

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, NOVEMBER 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. Shafer)

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.

APPROVAL OF SESSION MINUTES:

Mr. Pasquale moved, seconded by Mr. Miller, that the minutes of the October 16, 1997 Regular Session be approved as prepared and presented by the Clerk.

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

Mr. Pasquale moved, seconded by Mr. Burger, that the minutes of the October 20, 1997 Special Session be approved as prepared and presented by the Clerk.

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

APPROVAL OF COMMITTEE MINUTES:

Mr. Schofield noted that the committee minutes for the period of October 10, 1997 through November 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. Lindsey and seconded by Mr. Brunza. **Carried.** Ayes-18, Nays-0, Absent-1 (Shafer)

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:

REGULAR SESSION OF NOVEMBER 20, 1997

1. Supplemental amendments to the 1998 Budget.
2. Relinquishing the interim appointment of Susan Pufky as Acting Enforcement Officer, effective October 24, 1997.
3. Appointing John E. Cahill as Acting Enforcement Officer for the Real Property Tax Services Department.

The Clerk noted that he had received a letter from the County Executive on November 19, 1997 indicating the Executive's objections to Legislative changes made to the "Recommended 1998 Broome County Budget." The Clerk indicated that he was required to present these objections to the Legislature. The objections are received as item # 4 and are reproduced in full, starting on page 398 of the Journal of Proceedings. They are followed by the Legislature's response.

4. Objections to changes made by the County Legislature to the "Recommended 1998 Broome County Budget"

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

PETITIONS: NONE

COMMUNICATIONS:

1. 1998 Town Budgets:
 - a. Town of Kirkwood
 - b. Town of Fenton
 - c. Town of Maine
2. Minutes from:
 - a. Nanticoke Landfill Citizens Advisory Committee
 - b. Cornell Cooperative Extension
 - c. Soil and Water Conservation District
 - d. County Public Library
 - e. Environmental Management Council
 - f. EMC Solid Waste Committee
 - g. EMC's Natural Resource Committee
 - h. EMC Ad Hoc Committee on Alternative Transportation/BMTS Bicycle and Pedestrian Plan Advisory Committee
 - i. Planning and Economic Development Advisory Board
3. Letter from Library Board of Trustees regarding reinstatement of Assistant Library

Director II position.

4. Letter from K. Badger, Director of Budget and Research, regarding 1998 Recommended Budget and Tax Levy (including Legislative changes).
5. Resolutions:
 - a. Cortland County (Supporting NYS Legislature organizing a "Dairy Summit" concerning milk pricing)
 - b. Environmental Management Council (Calling for Smoking Ban)
 - c. Town of Vestal (Supporting the application of Binghamton/Johnson City Joint Sewage Board for funding from 1996 Clean Water/Clean Air Bond Act)
6. News Release (Restructuring plan developed by New York State and energy service companies/consumers favoring competition).
7. Letter from Environmental Management Council regarding NYS Regulations on Land Application of Sewage Sludge.
8. Transcript of Public Hearing (1998 Tentative Broome County Budget).

NOTICES: Notice of Claim: Edward Kurcin vs. County of Broome

Notice of Claim: Jeffrey and Amy Washington vs. County of Broome

REPORTS:

1. Third Quarterly Report on 1997 Sales Tax Collections.
2. Department of Public Works: List of Pending Projects.
3. Semi-Annual Report of mortgage tax receipts and disbursements in Broome County.
4. 1997 Annual Report of Council of Churches.
5. Monthly Report: Broome Community College (Budget Transfers, September 1997).
6. Department of Audit and Control:
 - a. Audit of Health Department's Division of Child Development
 - b. Follow-up review of Transit Fares Administration audit.
 - c. Follow-up review of Office for Aging Grant Administration audit.
7. County Law Department: Per Resolution 95-222, no expended funds for expert witness fees (ending September 30, 1997).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

Letters from the Chair, Daniel A. Schofield:

1. Appointing Mark R. Whalen as voting representative for Vincent A. Pasquale, Finance Committee, October 20, 1997.

REGULAR SESSION OF NOVEMBER 20, 1997

2. Appointing William H. Miller as voting representative for Louis P. Augostini, County Administration, Economic Development and Planning Committee, November 13, 1997.
3. Appointing the following Legislators for Brian K. Mather:
 - a. Jane R. Sweet as Acting Chair and Wanda Hudak as voting member, Personnel Committee, November 10, 1997.
 - b. Louis P. Augostini as voting member, Public Safety and Emergency Services Committee, November 12, 1997.
 - c. William H. Miller as voting member, Finance Committee, November 13, 1997.
4. Margaret M. Coffey as voting member for Vincent A. Pasquale, Finance Committee, November 13, 1997.

Mr. Brunza moved, seconded by Mr. Whalen 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 (Shafer)

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

Mr. Howard and Mr. Pasquale were designated as participants in the 'Short Roll Call.'

Mr. Brunza seconded the 'Preferred Agenda.'

Prior to the consideration of resolutions, the Chair asked the legislature to consider the objections of the County Executive to Legislative changes made to the "Recommended 1998 Broome County Budget."

Mr. Howard moved, seconded by Mr. Pasquale to override all of the County Executive's objections. The Chair indicated that the Legislature would consider each objection (veto), one by one, in numerical order. A yes (aye) vote will override the objection; a no (nay) vote will sustain the objection. Twelve votes are required to override an objection (veto) made by the County Executive.

**MESSAGE FROM THE COUNTY EXECUTIVE -
OBJECTIONS TO LEGISLATIVE CHANGES IN THE RECOMMENDED**

1998 BROOME COUNTY BUDGET:

November 19, 1997

Broome County Legislature
County Office Building - PO Box 1766
Binghamton, NY 13902

Members of the County Legislature:

In accordance with Section 607 of the County charter, I herewith present my objections to changes made by the County Legislature to the "Recommended 1998 Broome County Budget."

Veto Item # 1

Description

Legislative Change

BA#10 Eliminate County Receiver of Taxes

-43,378

Reason for Veto:

Whereas no agreement currently exists with the Town of Union for the collection of taxes, this position should remain in the 1998 Budget.

Veto Item # 2

Description

Legislative Change

BA#12 1960 Discretionary Salary Savings

-61,980

Reason for Veto:

As of January, 1998, no vacancies will exist within the Engineering Division of DPW. To apply a discretionary salary savings to the division presupposes that one or more positions will be vacant in 1998. I've obtained a ruling from the County Attorney stating that this action may, in fact, be illegal.

The "Recommended County Budget" proposed an 11% reduction in staff to this department. Further staff cuts, particularly during the restructuring of the Engineering Division, would present a severe hardship, and could jeopardize the timely completion of existing and future capital projects.

Veto Item # 3

Description

Legislative Change

REGULAR SESSION OF NOVEMBER 20, 1997

BA#19 Reject upgrade of Planning Technician Position -1,696

Reason for Veto:

The upgrade (from Grade 15 to Grade 17) is warranted based on the position duties and certain additional responsibilities.

Veto Item # 4

Description

Legislative Change

BA#33 Restore the Facilities Planner (Grade 21 CSEA) +46,385

Reason for Veto:

With the reorganization of the Department of Public Works and the addition of an Assistant Deputy of Buildings and Grounds, this position is no longer necessary.

Veto Item # 5

Description

Legislative Change

BA#34 Restore Facilities Energy Coordinator (Grade 22 BAPA) +54,079

Reason for Veto:

With the reorganization of the Department of Public Works and the addition of an Assistant Deputy of Buildings and Grounds, this position is no longer necessary.

The combined impact of all five veto items increases total appropriations (and tax support) by \$6,590

Sincerely,

JEFFREY P. KRAHAM
County Executive

LEGISLATIVE ACTIONS CONCERNING OBJECTIONS OF THE COUNTY EXECUTIVE:

Veto Item # 1 was **Sustained**.
Ayes-0, Nays-18, Absent-1 (Shafer)

Veto Item # 2 was **Overridden.**

Ayes-15 Augustini, Brunza, Burger, Coffey, Harbachuk, Howard, Kavulich, Lindsey,
Mather, Miller, O'Day, Pasquale, Whalen, Wike & Schofield

Nays-3 Hudak, Hull & Sweet

Absent-1 Shafer

Veto Item # 3 was **Sustained.**

Ayes-6 Kavulich, Lindsey, Mather, O'Day, Pasquale & Wike

Nays-12 Augustini, Brunza, Burger, Coffey, Harbachuk, Howard, Hudak, Hull, Miller,
Sweet, Whalen & Schofield

Absent-1 Shafer

Veto Item # 4 was **Overridden.**

Ayes-15 Brunza, Burger, Coffey, Harbachuk, Howard, Hull, Kavulich, Lindsey, Mather,
Miller, O'Day, Pasquale, Whalen, Wike & Schofield

Nays-3 Augustini, Hudak & Sweet

Absent-1 Shafer

Veto Item # 5 was **Overridden.**

Ayes-13 Brunza, Coffey, Harbachuk, Hull, Kavulich, Lindsey, Mather, Miller, O'Day,
Pasquale, Whalen, Wike & Schofield

Nays-5 Augustini, Burger, Howard, Hudak & Sweet

Absent-1 Shafer

RESOLUTIONS INTRODUCED AT THIS SESSION:

RESOLUTION NO. 456

by PUBLIC SAFETY AND EMERGENCY SERVICES AND FINANCE
COMMITTEES

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING REVISION OF PROBATION DEPARTMENT
INTENSIVE SUPERVISION PROGRAM GRANT AND ADOPTING A
REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 130 of 1997, authorized the
continued participation by the Probation Department in the Intensive Supervision

