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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, MARCH 18, 1999**

The Legislature convened at 4:30pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Howard, Kolba, Sweet).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Wanda Hudak.

Mr. Pasquale moved, seconded by Mr. Miller, that the minutes of the February 18, 1999 Regular Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet). Mr. Kavulich moved seconded by Mr. O'Day, that the minutes of the February 24, 1999 Special Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet). Mr. Burger moved, seconded by Mr. Mather, that the minutes of the March 3, 1999 Special Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

Mr. Schofield noted that the committee minutes for the period February 12 through March 11, 1999 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. Brunza and seconded by Mr. Shafer. **Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**ANNOUNCEMENTS FROM THE CHAIR**

The Chair, Daniel A. Schofield, called Legislator Miller forward to present him with a Proclamation recognizing his receipt of the 1999 "Elected Official Award" by the Southern Tier Branch of the American Public Works Association.

**REPORT OF STANDING COMMITTEES**

Mr. Shafer indicated that the Public Safety & Emergency Services and Public Works Committees toured the Public Safety Facility on Wednesday, March 10, following their regular committee meetings. Mr. Shafer requested that the Clerk of the Legislature call a special meeting of the Public Safety & Emergency Services and Public Works Committees on March 29, 1999 at 4:00pm to meet with O'Brien-Kreitzberg, MRB and any County personnel who worked on the building of the facility. The purpose of the meeting will be to address questions raised regarding the condition of the building.

Mr. Shafer also indicated that at the Board of Acquisition and Contract meeting on Wednesday, March 17, the purchase of a machine to pick up papers along the fence at the Landfill was approved. Based on conversations with the Sheriff, this task will be performed by prisoners through the Workfare Program. As a result of this arrangement, the Legislature concurred that the purchase of the machine was unnecessary. The Chair asked that a letter be prepared by Mr. Shafer which he would cosign informing the Division of Solid Waste Management of this directive.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating Brian K. Mather to membership on Criminal Justice Advisory Board.
2. Public Emergency – Willow Point Nursing Home (electrical fires)
3. Nominating 18 persons to membership on Family Violence Prevention Council.

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**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. Petitions: None
- B. Communications:
1. Minutes from:
    - a. Cornell Cooperative Extension
    - b. Association of Towns and Villages
    - c. Environmental Management Council
    - d. EMC's Natural Resources Committee
    - e. EMC Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee
    - f. Soil and Water Conservation District
    - g. Binghamton Regional Airport (Progress Meetings 1 and 2 regarding Terminal Building Renovation)
  2. Resolutions from:
    - a. Dutchess County (Memorialization of Support for State Funding of Soil and Water Conservation Districts)
    - b. Schenectady County (Supporting the efforts of the Schenectady County Medical Society in urging the adoption of an excise tax on tobacco products in the State of New York)
    - c. Cortland and Tioga Counties (Support Increases in New York State funding for the Expanded In-Home Services for the Elderly and the Community Services for the Elderly Programs)
    - d. Town of Sanford (Local Law Imposing a 3 month moratorium on placement of Cellular, Digital and Telecommunications Antennas); Public Hearing notice, March 9, 1999 at 7:00 p.m., Sanford Town Hall
    - e. Tioga County (Memorialization of Support for State Funding of Soil and Water Conservation Districts)
    - f. Town of Colesville (Local Law Imposing a Temporary 4 Month Moratorium on Mineral Extraction Approvals); Public Hearing April 1, 1999 at 7:35 p.m., Colesville Town Hall
- C. Notices: None
- D. Reports:
1. Broome Community College:
    - a. Monthly Reports (Budget Transfers and Above Minimum Hires, January 1999; Above Minimum Hires, February 1999)
    - b. Quarterly Income Statements/Balance Sheets
  2. 1998 Annual Reports:
    - a. Department of Planning and Economic Development
    - b. Purchasing Department
    - c. Southern Tier East Regional Planning Development Board
    - d. Public Defender's Office (Statistical report-representation of indigent defendants)
  3. Cornell Cooperative Extension: 1999 Budget

**OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS**

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

Letters from the Chair, Daniel A. Schofield:

1. Appointing James L. Holley as voting representative for Arthur J. Shafer and Arlene E. Nannery as voting representative for Chris W. Burger, Public Works Committee, February 23, 1999.
2. Appointing Wayne L. Howard as Acting Chair for William T. Wike, Finance Committee, February 24, 1999.

