the period October 1, 1995 through September 30, 1996, and

WHEREAS, said grant program provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1996 through September 30, 1997, in the amount of \$2,350, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,350 from New York State Office for Aging for the period October 1, 1996 through September 30, 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,350 for the period October 1, 1996 through September 30, 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 recruitment and training of volunteers to counsel and assist older persons with health insurance for the period October 1, 1996 through September 30, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,350 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760850.4457.104XXX (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

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

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

RESOLUTION NO. 122

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING REVISION OF NEW YORK STATE OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 255 of 1996, authorized the continued participation by the Office for Aging in the New York State Office for Aging Senior Community Service Employment Program (SOFA) Grant for the period

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July 1, 1996 through June 30, 1997, and adopted a program budget in connection therewith in the total amount of \$51,884, 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 New York State Office for Aging Senior Community Service Employment Program (SOFA) Grant for the period July 1, 1996 through June 30, 1997, in the total amount of \$55,818, 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 \$55,818 for the period July 1, 1996 through June 30, 1997, and be it

FURTHER RESOLVED, that Resolution 255 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, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 123

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING NATIONAL COUNCIL ON AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (NCOA) GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 254 of 1996, authorized the continued participation by the Office for Aging National Council on Aging in the Senior Community Service Employment Program (NCOA) Grant for the period July 1, 1996 through June 30, 1997, and adopted a program budget in connection therewith in the total amount of \$226,400, 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 Senior Community Service Employment Program (NCOA) Grant for the period July 1, 1996 through June 30, 1997, in the total amount of \$234,700, 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 \$234,700 for the period July 1, 1996 through June 30, 1997, and be it

FURTHER RESOLVED, that Resolution 254 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

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

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

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

RESOLUTION NO. 124

by PERSONNEL, HEALTH SERVICES, PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES Seconded by Mr. Hull
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR DRUG AWARENESS CENTER, EMERGENCY SERVICES, MENTAL HEALTH, PUBLIC DEFENDER AND RISK AND INSURANCE.

RESOLVED, that in accordance with a request from the Director of the Drug Awareness Center, as contained in PCR# 97-149, this County Legislature hereby authorizes the creation of a Full-Time Sr. Account Clerk Typist position, at budget line 470021.1000.101000, minimum salary \$16,166, grade 9, and to abolish one (1) Full-Time Keyboard Specialist position, currently vacant, at budget line 470021.1000.101000, minimum salary \$15,318, grade 8, effective March 24, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Emergency Services, as contained in PCR# 97-163, this County Legislature hereby authorizes the upgrade of (11) Full-Time Emergency Service Dispatchers positions, at budget line 460006.1000.101000, minimum salary \$22,600, grade 14, from grade 11, minimum salary \$19,245, effective March 24, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Mental Health, as contained in PCR# 97-167, this County

Legislature hereby authorizes the creation of a Full-Time Clinical Social Worker position, at budget line 470013.1000.101000, minimum salary \$30,723, grade 21, and to abolish one (1) Part-Time Clinical Social Worker position, at budget line 470013.1500.101000, minimum salary \$30,723, grade 21, effective March 24, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Public Defender as contained in PCR# 97-155, this County Legislature hereby authorizes the creation of two (2) Full-Time Intake Specialists position, at budget line 530006.1000.101000, minimum salary \$17,986, grade 11, and to abolish one (1) Full-Time Investigator position at budget line 530006.1000.101000, minimum salary \$30,096, grade 21, effective March 24, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Risk & Insurance as contained in PCR# 97-171, this County Legislature hereby authorizes the upgrade of a Full-Time Workers' Compensation Analyst position, at budget line 050088.1000.254000, minimum salary \$25,927, grade 18, from grade 16, minimum salary \$23,495, effective March 21, 1997.

Mrs. Coffey requested that separate consideration be given to the final Further Resolved paragraph relating to PCR# 97-171:

PCR#97-171 **carried.** Ayes-16, Nays-2 (Coffey & Hudak), Absent-1 (Howard)

The balance of the resolution **carried.** Ayes-18, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 125

by PUBLIC WORKS and FINANCE COMMITTEES seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT

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WITH CLOUGH, HARBOUR & ASSOCIATES, LLP, FOR THE DEPARTMENT OF PUBLIC WORKS FOR BUILDING PERMIT REVIEW AND PERMIT INSPECTION SERVICES FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 446 of 1995, authorized an agreement with Clough, Harbour & Associates, LLP, for engineering services for project code review, administration and code compliance inspection for the period January 1, 1995 through December 31, 1996, at a cost of \$150,000, and