REGULAR SESSION OF NOVEMBER 20, 1997

Program Grant for the period April 1, 1997 through March 31, 1998 and adopted a program budget in connection therewith in the total amount of \$163,590, and

WHEREAS, it is necessary at this time to revise said program to reflect a reduction of the grant period and authorizing a revised program budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Intensive Supervision Program Grant for the period April 1, 1997 through December 31, 1997 in the total amount of \$122,787, 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 \$122,787 for the period April 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that Resolution 130 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 457

by PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Brunza

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

WHEREAS, this County Legislature, by Resolution 130 of 1997, as amended by companion resolution, authorized and approved the Probation Department Intensive Supervision Program Grant and adopted a program budget in the amount of \$122,787

for the period April 1, 1997 through December 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 January 1, 1998 through December 31, 1998, in the amount of \$170,675, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,675 from the N.Y.S. Department of Probation and Correctional Alternatives for the period Jan. 1, 1998 through December 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 \$170,675 for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 458

by PUBLIC SAFETY AND EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING REVISION OF PROBATION DEPARTMENT PRETRIAL RELEASE PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolution 237 of 1997, authorized the continued participation by the Probation Department in the Pretrial Release Program

Grant for the period July 1, 1997 through June 30, 1998 and adopted a program budget in connection therewith in the total amount of \$81,519, and

WHEREAS, it is necessary at this time to revise said program to reflect a reduction in the grant period and to revise the program budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Probation Department Pretrial Release Program Grant for the period July 1, 1997 through December 31, 1997 in the total amount of \$38, 286, 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 \$38, 286 for the period July 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that Resolution 237 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 459

by PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION DEPARTMENT PRETRIAL RELEASE PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998.

WHEREAS, this County Legislature, by Resolution 237 of 1997, as amended by companion resolution, authorized and approved the Probation Department in the Pretrial Release Program Grant and adopted a program budget in the amount of \$38,286 for the period July 1, 1997 through December 31, 1997, and

WHEREAS, said grant funds services designed to reduce the unsentenced inmates at the Broome County jail by the provision of information to the court necessary to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant for the period January 1, 1998 through December 31, 1998, in the amount of \$85,007, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,007 from the New York State Division of Probation and Correctional Alternatives for the Probation Department Pretrial Release Program Grant for the period January 1, 1998 through December 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 \$85,007 for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 460

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT TRAFFIC SAFETY PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 364 of 1997, authorized the continued participation by the Health Department in the Traffic Safety Program for the period October 1, 1997 through and including September 30, 1998 and adopted a program budget in connection therewith in the total amount of \$50,000, 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 Health Department Traffic Safety Program for the period October 1, 1997 through and including September 30, 1998 in the total amount of \$44,000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of

\$44,000 for the period October 1, 1997 through and including September 30, 1998, and be it

FURTHER RESOLVED, that Resolution 364 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 461

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEESSeconded by Mr. Brunza

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT HIV/AIDS TRAINING SERVICES PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 246 of 1997, authorized the continued participation by the Health Department in the HIV/AIDS Training Services Program for the period July 1, 1997 through and including June 30, 1998 and adopted a program budget in connection therewith in the total amount of \$107,837, and

WHEREAS, it is necessary at this time to revise said program to reflect a personnel promotion and commensurate salary increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department HIV/AIDS Training Services Program Grant for the period July 1, 1997 through and including June 30, 1998 in the total amount of \$109,774, 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 \$109,774 for the period July 1, 1997 through and including June 30, 1998, and be it

FURTHER RESOLVED, that Resolution 246 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 462

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER EDUCATION AND DETECTION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 152 of 1997, authorized the continued participation by the Health Department in the Breast and Cervical Cancer Education and Detection Program for the period July 1, 1997 through and including June 30, 1998 and adopted a program budget in connection therewith in the total amount of \$206,629, 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 Breast and Cervical Cancer Education and Detection Program for the period July 1, 1997 through and including June 30, 1998 in the total amount of \$229,419, 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 \$229,419 for the period July 1, 1997 through and including June 30, 1998, and be it

FURTHER RESOLVED, that Resolution 152 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 463

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH CENTRAL DIAGNOSTICS IMAGING FOR BREAST AND CERVICAL SCREENING DIAGNOSTIC AND TREATMENT SERVICES FOR THE BREAST AND CERVICAL CANCER DETECTION AND OUTREACH PROGRAM FOR 1997-1998.

WHEREAS, the Acting Director of Public Health requests authorization for an agreement with Central Diagnostics Imaging for breast and cervical screening diagnostic and treatment services for the period July 1, 1997 through and including June 30, 1998, at a cost not to exceed New York State approved reimbursement rates attached hereto as Exhibit 'A', and

WHEREAS, said services are necessary to provide breast and cervical screening diagnostic and treatment services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Central Diagnostics Imaging, 6 Newton Avenue, Norwich, New York 13815, for breast and cervical screening diagnostic and treatment services, for the period July 1, 1997 through and including June 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed the New York state approved reimbursement rates attached hereto as Exhibit "A" for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

REGULAR SESSION OF NOVEMBER 20, 1997

from budget line 480301.4707.104127 (Medical and Hospital), 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 (Shafer)

RESOLUTION NO. 464

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH UNITED MEDICAL ASSOCIATES FOR BREAST AND CERVICAL CANCER SCREENING, DIAGNOSIS AND RELATED TREATMENT SERVICES FOR THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER DETECTION EDUCATION PROGRAM FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 195 of 1997, authorized agreements with various health care providers for breast and cervical cancer screening, diagnosis and related treatment services for the Health Department Breast and Cervical Cancer Detection Education Program at a cost not to exceed budgeted appropriations attached to the aforesaid resolution as Exhibit "B", and

WHEREAS, United Medical Associates is one of the vendors that this County Legislature authorized the Health Department to enter into an agreement with for breast and cervical cancer screening, diagnosis and related services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include all United Medical Associates satellite clinics as per the attached Exhibit 'A', and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Medical Associates, 601 Riverside Drive, Johnson City, New York 13790 to include all of its satellite clinics for breast and cervical cancer screening, diagnosis and related treatment services for the Health Department Breast and Cervical Cancer Detection Education Program for the period July 1, 1997 through and including June 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the amounts listed on attached Exhibit 'B', total amount not to exceed budgeted appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

from budget line 480301.4707.104127 (Medical and Hospital Services), and be it

FURTHER RESOLVED, that Resolution 195 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 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 (Shafer)

RESOLUTION NO. 465

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING,
PUBLIC WORKS AND FINANCE COMMITTEES Seconded by Mr. Brunza

RESOLUTION RE-ESTABLISHING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND RENDERING A 'POSITIVE DECLARATION' WITH RESPECT TO A SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT REGARDING THE GARDEN PLOT PROPERTIES IN THE TOWN OF DICKINSON.

WHEREAS, this County Legislature by Resolution 404 of 1988 declared itself the lead agency in connection with the sale of the Garden Plots in the Town of Dickinson; and

WHEREAS, this County Legislature by Resolution 220 of 1989 adopted a final generic Environmental Impact Statement in connection with said sale of the Garden Plots; and

WHEREAS, this County Legislature by Resolution 227 of 1997 authorized an agreement with Newman Development of Dickinson, L.L.C. for the conveyance of the Garden Plots to Newman Development of Dickinson which authorized agreement was subsequently executed; and

WHEREAS, Newman Development Group of Dickinson, L.L.C. has advised this County Legislature that in connection with its proposed development of the Garden Plots as a multiple office use complex it intends to prepare and submit an Environmental Assessment Form (EAF) indicating the need for a supplemental Environmental Impact Statement (see Exhibit 'A' annexed hereto); and

WHEREAS, in accordance with SEQR regulations 6NYCRR617.6(b)(6) this County Legislature may re-establish itself as lead agency for purposes of the supplemental EIS by agreement of all involved agencies; and

WHEREAS, it appears that the involved agencies are the Town of Dickinson, New York State Department of Transportation, New York State Department of

Environmental Conservation, and the Broome County Health Department and interested agencies include the Broome County Department of Public Works, the Binghamton Metropolitan Transportation Study and the Binghamton-Johnson City Joint Sewerage Treatment Plant Board; and

WHEREAS for the reasons set forth in the correspondence from Newman Development Group of Dickinson, L.L.C annexed hereto as Exhibit 'A' the conveyance to Newman Development, of Dickinson, L.L.C of the Garden Plots may require a supplemental Environmental Impact Statement pursuant to the New York State Environmental Quality Review Act and it is necessary to initiate procedures with respect thereto; and

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

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, particularly in light of its previous designation as lead agency in 1988, and

RESOLVED, that this County Legislature hereby declares its intention to re-establish itself as lead agency with respect to the Environmental Review of the contract for the sale of the Garden Plots to Newman Development of Dickinson, L.L.C. and directs the Department of Planning and Economic Development to coordinate review of the proposed action with the other involved and interested agencies; and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the 'Positive Declaration' annexed hereto as Exhibit 'B', and be it

FURTHER RESOLVED, that the Department of Planning and Economic Development is hereby directed to schedule and hold a scoping session(s), (contingent upon the other involved agencies consenting to this County Legislature re-establishing itself as lead agency for the project) receive a draft Environmental Impact Statement for the proposed action, and transmit same to this Legislature for further action, and be it

FURTHER RESOLVED, that a copy of this notice be forwarded to each involved and interested agency.