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3. Appointing the following Legislators for William T. Wike, Finance Committee, March 3, 1999:
    - a. Wayne L. Howard, Acting Chair
    - b. Wanda Hudak, voting representative
  4. Appointing the following Legislators for George M. Kolba, Jr.:
    - a. William H. Miller as Acting Chair and Brian K. Mather as voting representative, Transportation Committee, March 8, 1999.
    - b. James L. Holley as voting representative, Public Safety and Emergency Services Committee, March 10, 1999.
    - c. Brian K. Mather as voting representative, Public Works Committee, March 10, 1999.
  5. Appointing the following Legislators for Thomas A. Hull:
    - a. Patrick F. O'Day as voting representative, Personnel Committee, March 8, 1999.
    - b. James L. Holley as Acting Chair and Wanda Hudak as voting representative, Education, Culture and Recreation Committee, March 9, 1999.
    - c. Chris W. Burger as voting representative, Community and Social Services Committee, March 11, 1999.

Mr. Holley moved, seconded by Mr. Burger, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 1999 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

Mr. Hull and Ms. Lupardo were designated as participants in the 'Short Roll Call.'

#### **RESOLUTIONS INTRODUCED AT THIS SESSION**

##### **RESOLUTION NO. 125**

By Health Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING AGREEMENT WITH LOURDES HOSPITAL FOR A WOUND CARE PROGRAM NURSE FOR WILLOW POINT NURSING HOME FOR THE PERIOD FEBRUARY 11, 1999 THROUGH APRIL 19, 1999**

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization for an agreement with Lourdes Hospital for a Wound Care Program nurse for the period February 11, 1999 through April 19, 1999, at a cost not to exceed \$5,000 at \$50 per hour, and

WHEREAS, said services are necessary to prevent and treat residents for pressure ulcers during the time a Health Department nurse is on a leave of absence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Dr., Binghamton, New York 13905 for a Wound Care Program nurse for Willow Point Nursing Home for the period February 11, 1999 through April 19, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 at \$50 per hour for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5070.204000 (various), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 126**

By Public Safety & Emergency Services Committee

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH SOS SHELTER, INC. FOR PET BOARDING FOR THE DOG SHELTER FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with SOS Shelter, Inc. for pet boarding for the Dog Shelter for the period April 1, 1999 through March 31, 2000 at no cost to the County and without charge to the pet owner, and

WHEREAS, said services are necessary to assist families attempting to leave an abusive home that need to place their pets in a safe place, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SOS Shelter, Inc., P. O. Box 393, Endicott, New York 13760 for pet boarding for the Dog Shelter for the period April 1, 1999 through March 31, 2000 at no cost to the County and without charge to the pet owner, and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 127**

By Public Works and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED, FOR GEOTECHNICAL TESTING FOR PUBLIC WORKS**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Atlantic Testing Laboratories, Limited for geotechnical testing at a cost not to exceed \$6,700, and

WHEREAS, said services are necessary in connection with the replacement of Ames Road Bridge in the Town of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Atlantic Testing Laboratories, Limited, P. O. Box 29, 6431 U. S. Highway 11, Canton, New York 13617 for geotechnical testing, said work to be completed thirty days from the issuance of Notice to Proceed, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,700 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035014.4443.502315 (Engineering Expense), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 128**

By Public Works and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH DEMOLITION OF THE JAIL BARRACKS**

WHEREAS, this County Legislature, by Resolutions 320 of 1996 and 157 of 1997, as amended by Resolution 357 of 1997, authorized an agreement with O'Brien & Gere Engineers, Inc. for environmental engineering services in connection with demolition of the jail barracks, at a cost of \$166,205, and

WHEREAS, it is necessary to authorize the amendment of said agreement to pay an additional \$6,689.25 for unanticipated work, and



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WHEREAS, it is desired to renew said grant program for the period April 1, 1999 through March 31, 2000 in the amount of \$51,200, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,200 from the New York State Department of Health, Empire State Plaza, Albany, New York 12201 for the period April 1, 1999 through March 31, 2000, 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 \$51,200 for the period April 1, 1999 through March 31, 2000, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

### **RESOLUTION NO. 131**

By Transportation, Personnel, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

### **RESOLUTION AUTHORIZING RENEWAL OF BINGHAMTON METROPOLITAN TRANSPORTATION STUDY GRANT FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 61 of 1998, authorized and approved the renewal of the Binghamton Metropolitan Transportation Study Grant and adopted a program budget in the amount of \$359,320 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1999 through March 31, 2000 in the amount of \$386,975 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a Federal Highway Administration planning grant in the amount of \$330,000 and a Federal Transit Administration Section 8 grant in the amount of \$56,975, said grants totaling an amount of \$386,975 for the period April 1, 1999 through March 31, 2000, 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 \$386,975 for the period April 1, 1999 through March 31, 2000, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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