WHEREAS, said services are necessary to enforce the provisions of Local Law No. 11 of 1992 establishing the procedures for local enforcement of the Uniform Fire Prevention and Building Code, and

WHEREAS, said agreement expired 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, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Clough, Harbour & Associates, LLP, 111 Winners Circle, P.O. Box 5269, Albany, New York, 12205, for project code review, administration and code compliance inspection for the period January 1, 1997 through December 31, 1998, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the appropriate capital and operating budget lines for the departments or projects for which the services are required, and be it

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

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

RESOLUTION NO. 126

by COMMUNITY & SOCIAL SERVICES and FINANCE
COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING RENEWAL OF MEDICAID
OUTSTATIONED WORKER GRANT FOR THE DEPARTMENT
OF SOCIAL SERVICES AND ADOPTING A PROGRAM
BUDGET IN CONNECTION THEREWITH FOR 1997
THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 203 of 1996, authorized and approved the Medicaid Outstationed Worker Program Grant from Lourdes Hospital and New York State Department of Social Services and adopted a program budget in the amount of \$32,689 for the period March 16, 1996 through March 31, 1997, and

WHEREAS, said grant program provides for a staff person to conduct Medicaid assistance eligibility activities and process Medicaid applications at Lourdes Hospital, enhancing the County's ability to service indigent Broome County residents in need of assistance while hospitalized, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$32,892, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,446 from New York State Department of Social Services and \$16,446 from Lourdes Hospital for Medicaid Outstationed Worker Grant for the

Department of Social Services for the period April 1, 1997 through March 31, 1998, 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 \$32,892 for the period April 1, 1997 through March 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, and be it

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

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

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

RESOLUTION NO. 127

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

Seconded by Mr. Hull

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF SOCIAL SERVICES LOW INCOME DAY CARE PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolutions 172 and 527 of 1996, authorized and approved the Department of Social Services

Low Income Day Care Program Grant and adopted a program budget in the amount of \$349,774 for the period April 1, 1996 through March 31, 1997, and

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

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$318,149, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$318,149 from New York State Department of Social Services for the period April 1, 1997 through March 31, 1998, 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 \$318,149 for the period April 1, 1997 through March 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, and be it

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

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

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

RESOLUTION NO. 128

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING ACCEPTANCE OF EMERGENCY MANAGEMENT ASSISTANCE PROGRAM STATE AID FOR 1996 AND 1997.

WHEREAS, Broome County submitted an application for Emergency Management Assistance funds for 1996 and 1997, and

WHEREAS, it is requested by the Director of Emergency Services that said state aid be accepted as authorized by the New York State Emergency Management Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Emergency Management Assistance funds authorized by New York State Emergency Management Office for the period October 1, 1996 through September 30, 1997, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 460006.0369.101000, and be it

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

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

RESOLUTION NO. 129

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

Seconded by Mr. Hull

RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN HEALTH CARE SOFTWARE ENTERPRISES, INC., FOR PURCHASE OF UPGRADE CASE MIX SOFTWARE.

WHEREAS, the Administrator of Willow Point Nursing Facility has requested that this County Legislature, authorize an agreement with American Health Care Software Enterprises, Inc., for the purchase of an upgrade case mix software package, and

WHEREAS, the purchase is necessary in order to effectively participate in Phase III of the Case Mix Demonstration Project Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with American Health Care Software Enterprises, Inc., 137 Iroquois Avenue, Essex Jct., Vermont, 05452, for the purchase of an upgrade Case Mix Demonstration Project software package for the period February 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$3,500 for the upgrade software package for the period February 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.2850.204000 (Computer 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-18, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 130

by PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL
and FINANCE COMMITTEES

Seconded by Mr. Hull

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RESOLUTION AUTHORIZING RENEWAL OF PROBATION DEPARTMENT INTENSIVE SUPERVISION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolutions 119 and 397 of 1996, authorized and approved the Probation Department Intensive Supervision Program Grant and adopted a program budget in the amount of \$160,813 for the period April 1, 1996 through March 31, 1997, and

WHEREAS, said grant program funds probation officers devoted exclusively to supervising a limited number of cases enabling frequent intervention by the officers as an alternative to incarceration, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1997 through March 31, 1998, in the amount of \$163,590, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,300 from the New York State Department of Probation and Correctional Alternatives for the period April 1, 1997 through March 31, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$163,590 for the period April 1, 1997 through March 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, and be it

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

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

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

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

RESOLUTION NO. 131

by HEALTH SERVICES, PERSONNEL and FINANCE
COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT
WITH KEITH KENNEDY, M.D. FOR NURSING HOME
MEDICAL DIRECTOR SERVICES FOR WILLOW POINT
NURSING FACILITY FOR 1997.**