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

RESOLUTION NO. 466

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT EARLY INTERVENTION FAMILY RESOURCE SUPPORT PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 60 of 1997, authorized and approved the Health Department Early Intervention for Handicapped Children Family Resource and Support Program Grant and adopted a program budget in the amount of \$26,549 for the period October 1, 1996 through September 30, 1997, and

WHEREAS, said grant program provides for the enhancement of early intervention services for children (birth to two years old) and their families through the Health Department Early Intervention Program, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1997 through September 30, 1998, in the amount of \$19,500, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the New York State Department of Health for the Health Department Early Intervention Family Resource Support Program Grant for the enhancement of early intervention services for children (birth to two years old) and their families for the period October 1, 1997 through September 30, 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 \$19,500 for the period October 1, 1997 through September 30, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 467

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza

REGULAR SESSION OF NOVEMBER 20, 1997

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH CHENANGO DIAGNOSTIC IMAGING FOR BREAST AND CERVICAL CANCER SCREENING, DIAGNOSIS AND RELATED TREATMENT SERVICES FOR THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER DETECTION EDUCATION PROGRAM FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 195 of 1997, authorized a renewal of the agreement with Chenango Diagnostic Imaging for breast and cervical cancer screening, diagnosis and related treatment services, at a cost not to exceed the specified amounts attached to said Resolution as Exhibit "B", and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect a change of the vendor's name from Chenango Diagnostic Imaging to Chenango Imaging Associates, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include radiologic interpretation of mammograms performed at Chenango Memorial Hospital, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chenango Diagnostic Imaging to reflect a change of the vendor's name to Chenango Imaging Associates, 6 Newton Avenue, Norwich, NY 13815 for breast and cervical cancer screening, diagnosis and related treatment services for the period July 1, 1997 through and including June 30, 1998, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement Chenango Diagnostic Imaging to include radiologic interpretation of mammograms performed at Chenango Memorial Hospital, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25.20 per mammogram read, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4707.104127 (Medical and Hospital), and be it

FURTHER RESOLVED, that Resolution 195 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 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 (Shafer)

RESOLUTION NO. 468

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY HEALTH DEPARTMENT INFANT/CHILD HEALTH ASSESSMENT PROGRAM (ICHAP) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 431 of 1996, authorized the renewal of the Broome County Health Department Infant/Child Health Assessment Program (ICHAP) Grant for the period October 1, 1996 through September 30, 1997, and adopted a program budget in connection therewith in the total amount of \$108,171, and

WHEREAS, said grant program identifies and registers infants and children at risk for developmental delays, and

WHEREAS, it is desired at this time to renew said program grant for the period October 1, 1997 through September 30, 1998, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes a renewal of the Broome County Health Department Infant/Child Health Assessment Program (ICHAP) Grant for the period October 1, 1997 through September 30, 1998, in a total amount of \$108,171, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$108,171 for the period October 1, 1997 through September 30, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 469

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Brunza
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH
ECKERD CORPORATION INCORPORATED FOR PHARMACY SERVICES
FOR THE HEALTH DEPARTMENT CLINICS FOR 1998.**

WHEREAS, this County Legislature, by Resolution 444 of 1996, as amended by companion resolution, authorized a renewal of the agreement with Eckerd Corporation for pharmacy services for the Health Department clinics at a cost of \$14,200, and

WHEREAS, said services are necessary for repackaging of drugs for the STD clinic, pharmacy consultant services and provision of drugs for the chest and communicable disease clinics, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 Eckerd Corporation, 7245 Henry Clay Boulevard, Liverpool, New York, 13088, for pharmacy services for the Health Department for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total amount not to exceed \$17,014 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4715.101058 (Other Health and Medical Services); 480228.4365.101055; 101054; 101056 (Prescription Drugs); 480301.4365.104107 (Prescription Drugs), 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 (Shafer)

RESOLUTION NO. 470

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL AND 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 CALENDAR YEAR 1998.

WHEREAS, this County Legislature, by Resolution 440 of 1996, as amended by companion resolution, authorized a renewal of the 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 \$35,060, and

WHEREAS, said services are necessary for the diagnosis of sexually transmitted infections and diseases and for the testing for immunity to measles and rubella for Employee Health Services, and

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

WHEREAS, it is desired to amend said agreement to include phlebotomy services which are necessary to accommodate certain patients who will have their blood drawn at the laboratory and not at the clinic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, for laboratory services, including a technician at the Health Department for the Health Department Sexually Transmitted Diseases Clinic and Employee Health Services for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total cost not to exceed \$32,158 for the term of this agreement, and be it

FURTHER RESOLVED, that the agreement shall be amended to include phlebotomy services which are necessary to accommodate certain patients who will have their blood drawn at the laboratory and not at the clinic, and be it

FURTHER RESOLVED, that the cost for this additional service shall not exceed

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 (including the Budget Director, Comptroller, and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 472

by PUBLIC SAFETY AND EMERGENCY SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING REVISION AND RENEWAL OF THE SHERIFF'S DEPARTMENT COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM

WHEREAS, this County Legislature, by Resolution 495 of 1996, authorized participation by the Sheriff's Department in the Community Oriented Policing Services (COPS) Program for the period January 1, 1997 through December 31, 1997 and adopted a program budget in connection therewith in the total amount of \$226,249, and

WHEREAS, this County Legislature, by Resolution 207 of 1997, authorized a revision of said agreement to reflect a decrease in grant appropriations, and

WHEREAS, it is necessary at this time to revise said program to reflect a reduction in the time period, and

WHEREAS, said grant provides for clerical support for the Law Enforcement Division of the Sheriff's Office, and

WHEREAS, it is desired at this time to renew said grant program for the period December 1, 1997 through November 30, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Oriented Policing Services (COPS) Grant for the period December 1, 1996 through November 30, 1997 in the total amount of \$222,562 and be it

FURTHER RESOLVED, that Resolutions 495 of 1996 and 207 of 1997, to the

extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a renewal of the Community Oriented Policing Services (COPS) Grant from the United States Department of Justice in the amount of \$52,875 for the period December 1, 1997 through November 30, 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 \$74,224, of which \$21,349 is the County share of the grant, and be it

~~FURTHER RESOLVED, that Budget line 8060 (Health Insurance) is funded 90% by the County and 10% by the employee's contribution, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Mr. Burger moved, seconded by Mr. Wike that the fourth Further Resolved be amended to read as follows:

FURTHER RESOLVED, that Budget Line .8060 (Health Insurance in the amount of \$11,180) represents 90% of the Health Insurance Premium total of \$12,298 for this grant program, said 90% represents the County Share; the remaining 10% (\$1,118) of the premium total of \$12,298 shall be borne by the employees of this grant program and the employee(s) share(s) will be reflected as a revenue in the Health Insurance Fund, and be it

The amendment **carried**. Ayes-18, Nays-0, Absent-1 (Shafer)

The resolution as amended **carried**. Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 473

by EDUCATION, CULTURE & RECREATION AND FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION FOR AN EASEMENT LOCATED ON STRUBLE ROAD IN THE TOWN OF UNION.

WHEREAS, the Department of Parks and Recreation has requested a permanent easement through land owned by Broome County located at Struble Road in the Town of Union, and

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

RESOLVED, that this County Legislature hereby grants New York State Electric and Gas Corporation a permanent easement running through land owned by Broome County at Struble Road in the Town of Union, as more fully shown on a plan attached hereto to as Exhibit "A," and be it

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

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

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

RESOLUTION NO. 474

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR ENHANCED AFTERCARE TREATMENT FOR PAROLEES FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 366 of 1996, authorized the Drug Awareness Center to enter into an agreement with the New York State Office of Alcoholism and Substance Abuse Services for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus for the period August 1, 1996 through July 31, 1997, with revenue to the County of \$300 for each admission and \$700 for each successful 90 day treatment engagement, and

WHEREAS, said agreement is necessary to provide for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus, and

WHEREAS, said agreement expired by its terms on July 31, 1997, and it is

desired at this time to renew said agreement for the period July 1, 1997 through June 30, 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with the New York State Office of Alcoholism and Substance Abuse Services for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus for the period July 1, 1997 through June 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County will receive \$300.00 for each Willard admission and \$700.00 for each successful 90 day treatment engagement, with a maximum reimbursable amount not to exceed \$8,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 470021.0470.101000 (Client Fees), and be it

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

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

RESOLUTION NO. 475

by TRANSPORTATION AND FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT FOR NORTH AND WEST APRON REHABILITATION (CONSTRUCTION), RUNWAY 16/34 SLOPE REPAIR, AND EQUIPMENT ACQUISITION.

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the amount of \$207,066 for the construction phase of the North and West Apron Rehabilitation Project, the Runway 16/34 Slope Repair Project, and Equipment Acquisition Project at the Binghamton Regional Airport, and

WHEREAS, said grant program provides funds for an airport transportation infrastructure project, and

WHEREAS, the total budget amount for the Apron Project is \$1,218,781 with \$1,096,903 as the federal share, \$60,939 as the local share, and \$60,939 as the state share and the budget amounts for the Slope Repair and Equipment Acquisition Project are \$588,124 with \$412,591 as the federal share, \$29,406 as the local share, and \$146,127 as the state share, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$207,066 from the New York State Department of Transportation, Albany, New York 12232 (P.I.N. No. 9910.36/9910.37) for North and West Apron Rehabilitation (Construction) and Runway 16/34 Slope Repair, and Equipment Acquisition at the Binghamton Regional Airport, 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(including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 476

by TRANSPORTATION AND FINANCE COMMITTEES Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT FOR THE RUNWAY 16/34 EXTENSION PROJECT FOR THE DEPARTMENT OF AVIATION.