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authorized to make any transfers 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 132**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Mather  
**RESOLUTION AUTHORIZING ACCEPTANCE OF MOTORCYCLE PROGRAM GRANT FOR THE SHERIFF'S OFFICE FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, the Broome County Sheriff requests authorization to accept a Motorcycle Program Grant in the amount of \$5,000 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides quartermaster, education and training supplies for motorcycle unit officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 for a Motorcycle Program Grant from the New York State Department of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the period April 1, 1999 through March 31, 2000, 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 \$5,000 for the period April 1, 1999 through March 31, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 133**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Mather  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH TRANSCOR AMERICA, INCORPORATED, FOR INTERSTATE TRANSPORTATION OF PRISONERS FOR THE SHERIFF'S DEPARTMENT FOR CALENDAR YEAR 1999**

WHEREAS, this County Legislature, by Resolution 434 of 1997, authorized a renewal of the agreement with Transcor America, Incorporated, for interstate transportation of prisoners for calendar year 1998 at a cost not to exceed \$30,000, and

WHEREAS, said services are necessary to transport fugitives from justice back to Broome County, and

WHEREAS, said agreement expired by its terms on December 31, 1998, and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Transcor America, Incorporated, 1510 Ft. Negley Boulevard, Nashville, Tennessee, 37203, for interstate transportation of prisoners for the period January 1, 1999 through December 31, 1999, and be it

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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4465.101000 (Non-employee Travel, Hotel and Meals), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 134**

By Health Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING AGREEMENT WITH JANET MCGUANE TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT'S DIVISION OF CHILD DEVELOPMENT EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS**

WHEREAS, the Director of Public Health requests authorization for an agreement with Janet McGuane for occupational therapy services for the Health Department's Division of Child Development for the term March 1, 1999 through December 31, 1999 for Early Intervention, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Janet McGuane for occupational therapy services for the Health Department's Division of Child Development for the term March 1, 1999 through June 30, 1999 for the Preschool Education Program,

WHEREAS, the Contractor shall be paid at the rates set by the New York State Departments of Health and Education as set forth in Exhibits "A" and "B", respectively, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Janet McGuane, 8 Hodge Avenue, Binghamton, New York 13901 for occupational therapy services for the Health Department's Division of Child Development for the period March 1, 1999 through December 31, 1999 for the Early Intervention Program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Janet McGuane, 8 Hodge Avenue, Binghamton, New York 13901 for occupational therapy services for the Health Department's Division of Child Development for the period March 1, 1999 through June 30, 1999 for the Preschool Program, and be it

FURTHER RESOLVED, that the Contractor shall be paid at the rates set by the New York State Departments of Health and Education as per the attached Exhibits "A" and "B", respectively, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101081/101082, total amount not to exceed the legal appropriations, and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 135**

By Health Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING AGREEMENT WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION**

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors for speech therapy services for the Health Department Home Health Services Division for the terms and at the rates as specified per the attached Exhibit "A", now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for speech therapy services for the Home Health Services Division for the terms and rates as per the attached Exhibit "A" and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061/480004.4706.101047, and be it

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

**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

### **RESOLUTION NO. 136**

By Public Works and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH REGINALD HAIST FOR THE PURCHASE OF REAL PROPERTY IN THE TOWN OF NANTICOKE**

WHEREAS, the Deputy Director of the Division of Solid Waste Management requests authorization for an agreement with Reginald Haist for the purchase of real property located at 1246 Dunham Hill Road in the Town of Nanticoke at a cost not to exceed \$97,000 plus closing costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Reginald Haist, P. O. Box, 586, 276 Main Street, Whitney Point, New York, 13862, for the purchase of property at 1246 Dunham Hill Road, Tax Map Nos. 053.04-1-5 and 053.02-1-31 in the Town of Nanticoke, at a cost not to exceed \$97,000, plus closing costs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2001.501321 (Original Acquisition), and be it

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

**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

### **RESOLUTION NO. 137**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD MARCH 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Outsourcing Services International for professional services for the period March 1, 1999 through December 31, 1999, at a cost not to exceed \$60,000, and

WHEREAS, said services are necessary to provide programming support for the in-house mainframe programs for payroll and financial systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Outsourcing Services International, 601 Gates Road, Box 156, Vestal, New York 13851-0156 for professional services for the period March 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (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