WHEREAS, this County Legislature, by Resolution 644 of 1995, authorized an agreement with Keith Kennedy, M.D., for Nursing Home Medical Director services for the Willow Point Nursing Facility at a cost of \$57,959, 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 Keith Kennedy, M.D., 21 Mitchell Avenue, Binghamton, New York, 13903, for Nursing Home Medical Director 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 \$57.40 per hour for 20 hours per week, total amount not to exceed \$59,696 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 132

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Hull

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY HISTORICAL SOCIETY TO PROVIDE FOR THE LONG-TERM LOAN TO THE BROOME COUNTY HISTORICAL SOCIETY OF THE ABRAHAM LINCOLN LETTER TO LIEUTENANT COLONEL JOHN LLOYD BROOME.

WHEREAS, an item written by Abraham Lincoln to Lieutenant Colonel John Lloyd Broome has been donated to Broome County, and

WHEREAS, in addition to the high historical value in terms of its authorship and the object of the letter (the grandson of John Broome, after whom the County is named), and

WHEREAS, the object has been appraised with a value of between \$5,000 and \$6,000, and

WHEREAS, the County Legislature is concerned for security of this

historical object, as well as making it available for researchers and students to view, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Historical Society to provide for the long-term loan to the Broome County Historical Society of the Abraham Lincoln letter to Lieutenant Colonel John Lloyd Broome and to provide for the exhibition of said letter and for the availability of said letter for researchers and students to view, and be it

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

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

RESOLUTION NO. 133

by FINANCE COMMITTEE

Seconded by Mr. Hull

RESOLUTION CONFIRMING THE APPOINTMENT OF EMIL J. BIELECKI TO MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE CATSKILL REGIONAL OFF-TRACK BETTING CORPORATION

WHEREAS, Daniel A. Schofield, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Local Law No. 6 of 1976 and Racing, Pari-Mutuel, Wagering and Breeding Law Section 502, has duly designated and appointed, pending confirmation by this Legislature, Emil J. Bielecki, 309 Old Vestal Road, Vestal, New York 13850 to membership on the Board of Directors of the Catskill Regional Off-Track Betting Corporation for a term expiring December 31, 1998 and

WHEREAS, it is desired at this time, in accordance with the provisions of Local Law No. 6 of 1976 and Racing, Pari-Mutuel, Wagering and Breeding Law Section 502, to confirm said appointment,

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now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Local Law No. 6, 1976 and Racing, Pari-Mutuel, Wagering and Breeding Law Section 502, does hereby confirm the appointment of Emil J. Bielecki to membership on the Board of Directors of the Catskill Regional Off-Track Betting Corporation in accordance with his appointment by the Legislative Chairman, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to file a copy of this confirming resolution with the Catskill Regional Off-Track Betting Corporation.

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

RESOLUTION NO. 134

by EDUCATION, CULTURE & RECREATION COMMITTEESeconded by Mr. Hull

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON CORNELL COOPERATIVE EXTENSION ASSOCIATION.

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Section 2405 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Cornell Cooperative Extension Association for the terms indicated:

<u>NAME (and address)</u>	<u>TERM EXPIRING</u>
Brian Brunza 349 Wyok Road Johnson City, New York 13790	12/31/97
Thomas Hull 13 Alpine Road Binghamton, New York 13903	12/31/97

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Section 2405 of the Broome County Charter, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Section 2405 of the Broome County Charter, does hereby confirm the appointments of the above-named individuals to membership on the Cornell Cooperative Extension Association in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 135

by PERSONNEL, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEESeconded by Mr. Hull

RESOLUTION AUTHORIZING DEPARTMENT OF LAW SOCIAL SERVICES UNIT TO HIRE A PARALEGAL AT A SALARY ABOVE THE MINIMUM LEVEL.

WHEREAS, the Department of Social Services has a vacancy in the paralegal line, and

WHEREAS, the position involves processing reimbursements of medicaid from estates and others and generates income for the Department of Social Services, and

WHEREAS, during the past three years there has been a high rate of turnover in the position due to the present minimum salary, now, therefore, be it

RESOLVED, that in accordance with the Law Department at Social Services, this County Legislature hereby authorizes the hiring of a paralegal to serve at the Department of Social Services Legal Unit at an Administrative Grade 13, maximum salary of \$23,374, at budget line 390021.1000.101000, effective March 31, 1997.

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

RESOLUTION NO. 136

by PERSONNEL, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES Seconded by Mr. Wike

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF LAW SOCIAL SERVICES UNIT.