WHEREAS, the Department of Aviation requests authorization to accept a New York State Department of Transportation Supplemental Grant for the Runway 16/34 Extension Project in the amount not to exceed \$29,176, and

WHEREAS, said grant will serve to assist the Department of Aviation in the implementation of this project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$29,176 from the New York State Department of Transportation for the Runway 16/34 Expansion Project, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of this 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 477

by PUBLIC WORKS AND FINANCE COMMITTEES Seconded by Mr. Brunza
**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH
HAWK ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING
SERVICES IN RELATION TO THE PARTIAL CLOSURE OF SECTION II OF
THE NANTICOKE SANITARY LANDFILL.**

WHEREAS, this County Legislature, by Resolution 64 of 1996, authorized an agreement with Hawk Engineering, P.C. for professional engineering services in relation to the partial closure of Section II of the Nanticoke Sanitary Landfill, at a cost of not to exceed \$50,647, and

WHEREAS, it is necessary to authorize the amendment of said agreement for additional engineering services in order to complete bid documents which were not part of the initial scope of work, and

WHEREAS, the Acting Director of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hawk Engineering, P.C., P.O. Box 427, Binghamton, New York 13902, for additional engineering services in relation to the partial closure of Section II of the Nanticoke Sanitary Landfill, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$1,085, total amended contract not to exceed \$51,732, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.502266 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 64 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 (Shafer)

RESOLUTION NO. 478

by FINANCE AND PERSONNEL COMMITTEES Seconded by Mr. Brunza
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH
MOHAWK VALLEY PHYSICIANS HEALTH PLAN, INC. (MVP) FOR**

ALTERNATIVE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1998.

WHEREAS, this County Legislature, by Resolution 520 of 1996, authorized an agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) for the provision of an alternative health care benefits package for Broome County employees for calendar year 1997, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for calendar year 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) Vestal Executive Park, 4104 Old Vestal Road, Vestal, NY 13850 for provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1998 through December 31, 1998, and be it

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

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

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

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

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

RESOLUTION NO. 479

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HEALTH SERVICES MEDICAL CORPORATION OF CENTRAL NEW YORK, INC. (PHP-PREPAID HEALTH PLAN) FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 1998.

WHEREAS, this County Legislature, by Resolution 518 of 1996, authorized an

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

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

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for calendar year 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) 49 Court Street, Binghamton, NY 13901 for alternative health care benefits for Broome County employees for the period January 1, 1998 through December 31, 1998, and be it

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

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

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

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

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

RESOLUTION NO. 480

by FINANCE COMMITTEE

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J. SHEEHAN ADJUSTERS, INC. FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 1998.

WHEREAS, this County Legislature, by Resolution 517 of 1996, authorized renewal of an agreement with J.J. Sheehan Adjusters, Inc., for adjusting services, including evaluation of claims and lawsuits against Broome County, for an amount not to exceed \$35 per hour for calendar year 1997, and

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

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for calendar year 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J.J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York, 13902 for investigative and adjusting claim services for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35.00 per hour, total amount not to exceed \$25,000, and be it

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

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

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

RESOLUTION NO. 481

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HMOCNY FOR ALTERNATIVE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1998.

WHEREAS, this County Legislature, by Resolution 519 of 1996, authorized renewal of an agreement with HMOCNY for the provision of an alternative health care

benefits package for Broome County employees for calendar year 1997, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for calendar year 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 HMOCNY, 2 Court Street, Binghamton, NY 13901 for provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1998 through December 31, 1998, and be it

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

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

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

in effect through the traditional Broome Co. Health Plan as shown on Exhibit A annexed hereto, and be it

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

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

RESOLUTION NO. 482

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SIEBA, LTD. FOR A FLEX BENEFIT PLAN SERVICE AGREEMENT FOR BROOME COUNTY EMPLOYEES AND DEPENDENTS FOR 1998.

WHEREAS, this County Legislature, by Resolution 523 of 1996, authorized an agreement with SIEBA, LTD. For a Flex Benefit Plan Service Agreement for Broome County employees and dependents at a cost of \$2.75 per Broome County employee and dependent for 1997, and

WHEREAS, said services are necessary for the complete administration of a Flex Benefit Package to be provided to Broome County employees and dependents for the period January 1, 1998 through December 31, 1998, and

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

RESOLVED, that this County Legislature hereby authorizes a renewal of an agreement with SIEBA, LTD., Suite 100, 111 Grant Avenue, P. O. Box 5000, Endicott, New York 13761 for a Flex Benefit Plan Service Agreement for Broome County employees and dependents for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2.90 per Broome County employee and dependent per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

REGULAR SESSION OF NOVEMBER 20, 1997

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

RESOLUTION NO. 483

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SIEBA, LTD. FOR BROOME COUNTY EMPLOYEE MEDICAL PLAN ADMINISTRATION FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 1998.

WHEREAS, this County Legislature, by Resolution 522 of 1996, authorized an agreement with SIEBA, LTD. for Broome County Employee Medical Plan Administration for the calendar year 1997, and

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

RESOLVED, that this County Legislature hereby authorizes a renewal of an agreement with SIEBA, LTD., Suite 100, 111 Grant Avenue, P. O. Box 5000, Endicott, New York 13761, for services in regards to the Broome County Employee Medical Plan Administration for the period January 1, 1998 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 \$8.40 per enrollee per month for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 484

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR SHORT TERM DISABILITY INSURANCE FOR 1998.

WHEREAS, this County Legislature, by Resolution 566 of 1996, authorized renewal of an agreement with Security Mutual Life Insurance Company of New York for short term disability insurance claims administration at a cost of \$1.75 per month per covered employee for calendar year 1997, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for calendar year 1998 for claims administration of the CSEA disability insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Security Mutual Life Insurance Company, 100 Court Street, P. O. Box 1625, Binghamton, New York, 13902, for claims administration of the CSEA employees' short-term disability insurance for the period January 1, 1998 through December 31, 1998, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

REGULAR SESSION OF NOVEMBER 20, 1997

from budget line 050088.4743.254000 (Claims Administration), and be it

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

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

RESOLUTION NO. 485

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
AND FINANCE COMMITTEES

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH FERRARA,
FIORENZA, LARRISON, BARRETT & REITZ, P.C., FOR PAYMENT OF
LEGAL FEES AND EXPENSES OF SHERIFF'S DEPARTMENT PERSONNEL
NAMED AS INDIVIDUAL DEFENDANTS IN A CIVIL ACTION.**

WHEREAS, this County Legislature, by Resolution 317 of 1995, authorized the payment of legal fees and expenses of Sheriff's Department Personnel named as individual defendants in the matter of Rita Doolittle, et al. V. Anthony Ruffo, et al., and

WHEREAS, Sheriff's Department employees William Hanafin and Robert Strilka both retained the legal services of Coughlin & Gerhart to represent them in this action, and

WHEREAS, the attorney assigned to their case has taken employment at the law firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., and will continue to represent both defendants in this matter, and

WHEREAS, appeals have been taken to an appellate court which will require further legal representation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., 5010 Campuswood Drive, East Syracuse, New York 13057, to provide legal services and representation for Sheriff's Department employees William Hanafin and Robert Strilka in the matter of Rita Doolittle, et. al. V. Anthony Ruffo, et al., and be it

FURTHER RESOLVED, that in consideration of such legal services and representation the County shall pay the Contractor an amount not to exceed \$125 per hour for the term of this agreement, together with all reasonable and necessary expenses, excluding travel expenses from Syracuse to Binghamton, and be it

FURTHER RESOLVED, that the 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 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 (Shafer)

RESOLUTION NO. 486

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 521 of 1996, authorized renewal of an agreement with Guardian Life Insurance Company of America for life insurance coverage for eligible county employees for the period December 1, 1996 through November 30, 1997, at a cost of \$1.65 per enrollee per month, and

WHEREAS, said agreement expires by its terms on November 30, 1997, and it is desired at this time to renew said agreement for the period December 1, 1997 through November 30, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Guardian Life Insurance Company of America, c/o Dan Ross Associates, 37 Front Street, Binghamton, NY 13905 for life insurance coverage for eligible county employees for the period December 1, 1997 through November 30, 1998, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Dept. of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Absent-1 (Shafer)

RESOLUTION NO. 487

by FINANCE AND PERSONNEL COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S SELF-INSURED HEALTH PROGRAM FOR 1998.

WHEREAS, this County Legislature, by Resolution 567 of 1996, authorized a one year agreement with Corporate Care Management for the case management of the County's self-insured health program at a cost of \$8,100 per month for the term of said agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for one year from January 1, 1998 through December 31, 1998 under substantially similar terms and conditions with the option to renew being solely at the discretion of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Corporate Care Management, 142 Corporate Drive, Binghamton, NY, 13904 for case management monitoring of Broome County's self-insured health care program for the period of January 1, 1998 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 \$8,100 per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (Claims Administration), and be it

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

RESOLUTION NO. 488

CHARITABLE ORGANIZATIONS OR DISCARDING THEM.