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 138**

By Transportation and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING FREE TRANSPORTATION ON BC TRANSIT BUSES FOR SPECIFIED, LIMITED PURPOSES**

WHEREAS, the Commissioner of Public Transportation requests authority to provide free transportation on BC Transit buses for specified, limited purposes, and

WHEREAS, the providing of free transportation can be beneficial for marketing, public relations, employee relations, economic development, and community purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Public Transportation to provide free transportation on BC Transit buses for Summer Fun programs hosted by various municipalities within Broome County during off peak hours on existing fixed routes, at no additional costs other than the normal operating costs of operating such routes, for 1999 and subsequent years, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Public Transportation to provide free transportation to all passengers riding on any BC Transit bus on which a Santa Claus provided or designated by the Department is riding, on any fixed route at any normal operating hour, during the month of December in 1999 and subsequent years, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Public Transportation to provide free transportation to all passengers riding a vehicle known as "The Trolley" on a special route from BC Junction to various shopping centers, during the month of December in 1999 and subsequent years, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Public Transportation to provide free transportation on BC Transit buses on scheduled routes during all operating hours on one day designated by the Commissioner of Public Transportation for all passengers who donate a toy to the Toys for Tots Program of the Binghamton Police Athletic League, such day to be in December of 1999 and subsequent years.

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 139**

By Health Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH ECKERD CORPORATION INCORPORATED FOR PHARMACY SERVICES FOR THE HEALTH DEPARTMENT CLINICS**

WHEREAS, this County Legislature, by Resolution 537 of 1998, authorized an amendment to the agreement with Eckerd Corporation for pharmacy services for the Health Department clinics to extend the term through March 31, 1999 at an additional cost of \$10,000, total amended contract not to exceed \$42,014, and

WHEREAS, it is necessary to amend said agreement to extend the term through May 31, 1999 to allow processing time for a new Requests For Proposal, at an additional \$10,000, total amended amount not to exceed \$52,014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Eckerd Corporation, 7245 Henry Clay Boulevard, Liverpool, New York, 13088, for pharmacy services for the Health Department to extend the contract through May 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$10,000, total amended amount not to exceed \$52,014 for the term of this agreement, and be it

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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4715.101058 (Other Health and Medical Services); 480228.4365.101055 (Prescription Drugs); 480301.4365.104255 (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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

#### **RESOLUTION NO. 140**

By Health Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 494 of 1998, authorized renewal of the agreement with Rehabilitation Services, Inc., for physical and occupational therapy services for Willow Point Nursing Home for the period January 1, 1999 through December 31, 1999, at a cost not to exceed \$72,989, and

WHEREAS, it is necessary to amend the agreement to change the hourly rate for Occupational Therapist Assistant from \$42 to \$45 with no change in total cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment of the agreement with Rehabilitation Services, Inc., P. O. Box 1220, Vestal, New York, 13851, for physical, occupational and speech therapy services for the period January 1, 1999 through December 31, 1999 to change the hourly rate for Occupational Therapist Assistant from \$42 to \$45 with no change in total cost, and be it

FURTHER RESOLVED, that Resolution 494 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160226/234/242.4706.204000 (Rehab & Therapy), and be it

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

**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

#### **RESOLUTION NO. 141**

By Community & Social Services, Personnel, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 101 of 1998, as amended by Resolution 389 of 1998, authorized and approved renewal of the Department of Social Services Child Assistance Program Grant and adopted a program budget in the amount of \$525,617 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1999 through March 31, 2000, in the amount of \$598,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$538,650 from New York State Office of Temporary and Disability Assistance for the period April 1, 1999 through March 31, 2000, and be it

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FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$598,500 for the period April 1, 1999 through March 31, 2000, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 no changed.

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 142**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING REVISION OF COMPREHENSIVE EMPLOYMENT OPPORTUNITY SUPPORT CENTER (CEOSC) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR CALENDAR YEAR 1999**

WHEREAS, this County Legislature, by Resolution 578 of 1998, authorized the continued participation by the Department of Social Services in the CEOSC Program for calendar year 1999 and adopted a program budget in connection therewith in the total amount of \$253,138, 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 Department of Social Services CEOSC Program grant for calendar year 1999 to reflect a decrease in appropriations in the amount of \$13,032, 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 \$240,106 for calendar year 1999, and be it

FURTHER RESOLVED, that Resolution 578 of 1998, 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 empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).