RESOLVED, in accordance with a request from the Law Department at Social Services, as contained in PCR #97-150 and #97-151, this County Legislature authorizes the changing of two (2) paralegal positions at budget line 390021.1000.101000 from CSEA Grade 12, minimum salary \$18,976, to Administration Grade 13, minimum salary \$20,307, effective March 10, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Law Department at Social Services, as contained in PCR #97-152 and #97-153, this County Legislature hereby authorizes the changing of two (2) keyboard specialist positions with the Law Department at Social Services, budget line 390021.1000.101000, from CSEA Grade 08, minimum salary \$15,318, to Administration Grade 09, minimum salary \$16,777, effective March 10, 1997, and be it

FURTHER RESOLVED, that in accordance with a request from the Law Department at Social Services, as contained in PCR #97-154, this County Legislature hereby authorizes the changing of one (1) paralegal position at budget line 390021.1000.101000 from Administration Grade 13, minimum salary \$20,307, to Administration Grade 13, maximum salary \$23,374, effective March 10, 1997.

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

RESOLUTION NO. 137

by FINANCE AND COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING HOME RULE REQUEST TO EXTEND THE EFFECTIVENESS OF PROVISIONS AUTHORIZING THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX AND TO AUTHORIZE THE COUNTY OF BROOME TO EXEMPT CLOTHING FROM LOCAL SALES AND COMPENSATING USE TAXES.

WHEREAS, this Legislature requests the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to impose an additional one percent of sales and compensating use taxes and exempt articles of clothing from County sales and compensating use taxes, and

WHEREAS, Assembly Bill A 6303 and Senate Bill S2700 have been introduced into the New York State Assembly and Senate respectively to amend the tax law, in relation to extending the effectiveness of provisions authorizing the County of Broome to impose an additional one percent of sales and compensating use taxes and authorizing the County of Broome to exempt clothing from local sales and compensating use taxes, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the passage of said legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A 6303 and Senate Bill S2700 entitled “An Act to Amend the Tax Law in Relation to Extending the Effectiveness of Provisions Authorizing the County of Broome to Impose an Additional One Percent of Sales and Compensating Use Taxes and Authorizing the County of Broome to Exempt Clothing from Local Sales and Compensating Use Taxes”, and hereby declare that a necessity exists for the passage of such bill and that the local legislative body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating that the necessity exists for the enactment of said legislation.

Mr. Wike moved, seconded by Mr. Mather to **call the question** on the resolution. The call of the question **carried:**

Ayes-10Augustini, Hull, Lindsey, Mather, Miller, O'Day, Shafer, Sweet,
Wike & Schofield

Nays-8Brunza, Burger, Coffey, Harbachuk, Hudak, Kavulich, Pasquale
& Whalen

Absent-1Howard

The resolution **carried.**

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

Nays-1Whalen

Absent-6Brunza, Coffey, Harbachuk, Howard, Kavulich, Pasquale

RESOLUTION NO. 138

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT &
PLANNING and FINANCE COMMITTEES

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEVENE, GOULDIN & THOMPSON WITH RESPECT TO PENDING LITIGATION.

WHEREAS, an action was commenced in the United States District Court, Northern District of New York by Rita Doolittle, et al. against Anthony Ruffo, et al., and

WHEREAS, it is recommended that outside counsel be retained to represent the County of Broome in all further proceedings in this matter, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Levene, Gouldin & Thompson, 450 Plaza Drive, Vestal, New York to provide legal services and representation for the County of Broome in the matter of Rita Doolittle, et al. v. Anthony Ruffo, et al. (88-CV-1175), and be it

FURTHER RESOLVED, that in consideration of such legal services and representation the County shall pay the vendor the following hourly rates:

Partner	\$135.00/hour
Associate	\$115.00/hour
Paralegal	\$ 70.00/hour

together with all reasonable and necessary expenses including, but not limited to photocopy expense, long distance telephone expense, postage, filing fees, investigation and expenses for travel and accommodation subject to prior approval of the County Attorney, and be it

FURTHER RESOLVED, that payments hereinabove authorized shall be made from budget line 390005.4736.101000 (Legal Charges and Fees), 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

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

Legislative Note: This resolution also authorizes the vendor to represent the County in a companion claim by Rita Doolittle, pursuant to Section 207C of the General Municipal Law. R.R.B.

Carried.

Ayes-13 Augostini, Burger, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Shafer, Sweet, Whalen, Wike & Schofield

Nays-0

Absent-6 Brunza, Coffey, Harbachuk, Howard, Kavulich, Pasquale

Mr. Augostini moved, seconded by Mr. Shafer to **adjourn** at 4:32 P.M.

The adjournment **carried** by voice vote.