WHEREAS, the Willow Point Nursing Facility requests authorization to accept items (clothing, furniture, television sets, flowers from funerals, etc.) donated by families of deceased residents to the Facility and to offer those items to our residents for their use, and

WHEREAS, many of said donations are not used by the residents and the Willow Point Nursing Facility requests authorization to donate those unused items to other charitable organizations, and

WHEREAS, the Willow Point Nursing Facility requests authorization to discard any items not accepted by charitable organizations, now, therefore, be it

RESOLVED, that this County Legislature authorizes and approves acceptance of items (clothing, furniture, television sets, flowers from funerals, etc.) donated by families of deceased residents, and be it

FURTHER RESOLVED, that any excess items not used by the Willow Point Nursing Facility residents shall be donated to other charitable organizations, and be it

FURTHER RESOLVED, that any such items donated to Willow Point Nursing Facility by families of deceased residents that are not used by other residents or accepted by charitable organizations be discarded by Willow Point Nursing Facility, 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 (Shafer)

RESOLUTION NO. 490

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH WEST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR 1998.

WHEREAS, this County Legislature, by Resolution 539 of 1996, authorized a renewal of the agreement with West Presbyterian Church for lease of space for the Office for Aging's Home Delivered Meals Program at a cost of \$375.00 per month, total cost not to exceed \$4,500.00, and

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

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 West Presbyterian Church, 80 Main Street, Binghamton, New York, 13905, for lease of space for the Office for Aging's Home Delivered Meals Program, for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$400.00 per month, total cost not to exceed \$4,800.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4422.104170 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 491

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1998.

WHEREAS, this County Legislature, by Resolution 540 of 1996, as amended by companion Resolution 120 of 1997, authorized a lease agreement with the Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1997 at a cost not to exceed \$2,880, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Fairview United Methodist Church, 254 Robinson Street, Binghamton, New York, 13904, for lease of space for the Office for Aging Senior Citizens Eastside Nutrition Center for the period January 1, 1998 through December 31, 1998, 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 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104169 (Building and Land Rental), and be it

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

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

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

RESOLUTION NO. 492

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING NUTRITION PROGRAM IIC1 GREATER ENDICOTT SENIOR COMMUNITY CENTER FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 480 of 1996, authorized a renewal of the agreement with the Town of Union for Community Development Block Grant Revenue for the Office for Aging Nutrition Program IIC1 Greater Endicott Senior Community Center for the period October 1, 1996 through September 30, 1997, with revenue to Broome County of \$20,000, and

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

WHEREAS, said agreement expired by its terms on September 30, 1997, and it is desired at this time to renew said agreement for the period October 1, 1997 through September 30, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance and renewal of the agreement with Town of Union, 3111 East Main Street, Endicott, New York, 13760, Community Block Grant revenue for Office for Aging Nutrition Program, Title IIC1, Greater Endicott Senior Community Center for the period October 1, 1997 through September 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$20,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760736.0166.104169 (Misc. 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 (Shafer)

RESOLUTION NO. 493

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR 1998.

WHEREAS, this County Legislature, by Resolution 557 of 1996, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1997 through December 31, 1997, at a cost of \$420.00 per month, total payment not to exceed \$5,040.00, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for 1998 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Our Press, PO Box 512, Kattelville Road, Chenango Bridge, New York, 13745 for printing services for the Office for Aging's "Senior News" newsletter for the period January 1, 1998 through December 31, 1998, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4449.104168 (Other Operational Expense), and be it

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

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

RESOLUTION NO. 494

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1998.

WHEREAS, this County Legislature, by Resolution 544 of 1996, authorized a renewal of the lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1997 at a cost of \$3,900.00 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is

desired at this time to renew said lease agreement for calendar year 1998 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Grace Episcopal Church, Main Street, Whitney Point, New York, 13863, for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$325.00 per month, total cost not to exceed \$3,900.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104169 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 495

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1998.

WHEREAS, this County Legislature, by Resolution 545 of 1996, authorized an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1997 at no cost, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York, 13850 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1998 through December 31, 1998, and be it

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

FURTHER RESOLVED, that the revenue received hereinabove authorized shall be credited to budget line 760736.0166.104169 (Miscellaneous Contributions), and be it

REGULAR SESSION OF NOVEMBER 20, 1997

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 (Shafer)

RESOLUTION NO. 496

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR A SENIOR CITIZENS NUTRITION SITE FOR 1998 THROUGH 2000

WHEREAS, this County Legislature, by Resolution 579 of 1993, authorized a three year lease renewal agreement with the Village of Deposit for the use of its fire station as a Senior Citizens Nutrition site at a cost not to exceed \$1,500 per year, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement, with a ninety day mutual cancellation clause, with the village of Deposit for the use of its fire station as a Senior Citizens Nutrition site each Tuesday and Thursday, from 8:00 AM to 4:00 PM, for the term January 1, 1998 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$125 per month, total cost not to exceed \$1,500 annually for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104169 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 497

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH

CONKLIN FIRST PRESBYTERIAN CHURCH FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S HOME DELIVERED MEALS PROGRAM FOR 1998.

WHEREAS, this County Legislature, by Resolution 541 of 1996, authorized an agreement with Conklin First Presbyterian Church for lease of space for the Office for Aging's Home Delivered Meals Program at a cost of \$40.00 per month, total cost not to exceed \$480.00 for the period January 1, 1997 through December 31, 1997, and

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

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 Conklin First Presbyterian Church, 1175 Conklin Road, Conklin, NY 13748 for lease of space for the Office for Aging's Home Delivered Meals Program for the period January 1, 1998 through December 31, 1998, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760744.4422.104170 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 498

by COMMUNITY & SOCIAL SERVICES, COUNTY ADMINISTRATION & ECONOMIC DEVELOPMENT and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING REVISION OF IIIB SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolution 563 of 1996, authorized the continued participation by the Office for Aging in the IIIB Supportive Grant Program for the calendar year 1997 and adopted a program budget in connection therewith in the

REGULAR SESSION OF NOVEMBER 20, 1997

total amount of \$424,389, 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 IIIB Supportive Grant for the period January 1, 1997 through December 31, 1997 to include an increase in said grant appropriations in the amount of \$26,983, 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 \$451,372 for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that Resolution 563 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(including the Budget Director, Comptroller and/or Commissioner of Finance)are hereby authorized to make any transfers of funds within this grant

budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 499

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING (WRAP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 477 of 1996, authorized and approved the Weatherization Referral and Packaging (WRAP) Program and adopted a program budget in the amount of \$24,268 for the period September 1, 1996 through December 31, 1997, and

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

WHEREAS, it is desired to renew said grant program for the period July 1, 1997 through September 30, 1998, in the amount of \$26,586, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,586 from the New York State Office for Aging for the period July 1, 1997 through September 30, 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 \$26,586 for the period July 1, 1997 through September 30, 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 500

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH
STERLING SOFTWARE (FORMERLY RELAY TECHNOLOGY) FOR
SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION
TECHNOLOGY FOR 1998.**

WHEREAS, this County Legislature, by Resolution 453 of 1996, authorized a renewal of the agreement with Relay Technology, Inc., for software maintenance for Relay/DBA VM, DB/Editor and DB/Reporter software for calendar year 1997, at a cost of \$4,500, and

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

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 Sterling Software (formerly Relay Technology), 1800 Alexander Bell Drive, Reston, Virginia, 20191, for software maintenance for the period January 1, 1998 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 \$4,950 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 501

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH

COMPUTER ASSOCIATES INTERNATIONAL, INC., FOR LEASE OF TPX-EXTENDED/VM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998.

WHEREAS, this County Legislature, by Resolution 460 of 1996, authorized an agreement with Computer Associates International, Inc., for lease of TPX-Extended/VM software for the Division of Information Technology at a cost of \$3,810, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 Computer Associates International, Inc., Willowbrook Office Park, Building 4, 1451 Pittsford-Victor Road, Fairport, New York, 14450, for lease of TPX-Extended/VM software for the period January 1, 1998 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 \$5,300 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 502

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HUMANSOFT, LLC, FOR THE MAINTENANCE OF SOFTWARE FOR THE HEALTH DEPARTMENT CLINICS DIVISION FOR 1998.

WHEREAS, this County Legislature, by Resolution 250 of 1996, authorized an agreement with Humansoft, LLC, for the purchase of customized AS/400 software for the Clinics Division of the Health Department, including maintenance for the period July 1, 1996 through December 31, 1997, at a cost not to exceed \$82,000, and

WHEREAS, said services are necessary to provide a patient care management

system for the Clinics Division of the Health Department, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 through December 31, 1998, on substantially similar terms and conditions with the exception that it is renewed only with regard to the maintenance of the software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Humansoft, LLC, P.O. Box 847, Greenville, South Carolina, 29602, for the maintenance of software for the Health Department Clinics Division, for the period January 1, 1998 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 \$9,100 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 503

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH
AMERICAN HEALTH CARE SOFTWARE ENTERPRISES, INC., FOR
SOFTWARE MAINTENANCE/SUPPORT FOR WILLOW POINT NURSING
FACILITY FOR 1998.**

WHEREAS, this County Legislature, by Resolution 462 of 1996, authorized an agreement with American Health Care Software Enterprises, Inc., for software maintenance/support at Willow Point Nursing Facility at a cost of \$6,150, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 American Health Care Software Enterprises, Inc., 137 Iroquois Avenue,

Essex Junction, Vermont, 05452, for software maintenance/support at Willow Point Nursing Facility for the period January 1, 1998 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 \$7,700 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 504

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GEAC COMPUTER SYSTEMS, INC. (FORMERLY DUN AND BRADSTREET SOFTWARE) FOR SOFTWARE MAINTENANCE/SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998.