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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$110.00 per inmate per day for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4435.101000 (Inmate Expense - other facilities), and be it

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

**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

#### **RESOLUTION NO. 145**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR THE OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999**

WHEREAS, this County Legislature, by Resolution 98 of 1998, authorized and approved renewal of the Office for Aging Supplemental Nutrition Assistance Program (SNAP) and adopted a program budget in the amount of \$217,570 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant funds of \$11,973, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the revision of the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) with an increase of \$11,973 for the period April 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$229,543 for the period April 1, 1998 through and including March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

#### **RESOLUTION NO. 146**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 98 of 1998, as revised by Resolution 145 of 1999, authorized and approved renewal of the Office for Aging Supplemental Nutrition Assistance Program (SNAP) and adopted a program budget in the amount of \$229,543 for the period April 1, 1998 through March 31, 1999, and

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WHEREAS, said program expires by its terms on March 31, 1999 and it is desired at this time to renew said grant program for the period April 1, 1999 through March 31, 2000, in the amount of \$240,505, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the continuation of the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 1999 through March 31, 2000, 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 \$240,505 for the period April 1, 1999 through March 31, 2000, 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 reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 147**

By Community & Social Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JEANNE STRACUZZI FOR CONSULTING SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 119 of 1998, authorized renewal of an agreement with Jeanne Stracuzzi for consulting services for the Office for Aging for the period April 1, 1998 through March 31, 1999, at a cost of \$23 per hour, total amount not to exceed \$25,116, and

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

WHEREAS, said agreement expires by its terms on March 31, 1999, and it is desired at this time to renew said agreement for the period April 1, 1999 through March 31, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York, 13865, for consulting services in connection with the Office for Aging's Nutrition Program for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23.69 per hour, for a total amount not to exceed \$22,174 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760959.4741.104298 (Dietary Services), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 148**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999**

WHEREAS, this County Legislature, by Resolution 96 of 1998, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging and adopted a program budget in the amount of \$455,854 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, it is necessary at this time to revise said grant program to reflect a decrease in appropriations of \$5,345, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves revision of the Office for Aging's participation in the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1998 through March 31, 1999 in the amount of \$5,345, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$450,509 for the period April 1, 1998 through and including March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 149**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 96 of 1998, as amended by Resolution of 1999, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging and adopted a program budget in the amount of \$450,509 for the period April 1, 1998 through March 31, 1999, and

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

WHEREAS, said grant program expires by its terms on March 31, 1999 and it is desired at this time to renew said grant program for the period April 1, 1999 through March 31, 2000 in the amount of \$451,351, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Office for Aging's participation in the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1999 through March 31, 2000, 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 \$451,351 for the period April 1, 1999 through March 31, 2000, and be it

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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 reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 150**

By Community & Social Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS PROVIDERS FOR PERSONAL CARE/HOMEMAKER SERVICES IN CONNECTION WITH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR THE OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 55 of 1998, authorized renewal of agreements with various contractors for the provision of in-home personal care/homemaker services in connection with the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging for the period April 1, 1998 through March 31, 1999, at varying costs, and

WHEREAS, said agreements expire by their terms on March 31, 1999, and it is desired at this time to renew said agreements for the period April 1, 1999 through March 31, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York, 13902; Interim Healthcare Systems, 38 Front Street, Binghamton, New York, 13905; Olsten Health Services, 41 Chenango St., Binghamton, New York, 13901; Family & Children's Society of Broome County, 257 Main Street, Binghamton, New York, 13905; and Homemakers of Broome County, Inc., d/b/a Caregivers, P. O. Box 2071, Binghamton, New York, 13902 for provision of in-home personal care/homemaker services in connection with the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 1999 through March 31, 2000, as set out in Exhibit "A" attached hereto at the rates specified, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760942.4457.104296 (Subcontracted Program Expense), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 151**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE)/CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999**

WHEREAS, this County Legislature, by Resolution 93 of 1998, authorized and approved renewal of the Community Services for the Elderly (CSE) Grant and adopted a program budget in connection therewith in the total amount of \$329,474 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, it is necessary at this time to revise said grant program to reflect an increase in appropriations of \$7,587, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Community Services for the Elderly/Congregate Services Initiative Grant from the New York State Office for Aging in the amount of \$7,587 for the period April 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$337,061 for the period April 1, 1998 through March 31, 1999, 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 reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 152**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF COMMUNITY SERVICES FOR THE ELDERLY (CSE)/CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 93 of 1998, as amended by Resolution 151 of 1999, authorized and approved renewal of the Community Services for the Elderly (CSE) Grant and adopted a program budget in connection therewith in the total amount of \$337,061 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, said grant program expires by its terms on March 31, 1999 and it is desired at this time to renew said grant program for the period April 1, 1999 through March 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$329,474 from the New York State Office for the Community Services for the Elderly/Congregate Services Initiative Grant for the Office for Aging for the period April 1, 1999 through March 31, 2000, and be it

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FURTHER RESOLVED, that this County Legislature approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$332,686 for the period April 1, 1999 through March 31, 2000, 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 reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 153**

By Community & Social Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR COUNSELING SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 54 of 1998, authorized renewal of an agreement with Family & Children's Society of Broome County, Inc., for in-home mental health counseling services for the elderly at a cost of \$12,035 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, said agreement expires by its terms on March 31, 1999, and it is desired at this time to renew said agreement for the period April 1, 1999 through March 31, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York, 13905, for in-home mental health counseling services for the elderly in connection with Office for Aging's Community Services for the Elderly Grant for the period April 1, 1999 through March 31, 2000, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761031.4457.104295 (Subcontracted Program Expense), and be it

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

**Carried,** Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 154**

By Community & Social Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES FOR THE ENRICHED LIVING PROGRAM THROUGH THE COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 58 of 1998, authorized renewal of an agreement with the Binghamton Housing Authority for homemaker services for the Enriched Living Program through the Community Services for the Elderly Grant for the Office for Aging for the period April 1, 1998 through March 31, 1999, and

WHEREAS, said agreement expires by its terms on March 31, 1999, and it is desired at this time to renew said agreement for the period April 1, 1999 through March 31, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton Housing Authority, Exchange Street, Binghamton, New York, 13902, for homemaker services for the Enriched Living Program through the Community Services for the Elderly Grant for the Office for Aging for the period April 1, 1999 through March 31, 2000, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to revenue line 760991.0166.104295 (Miscellaneous Contributions), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 155**

By Community & Social Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING CAREGIVER RESOURCE CENTER GRANT FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 94 of 1998, authorized and approved renewal of the Office for Aging Caregiver Resource Center Grant and adopted a program budget in the amount of \$20,000 for the period April 1, 1998 through March 31, 1999, and

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

WHEREAS, said agreement expires by its terms on March 31, 1999 and it is desired at this time to renew said grant program for the period April 1, 1999 through March 31, 2000, in the amount of \$20,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from New York State Office for Aging for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,000 for the period April 1, 1999 through March 31, 2000, 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 reduce the time period of the grant provided there is no change in the grant

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budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

### **RESOLUTION NO. 156**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH DOMENICO AND LUIGI FATA FOR LEASE OF OFFICE SPACE FOR THE BROOME COUNTY BUREAU OF MOTOR VEHICLES ENDICOTT OFFICE FOR THE PERIOD MAY 1, 1999 THROUGH APRIL 30, 2000**

WHEREAS, this County Legislature, by Resolution 153 of 1995, authorized the renewal of the agreement with Domenico and Luigi Fata for the lease of space for the Broome County Bureau of Motor Vehicles Endicott office located at 124 Washington Avenue for the period May 1, 1995 through April 30, 1999 at a cost of \$1,990.66 per month, total cost not to exceed \$23,888.00, plus electricity, and

WHEREAS, said agreement expires by its terms on April 30, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period May 1, 1999 through April 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Domenico and Luigi Fata, 2902 Watson Boulevard, Endwell, New York 13760 for 3,514 square feet of floor space on the ground level of the building located at 124 Washington Avenue, Endicott, New York to be used for the Broome County Bureau of Motor Vehicles for the period May 1, 1999 through April 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall pay the Contractor \$1990.66 per month, total cost not to exceed \$23,887, plus electricity, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300020.4422.101000 (building and land rental), and be it

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

**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

### **RESOLUTION NO. 157**

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT HEALTHY LIVING PARTNERSHIP (FORMERLY HEALTHY WOMEN PARTNERSHIP) FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 228 of 1998, as amended by companion Resolutions 424 of 1998 and 96 of 1999, authorized and approved renewal of the Health Department Healthy Women Partnership and adopted a program budget in the amount of \$224,117 for the period July 1, 1998 through March 31, 1999, and

WHEREAS, said grant program provides breast and cervical screening, diagnostic and treatment services for financially eligible women, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1999 through March 31, 2000, in the amount of \$259,849 and to also recognize the new program name of Healthy Living Partnership, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$259,849 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Healthy Living Partnership (formerly Healthy Women Partnership) for the period April 1, 1999 through March 31, 2000, 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 \$259,849 for the period April 1, 1999 through March 31, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 158**