WHEREAS, this County Legislature, by Resolution 459 of 1996, authorized an agreement with Dun & Bradstreet Software (now GEAC Computer Systems, Inc.) for software maintenance/support for the Division of Information Technology at a cost of \$28,500, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 GEAC Computer Systems, Inc. (formerly Dun & Bradstreet Software), 3445 Peachtree Road, N.E., Atlanta, Georgia, 30326-1276, for "D & B Payroll/Personnel" software maintenance and support for the Division of Information Technology for the period January 1, 1998 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 \$31,350 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

REGULAR SESSION OF NOVEMBER 20, 1997

from budget line 370007.4513.101000 (Software Maintenance), and be it

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

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

RESOLUTION NO. 505

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
AND FINANCE COMMITTEES

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH COMPUTERLAND
FOR NETWORKING SERVICES FOR THE DIVISION OF INFORMATION
TECHNOLOGY FOR 1997 THROUGH 1998.**

WHEREAS, the Director of Information technology requests authorization for an agreement with Computerland for county-wide networking services for the period December 1, 1997 through June 30, 1998, at a cost not to exceed \$54,000, and

WHEREAS, said services are necessary to configure approximately 330 PC workstations county-wide for networking, e-mail, virus protection, printing and other software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Computerland, 423 Commerce Road, P.O. Box 156, Vestal, New York 13851, for county-wide networking services, for the period December 1, 1997 through June 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.501333 (Contracted Data Processing 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 (Shafer)

RESOLUTION NO. 506

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

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH
ATLANTIC WEST SERVICES, INC., FOR SOFTWARE MAINTENANCE
FOR THE HOME HEALTH SERVICES DIVISION OF THE HEALTH
DEPARTMENT FOR 1998.**

WHEREAS, this County Legislature, by Resolution 461 of 1996, authorized the renewal of an agreement with Atlantic West Services, Inc., for the purchase of customized AS/400 software for the Home Health Services Division of the Health Department for the period February 1, 1997 through December 31, 1997, at a cost of \$9,300, and

WHEREAS, said services are necessary to provide software maintenance of the AS/400 software, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Atlantic West Services, Inc., One Highland Square, 20 Highland Park Drive, Uniontown, Pennsylvania, 15401, for software maintenance for the Home Health Services Division of the Health Department for the period February 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 \$9,300 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 507

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mr. Brunza

REGULAR SESSION OF NOVEMBER 20, 1997

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG PEAT MARWICK FOR 'FAMIS' SOFTWARE MAINTENANCE/SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998.

WHEREAS, this County Legislature, by Resolution 454 of 1996, authorized an agreement with KPMG Peat Marwick for 'FAMIS' on-line software maintenance/support for the Division of Information Technology at a cost of \$12,000, and

WHEREAS, said agreement expires by its terms on December 31, 1997, and it is desired at this time to renew said agreement for the period January 1, 1998 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 KPMG Peat Marwick, 2001 M Street NW, Washington, DC, 20036, for 'FAMIS' on-line software maintenance/support for the Division of Information Technology for the period January 1, 1998 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 \$23,000 for the term of this agreement, and be it

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

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

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

RESOLUTION NO. 508

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO PROVIDE DISPATCH SERVICES TO THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE WEST CORNERS FIRE DEPARTMENT.

WHEREAS, this County Legislature, by Resolution 363 of 1997, authorized the Office of Emergency Services to provide emergency dispatch services to the Village of Endicott Fire Department and Union Volunteer Emergency Squad for an indefinite period, and

WHEREAS, the Director of Emergency Services requests authorization to provide

such services also for the Endicott Police Department and the West Corners Fire Department, and

WHEREAS, it is projected that the addition of these departments will increase call volume by approximately 26,000 police calls and 300 fire calls for a total increase of 26,300 emergency calls annually, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to provide emergency dispatch services for the Endicott Police Department and the West Corners Fire Department for an indefinite period, and be it

FURTHER RESOLVED, that Resolution 363 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 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 (Shafer)

RESOLUTION NO. 509 by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING REVISION OF THE ONGOING CHILD ABUSE PREVENTION AND EDUCATION GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 105 of 1989, as amended by subsequent resolutions, the last being Resolution 371 of 1997, authorized the continued participation in the Ongoing Child Abuse Prevention and Education Grant Program and adopted a program budget in connection therewith in the total amount of \$98,660.05, 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 Ongoing Child Abuse Prevention and Education Grant Program to include an increase in said grant appropriations in the amount of \$3,007.50, 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 \$101,667.55, and be it

FURTHER RESOLVED, that Resolution 371 of 1997, and all subsequent resolutions, to the extent consistent herewith, shall remain in full force and effect, and

REGULAR SESSION OF NOVEMBER 20, 1997

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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 510

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES seconded by Mr. Brunza

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1998 YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP).

WHEREAS, this County Legislature, by Resolution 469 of 1996, authorized Youth Bureau State Aid Applications and established appropriations for 1997 Youth Bureau special Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1997, and it is desired at this time to renew said programs for 1998, now, therefore, be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services (formerly known as the New York State Division of Youth) State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution and in the 1998 Budget, and be it

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

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

EXHIBIT 'A'
ATTACHMENT I
SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP)

TOTAL	TOTAL STATE AID		
OTHER	PROGRAM	VIA	COUNTY
<u>AGENCY</u>	<u>PROGRAM</u>	<u>BUDGET</u>	<u>BROOME CO.</u>
<u>DOLLARS</u>	<u>SOURCES</u>		
CATHOLIC SOCIAL SERVICE	GATEWAY	\$ 95,873	\$ 37,917 * - 0 - \$ 57,956
SALVATION ARMY	OPEN DOOR:		
	TRANSITIONAL LIVING	\$ 72,232	\$ 6,377 * - 0 - \$ 65,855
CRIME VICTIMS ASSISTANCE CENTER	YOUTH VICTIMS SERVICES	\$263,003	\$ 15,131 * - 0 - \$247,872
FAMILY & CHILDREN'S JUVENILE SEX SOCIETY	OFFENDER TREATMENT	\$ 19,876	\$ 19,327 * - 0 - \$ 549
CATHOLIC CHARITIES	TRANSITIONAL LIVING/SUPPORTED RESIDENCE	\$171,550	\$ 21,271 * - 0 - \$150,279

REGULAR SESSION OF NOVEMBER 20, 1997

THE CENTER	CASE				
	MANAGEMENT	\$ 38,323	\$ 7,831 *	- 0 -	\$ 30,492
	<u>TOTAL SDPP</u>		\$107,854		

*STATE WILL REIMBURSE 100% OF EXPENDITURES UP TO THIS AMOUNT.

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

RESOLUTION NO. 511

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1998 YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDPP).

WHEREAS, this County Legislature, by Resolution 470 of 1996, authorized Youth Bureau State Aid Applications and established appropriations for 1997 Youth Bureau Youth Development/Delinquency Prevention Program (YDPP), and

WHEREAS, said programs expire by their terms as of December 31, 1997, and it is desired at this time to renew said programs for 1998, now, therefore, be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services (formerly known as the New York State Division of Youth) State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1998 through December 31, 1998, and be it

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

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make

such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

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

EXHIBIT 'A'
ATTACHMENT II

YOUTH DEVELOPMENT/DELINQUENCY PREVENTION (YDDP)

TOTAL	TOTAL	STATE AID	
	PROGRAM	VIA	COUNTY
<u>OTHER</u>	<u>PROGRAM</u>	<u>BUDGET</u>	<u>BROOME</u> <u>CO.</u>
<u>AGENCY</u>	<u>PROGRAM</u>	<u>BUDGET</u>	<u>BROOME</u> <u>CO.</u>
<u>DOLLARS</u>	<u>SOURCES</u>		
SALVATION ARMY	OPEN DOOR		
	SHELTER	\$121,764	\$ 27,193 * - 0 - \$ 94,571
FAMILY & CHILDREN'S SOCIETY	SPECIAL POPULATION TREATMENT PROGRAM	\$108,567	\$ 53,989 * - 0 - \$ 54,578
CATHOLIC CHARITIES	TRANSITIONAL LIVING/SUPPORTED RESIDENCE	\$171,550	\$ 8,000 * - 0 - \$163,550
GIRL SCOUTS	THIRTEENTH MOON	\$ 33,227	\$ 4,290 * - 0 - \$ 28,937
SAMARITAN COUNSELING CENTER	YOUTH COUNSELING PROJECT	\$ 25,600	\$ 12,800 * - 0 - \$ 12,800

EXHIBIT 'A' (continued)
ATTACHMENT II

YOUTH DEVELOPMENT/DELINQUENCY PREVENTION (YDDP)

SALVATION ARMY	TRANSITIONAL			
	LIVING	\$ 72,232	\$ 5,000 *	- 0 - \$ 67,232
LOURDES HOSPITAL	FAMILY			
	SUPPORT			
	PROGRAM	\$ 36,928	\$ 5,000 *	- 0 - \$ 31,928
ACCORD	PROJECT			
	P.E.A.C.E.			
		\$ 25,092	\$ 5,190 *	- 0 - \$ 19,902
WHITNEY POINT	YOUTH			
YOUTH CLUB	RECREATION			
		\$ 24,000	\$ 3,497 *	- 0 - \$ 20,503
WHITNEY POINT	YOUTH			
YOUTH CLUB	SERVICE	\$ 10,500	\$ 3,186 *	- 0 - \$ 7,314
CORNELL	KID'S			
COOPERATIVE	STUFF	\$ 22,200	\$ 10,072 *	- 0 - \$ 12,128
EXTENSION				
CORNELL	4-H YOUTH			
COOPERATIVE	REPRESENTATIVE			
EXTENSION		\$ 800	\$ 400 *	- 0 - \$ 400

TOTAL YDDP \$138,617

* STATE WILL REIMBURSE 50% OF EXPENDITURES; SUBCONTRACTEE MUST DEMONSTRATE EXPENDITURES AT LEAST TWICE THAT AMOUNT.

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

RESOLUTION NO. 512

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING NON-PARTICIPATING PROVIDER AGREEMENT WITH WELLCARE OF NEW YORK, INC. FOR A FLU CLINIC FOR THE HEALTH DEPARTMENT FOR THE PERIOD OCTOBER 1, 1997 THROUGH AND INCLUDING DECEMBER 31, 1997.

WHEREAS, the Acting Director of Public Health requests authorization for a Non-participating provider agreement with Wellcare of New York, Inc. allowing Wellcare senior health plan enrollees to receive flu shots at the Broome County Health Department flu shot clinics for the period October 1, 1997 through and including December 31, 1997, and

WHEREAS, said services are necessary to provide flu shots for the public, especially its senior citizens, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Non-participating provider agreement with Wellcare of New York, Inc., P.O. Box 3601, Kingston, New York 12402, allowing Wellcare senior health plan enrollees to receive flu shots at the Broome County Health Department flu shots clinics for the period October 1, 1997 through and including December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive from Wellcare of New York, Inc. an amount not to exceed \$5 per shot administered to Wellcare senior health plan enrollees for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 480228.0070.101000 and 480061.0070.101000 (Fees For Services)

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 (Shafer)

RESOLUTION NO. 513

by FINANCE, HEALTH SERVICES, COMMUNITY & SOCIAL SERVICES, AND PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES Seconded by Mr. Brunza

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF HEALTH, OFFICE FOR AGING, AND SHERIFF.

RESOLVED, that in accordance with a request from the Director of the Health Dept. in order to provide funds to correct a negative balance in the Health Insurance Fringe Benefits line on the WIC Grant as requested by BT# 000844 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index Sub-

REGULAR SESSION OF NOVEMBER 20, 1997

1997 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

	<u>code</u>	<u>object</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1600	104073	Salaries – Temp.	\$ 3,400
	480301	8040	104073	Workers' Comp	\$ 2,332
	480301	8010	104073	State Retirement	\$ 136
TO:	408301	8060	104073	Health Insurance	\$ 5,868

FURTHER RESOLVED, that in accordance with a request from the Director of the Health Dept. in order to provide funds to correct negative balances on the Lead Grant as requested by BT# 0000974 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Sub-object</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1500	104098	Salaries – Part Time	\$ 4,109
	480301	4703	104098	Lab Services	\$ 6,716
TO:	480301	4362	104098	Env. Health Supplies	\$ 250
	480301	4423	104098	Operation. Equip Supp.	\$ 2,000
	480301	4461	104098	Mileage	\$ 1,362
	480301	4462	104098	Travel/Hotel/Meals	\$ 300
	480301	4610	104098	Personal Services CB	\$ 6,913

FURTHER RESOLVED, that in accordance with a request from the Director of the Health Dept. in order to provide funds to accommodate salary increase from Public Health Nurse to Supervising Public Health Nurse and for data processing charges as requested by BT#0000774 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds: (PCR # 97-358)

1997 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

	<u>Index</u> <u>code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1500	104100	Salaries – Part Time	\$ 7,565
TO:	480301	4609	104100	Data Process CB	\$ 807
	480301	4610	104100	Personnel Services CB	\$ 6,758

FURTHER RESOLVED, that in accordance with a request from the Director of Office of Aging in order to revise appropriations for the SOP Grant as requested by BT# 000387 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	760777	8010	104093	State Retirement	\$ 754
	760777	8040	104093	Workers' Comp.	\$ 37
	760777	8060	104093	Health Insurance	\$ 219
TO:	760777	1000	104093	Salaries – Full Time	\$ 399
	760777	1600	104093	Salaries – Temp.	\$ 194
	760777	4461	104093	Mileage & Parking	\$ 200
	760777	4606	104093	Tele. Billing Acct	\$ 20
	760777	8030	104093	Social Security	\$ 197

FURTHER RESOLVED, that in accordance with a request from the Sheriff in order to purchase Equipment (change approved by Grantor agency) COPS MORE Grant as requested by BT# 010285 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	450080	1000	104086	Salaries – Full Time	\$17,011
	450080	8030	104086	Social Security	\$ 431
	450080	8060	104086	Health Insurance	\$ 2,947
TO:	480080	2850	104086	Computer Equipment	\$20,369

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

REGULAR SESSION OF NOVEMBER 20, 1997

RESOLUTION NO. 514

by PERSONNEL, FINANCE and HEALTH SERVICES COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPT

RESOLVED, that in accordance with a request from the Director of Health, as contained in PCR#97-358, this County Legislature hereby authorizes the upgrade of a Public Health Nurse at budget line 480301.1000.104138, minimum salary \$24,801, grade 17 to a Supervising Public Health Nurse at budget line 480301.1000.104138, minimum salary \$30,129 grade 20.

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

RESOLUTION NO. 515

by HEALTH SERVICES COMMITTEE

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE BY WILLOW POINT NURSING FACILITY OF A POTTED PEACE LILY PLANT.

WHEREAS, the Administrator of Willow Point Nursing Facility requests authorization to accept a potted peace lily plant valued at \$39 from Sears Hardware, and

WHEREAS, said plant will enhance the quality of life at Willow Point Nursing Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a potted peace lily plant from Sears Hardware at no cost to the County, and be it

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

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

RESOLUTION NO. 516

by FINANCE COMMITTEE

Seconded by Mr. Brunza

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1997 through September 1997, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective supervisors of the 23 towns and villages of Broome County, those accounts listed on Exhibit 'A' attached hereto.

**EXHIBIT 'A' - 1997 SEMI ANNUAL MORTGAGE TAX DISTRIBUTION
APRIL 1997 THROUGH SEPTEMBER 1997**

Towns w/Villages:

Dickinson -	Village of Port Dickinson	\$ 2,252.76
-	Outside	\$ 12,055.97
Lisle -	Village of Lisle	\$ 354.24

REGULAR SESSION OF NOVEMBER 20, 1997

1997 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

	-	Outside	\$ 6,492.61
Sanford	-	Village of Deposit	\$ 1,079.30
	-	Outside	\$ 12,465.70
Triangle	-	Village of Whitney Point	\$ 1,484.09
	-	Outside	\$ 6,994.82
Union	-	Village of Johnson City	\$ 21,972.67
	-	Village of Endicott	\$ 24,722.52
	-	Outside	\$140,945.38
Windsor	-	Village of Windsor	\$ 1,115.13
	-	Outside	\$ 17,523.58
<u>Towns</u> :			
Barker			\$ 9,800.24
Binghamton (T)			\$ 25,227.05
Chenango			\$ 50,691.25
Colesville			\$ 16,744.91
Conklin			\$ 16,287.35
Fenton			\$ 29,098.31
Kirkwood			\$ 27,288.93
Maine			\$ 16,945.67
Nanticoke			\$ 4,249.43
Vestal			\$132,422.37
<u>City</u> :			
City of Binghamton			\$123,506.16
TOTALS			\$701,660.44

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

RESOLUTION NO. 517

by FINANCE COMMITTEE

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING ASSIGNMENT OF AN AGREEMENT TO
MERIDIAN RESOURCES, LLC FOR THE COLLECTION AND USE OF**

LANDFILL GAS TO GENERATE ELECTRICITY AT THE NANTICOKE LANDFILL.

WHEREAS, the County requested proposals for the construction, operation and maintenance of a landfill gas-to-energy facility at the Nanticoke Landfill, and

WHEREAS, the County, pursuant to Resolution 614 of 1996, selected Zahren Alternative Power Corporation (ZAPCO) as the vendor for this project, and

WHEREAS, ZAPCO has requested permission from the County to assign its interests in the agreement to Meridian Resources, LLC on the same terms and conditions as set forth in ZAPCO's proposal to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of the agreement for the collection and use of landfill gas to generate electricity at the Nanticoke Landfill from Zahren Alternative Power Corporation to Meridian Resources, LLC, P. O. Box 1037, Waitsfield, Vermont 05673-1037, on the same terms and conditions as the proposal submitted by ZAPCO and accepted by the County, and be it

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

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

RESOLUTION NO. 518

by HEALTH SERVICES AND FINANCE COMMITTEE Seconded by Mr. Brunza

RESOLUTION AUTHORIZING WILLOW POINT NURSING FACILITY TO PURCHASE WINTER JACKETS FOR THE MAINTENANCE DEPARTMENT.