By Health Services, Personnel, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING REVISION OF NEW YORK STATE DEPARTMENT OF HEALTH COLORECTAL AND PROSTATE CANCER SCREENING & EDUCATIONAL PROGRAM GRANT FOR THE HEALTH DEPARTMENT FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 423 of 1998, authorized acceptance of a Colorectal and Prostate Cancer Screening & Educational Program Grant in the amount of \$100,000 for the period September 1, 1998 through and including June 30, 1999, and

WHEREAS, it is necessary at this time to extend the grant period and to accept additional funds in the amount of \$30,819, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves revision of the Colorectal and Prostate Cancer Screening & Educational Program Grant for the Health Department to extend the grant period through December 31, 1999 and to accept an additional \$30,819, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$130,819 for the period September 1, 1998 through December 31, 1999, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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

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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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 159**

By Health Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING ACCEPTANCE OF CENTRAL NEW YORK IMMUNIZATION INFORMATION SYSTEM PROGRAM GRANT FOR THE HEALTH DEPARTMENT FOR THE PERIOD NOVEMBER 1, 1998 THROUGH OCTOBER 31, 1999 AND AUTHORIZING AGREEMENT WITH THE ONONDAGA HEALTH DEPARTMENT TO IMPLEMENT THE PROGRAM**

WHEREAS, the Health Department requests authorization to accept a Central New York Immunization Information System Program Grant in the amount of \$18,000 for the period November 1, 1998 through October 31, 1999 and to enter into an agreement with the Onondaga County Health Department to implement said program, and

WHEREAS, said grant program will improve immunization rates for children in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the New York State Department of Health for the Central New York Immunization Information System Program Grant for the period November 1, 1998 through October 31, 1999, 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 \$18,000 for the period November 1, 1998 through October 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Onondaga County Health Department, 421 Montgomery Street, Syracuse, New York 13202 to implement said program, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 160**

By Health Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH ROYAL CARE PHARMACY SERVICES FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR THE PERIOD AUGUST 1, 1998 THROUGH SEPTEMBER 30, 1999**

WHEREAS, this County Legislature, by Resolution 326 of 1998, authorized renewal of an agreement with Royal Care Pharmacy Services for unit dose medication services for the Willow Point Nursing Home, at a total amount not to exceed \$402,600 for the period August 1, 1998 through March 31, 1999, and

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WHEREAS, it is necessary to revise said agreement to authorize an additional \$30,000 for the period August 1, 1998 through March 31, 1999 and to then extend the term from April 1, 1999 through September 30, 1999 and pro rate the amended contract amount of \$432,600 for this period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revision of an agreement with Royal Care Pharmacy Services, 274 Tompkins Street, Cortland, New York, 13045, for unit dose medication services to authorize an additional \$30,000 for the period August 1, 1998 through March 31, 1999 and then extend the period from April 1, 1999 through September 30, 1999 and pro rate the total amended contract amount of \$432,600, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4367.204000 (Unit Dosage SNF), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 161**

By Transportation and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE FOR STORAGE SPACE AT THE BINGHAMTON REGIONAL AIRPORT FOR THE PERIOD JUNE 1, 1998 THROUGH MAY 31, 2001**

WHEREAS, this County Legislature, by Resolution 362 of 1995, authorized an agreement with the United States Department of Commerce for office space for the National Weather Service at the Binghamton Regional Airport for the period June 12, 1995 through September 30, 1995 with yearly renewals through May 31, 1998 with revenue to Broome County in the amount of \$3,154.80 per year, and

WHEREAS, said agreement expired by its terms on May 31, 1998 and it is desired at this time to renew said agreement for the period June 1, 1998 through May 31, 2001 with annual revenue to Broome County in the amount of \$3,224.28, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the United States Department of Commerce for lease of storage space at the Binghamton Regional Airport for the period June 1, 1998 through May 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said lease, Broome County will receive revenue in the amount of \$3,224.28 per year, and be it

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

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 162**

By Health Services and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE HEALTH DEPARTMENT HEALTHY LIVING PARTNERSHIP GRANT (FORMERLY HEALTHY WOMEN PARTNERSHIP) FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 297 of 1998, as amended by Resolution 466 of 1998, authorized renewal of agreements with various vendors for breast and cervical cancer screening data collection services for the Health Department Healthy Women Partnership for the period July 1, 1998 through March 31, 1999, and