WHEREAS, the Administrator of Willow Point Nursing Facility requests authorization to purchase 5 Brown Carhartt Arctic Jackets for use by the Maintenance Department from Dick's Clothing and Sporting Goods at a cost not to exceed \$500, and

WHEREAS, said jackets are necessary as employees are required to spend considerable time in extremely cold temperatures with a great probability for wear and tear to the personal clothing of employees, and

WHEREAS, the jackets would remain at Willow Point and not be for use of employees outside of normal work hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Willow Point Nursing Facility to purchase 5 Brown Carhartt Arctic Jackets from Dick's Clothing and Sporting Goods for use by maintenance employees at the Facility, and be it

FURTHER RESOLVED, the County shall pay an amount not to exceed \$500 for said jackets, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160127.1940.204000 (Other Personal 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 (Shafer)

RESOLUTION NO. 519

by FINANCE COMMITTEE

Seconded by Mr. Brunza

RESOLUTION APPROVING SALE OF 1993 IN REM FORECLOSURE PROPERTY TO FORMER OWNER

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in rem for year 1993, and

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

WHEREAS, the Real Property Tax Services advises that the former owner of a certain property has requested to have the property sold back to him, and the Department and your sponsoring committee recommend that such a request be granted based on the unusual circumstance of such case as reviewed and approved by your sponsoring committee, now, therefore, be it

RESOLVED, that the sale back to the former owner of the parcel listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of such case, as determined by your sponsoring committee as well as the undue hardship to the former owner that the failure to approve such sale would cause:

<u>TOWN of</u>	<u>TAX MAP #</u>	<u>FORMER OWNER</u>	<u>SALE AMOUNT</u>
Union	3H8-Y-16	Mark Bennett	\$20,000.00

and, be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bid of Susan O'Connor on this property, and be it

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

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

RESOLUTION NO. 520

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE HEALTH DEPARTMENT DEAF CLIENTS FOR 1998.

WHEREAS, this County Legislature, by Resolution 441 of 1996, authorized a renewal of the agreement with Southern Tier Independence Center to provide signing services for Health Department Division of Child Development, various Health Department clinics, and Home Health Services for the period January 1, 1997 through December 31, 1997, at a cost of \$3,000, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 107 Chenango Street, Binghamton, New York, 13901, for signing services for Health Department Division of Child Development, various Health Department clinics, and Home Health Services, for the period January 1, 1998 through and including December 31, 1998, and be it

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

REGULAR SESSION OF NOVEMBER 20, 1997

pay the Contractor at the rate of \$35.00 per hour, total cost not to exceed \$3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines (various).4715.(various) (Other Health and Medical Services), and be it

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

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

RESOLUTION NO. 521

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BARBARA COYLE FOR HIV/AIDS TRAINING/EDUCATION SERVICES FOR THE HEALTH DEPARTMENT FOR 1997-1998.

WHEREAS, the Broome County Board of Acquisition and Contract authorized an agreement with Barbara Coyle for HIV/AIDS Education/Training Services for the Health Department for the period July 1, 1996 through June 30, 1997 at a cost not to exceed \$2,500, and

WHEREAS, this County Legislature, by Resolution 248 of 1997, authorized an amendment to the agreement with Barbara Coyle for HIV/AIDS Training/Education Services, and

WHEREAS, said services are necessary for HIV/AIDS training, and

WHEREAS, said agreement expires by its terms on June 30, 1997, and it is desired at this time to renew said agreement for the period July 1, 1997 through and including June 30, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Barbara Coyle, RR2, Box 177, Ulster, PA 18850, for HIV/AIDS training and education for the period July 1, 1997 through and including June 30, 1998, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4458.104XXX (Other 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 (Shafer)

RESOLUTION NO. 522

by FINANCE AND HEALTH SERVICES COMMITTEES Seconded by Mr. Brunza
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF MENTAL HEALTH AND AUDIT AND CONTROL

RESOLVED, that in accordance with a request from the Director of Mental Health in order to allow ARC to claim additional State Aid greater than is currently listed in 1997 as requested by BT # 0001420 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	\$ 33,041
TO:	470039	5023	101000	ARC	\$ 33,041

FURTHER RESOLVED, that in accordance with a request from the County Comptroller to fund required disbursements for the assigned counsel program as requested by BT # 0003895 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	\$116,302
TO:	360008	4738	101000	Court Assigned Attorneys	\$116,302

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

RESOLUTION NO. 523

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) AND WINDSOR CENTRAL SCHOOL DISTRICT RELATING TO USE OF THE TUSCARORA MOUNTAIN TRANSMITTER TOWER

WHEREAS, this County Legislature, by Resolution 424 of 1995, authorized an agreement with New York State Electric and Gas Corporation (NYSEG) relating to construction of a transmitter tower at Tuscarora Mountain, and

WHEREAS, said agreement provides that any future revenues derived from the transmitter site would be shared equally between Broome County and NYSEG, and

WHEREAS, the Windsor Central School District desires to install a transmitter on said tower at a cost of \$110 per year,

WHEREAS, NYSEG is willing to agree to said use and to the equal division of said income with the County now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSEG, Corporate Drive-Kirkwood Industrial Park, Binghamton, New York 13902-5224 and with Windsor Central School District, 215 Main Street, Windsor, New York 13865, to permit the use of the transmitter tower at Tuscarora Mountain by Windsor Central School District, and be it

FURTHER RESOLVED, that Windsor Central School District shall pay \$110 per year for such use, such amount to be divided equally between the County of Broome and NYSEG, and be it

FURTHER RESOLVED, that the income received therefrom shall be credited to budget line 460006.0464.101000 (Revenue from Other Local Governments), and be it

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

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

RESOLUTION NO. 524

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Brunza

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 1998

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for calendar year 1998:

SESSION SCHEDULE FOR 1998

Thursday, January 22, 1998	Regular Session	@ 4:00 P.M.
Thursday, February 19, 1998	Regular Session	@ 4:00 P.M.
Monday, March 2, 1998	Special Session (for State of the County Message)	@ 4:00 P.M.
Thursday, March 19, 1998	Regular Session	@ 4:00 P.M.
Thursday, April 16, 1998	Regular Session	@ 4:00 P.M.
Thursday, May 21, 1998	Regular Session	@ 4:00 P.M.
Thursday, June 18, 1998	Regular Session	@ 4:00 P.M.
Thursday, July 23, 1998	Regular Session	@ 4:00 P.M.
Thursday, August 20, 1998	Regular Session	@ 4:00 P.M.
Thursday, September 17, 1998	Regular Session	@ 4:00 P.M.
Thursday, October 1, 1998	Special Session (for the Receipt of the Proposed 1999 County Budget)	@ 4:00 P.M.
Thursday, October 15, 1998	Regular Session	@ 4:00 P.M.
Thursday, November 19, 1998	Regular Session	@ 4:00 P.M.
Thursday, December 17, 1998	Regular Session	@ 4:00 P.M.
Tuesday, December 29, 1998	Regular Session	@ 4:00 P.M.

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

RESOLUTION NO. 525

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Brunza
**RESOLUTION AUTHORIZING DISTRIBUTION OF COMMUNITY
TRAFFIC SAFETY PROGRAM RADAR UNITS.**

WHEREAS, this County Legislature, by Resolution 366 of 1997, authorized the revision of the Health Department Community Traffic Safety Program and adopted a

REGULAR SESSION OF NOVEMBER 20, 1997

Election Clerk \$5.50 per hour \$6.25 per hour

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

RESOLUTION NO. 527

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Miller

RESOLUTION REQUESTING THE U.S. DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY TO INITIATE ACTION TO IMPLEMENT THE LIVESTOCK FEED PROGRAM IN BROOME AND SURROUNDING COUNTIES

WHEREAS, on the 10th. day of November, 1997 by Permanent Resolution # 302-97, the Chenango County Board of Supervisors recognized the severity of the rainfall deficient situation in Chenango and surrounding counties and requested the U.S. Department of Agriculture to implement the Livestock Feed Program to provide emergency feed assistance to eligible livestock owners, and

WHEREAS, the Broome County Legislature has been notified of this request and has reviewed the situation described in the Chenango County Resolution, and

WHEREAS, the Broome County Legislature recognizes that since June of 1997, Broome County and surrounding counties in New York and Pennsylvania have been in rainfall deficient situations, causing drought conditions on many crop, meadow, and pasture lands, and

WHEREAS, said drought conditions have resulted in pastures to be at 40% of normal yield, meadows to be at 60% of normal yield, and corn to be at 80% of normal yield, and

WHEREAS, New York dairy farmers are already experiencing financial difficulties because of depressed milk prices, and

WHEREAS, the U.S. Department of Agriculture Farm Service Agency has the Livestock Feed Program to provide emergency feed assistance to eligible livestock owners for drought emergencies whereby monetary assistance is available to purchase necessary feed, now therefore be it

RESOLVED, that the Broome County Legislature joins with the Chenango County Board of Supervisors in requesting that the U.S. Department of Agriculture Farm Service Agency immediately initiate action to implement the Livestock Feed Program in Broome County, Chenango County and affected surrounding counties, and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature is hereby authorized and directed to forward a certified copy of this resolution to the U.S. Department of Agriculture Farm Service Agency, U.S. Senator Daniel P. Moynihan, U.S. Senator Alfonse M. D'Amato, Congressman Maurice D. Hinchey, Congressman James T. Walsh, Congressman Sherwood L. Boehlert, the Chenango County Board of

Supervisors, the Cortland County Legislature, the Delaware County Board of Supervisors, and the Otsego County Board of Representatives.

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

Mr. Howard moved, seconded by Mr. Pasquale to **adjourn** at approximately 4:30 P.M.

The adjournment **carried.** Ayes-18, Nays-0, Absent-1 (Shafer)