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WHEREAS, said agreements expire by their terms on March 31, 1999, and it is desired at this time to renew said agreements for the period April 1, 1999 through March 31, 2000 at the rates per the attached Exhibit "B", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with the vendors listed on the attached Exhibit "A" for various services for the Health Department Healthy Living Partnership for the period April 1, 1999 through March 31, 2000, at amounts not to exceed the amounts per Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480301.4707.104XXX (Medical and Hospital Services) and 480301.4715.104XXX (Other Health and Medical Services), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 163**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Mather

#### **RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 100 of 1998, authorized and approved renewal of the Medicaid Outstationed Worker Program Grant from Lourdes Hospital and New York State Department of Social Services and adopted a program budget in the amount of \$36,130 for the period April 1, 1998 through March 31, 1999, and

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

WHEREAS, said program expires by its terms on March 31, 1999 and it is desired at this time to renew said grant program for the period April 1, 1999 through March 31, 2000, in the amount of \$36,914, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,457 from New York State Department of Health and \$18,457 from Lourdes Hospital for the Medicaid Outstationed Worker Grant for the Department of Social Services for the period April 1, 1999 through March 31, 2000, 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 \$36,914 for the period April 1, 1999 through March 31, 2000, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 164**

By Transportation and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION SERVICES FOR THE BINGHAMTON REGIONAL AIRPORT FOR THE PERIOD MARCH 18, 1999 THROUGH DECEMBER 31, 2000**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for construction services for the period March 18, 1999 through December 31, 2000, at a cost not to exceed \$190,000, and

WHEREAS, said services are necessary for work associated with the Passenger Terminal Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 171 Front St., P. O. Box 1980, Binghamton, New York 13902 for construction services for the Binghamton Regional Airport for the period March 18, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$190,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2016.501340 (General Construction), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 165**

By Finance and County Administration, Economic Development & Planning Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BROOME COUNTY ARTS COUNCIL TO PROVIDE ONE TIME FUNDING FOR MILLENNIUM CELEBRATION**

WHEREAS, this County Legislature, by Resolution 616 of 1998, authorized agreements with several contract agencies supported by Broome County including the Broome County Arts Council, and

WHEREAS, the 1999 budget includes an appropriation for one time funding for First Night Binghamton millennium planning and implementation, and

WHEREAS, First Night Binghamton is a member agency of the Broome County Arts Council, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Arts Council previously authorized by Resolution Number 616 of 1998 to include an additional amount of \$30,000.00 to be used for millennium planning and implementation by Binghamton First Night, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440016.4747.10100 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 616 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 166**

By Finance Committee

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COOPERS & LYBRAND, L.L.P. FOR CONSULTING SERVICES FOR THE BROOME COUNTY HEALTH CARE PLAN FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 59 of 1998, authorized renewal of an agreement with Coopers & Lybrand, L.L.P., for Broome County Health Care Plan consulting services at a cost of \$24,000, and

WHEREAS, said agreement expires by its terms on March 31, 1999, and it is desired at this time to renew said agreement for the period April 1, 1999 through March 31, 2000, 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 Coopers & Lybrand, L.L.P., One Lincoln Center, Syracuse, New York, 13202, for Broome County Health Care Plan consulting services for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4724.252000 (Actuary Consultants), and be it

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

**Carried,** Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 167**

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COURT AND STATE COMPANY FOR LEASE OF SPACE FOR BROOME COUNTY PUBLIC LIBRARY FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000**

WHEREAS, this County Legislature, by Resolution 400 of 1997, authorized renewal of the agreement with Court and State Company for lease of space at 122 State Street, Binghamton, New York, at a cost of \$92,020 for the period October 1, 1997 through September 30, 1999, and

WHEREAS, said lease of space is necessary for the continued need for additional property to house library operations, and

WHEREAS, said agreement expires by its terms on September 30, 1999, and it is desired at this time to modify and renew said agreement for the period April 1, 1999 through March 31, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Court and State Company for lease of space at 122 Court Street, Binghamton, New York for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, Court and State Company, a total amount not to exceed \$48,305.04 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 841007.4422.304000 and 841007.4422.304118 (Building and Land Rental), and be it

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

**Carried,** Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

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**RESOLUTION NO. 168**

By Public Safety & Emergency Services Committee

Seconded by Mr. Mather

**RESOLUTION CONFIRMING APPOINTMENT OF BRIAN K. MATHER TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 61 of 1985, has duly designated and appointed, pending confirmation by this Legislature, Brian K. Mather to membership on the Broome County Criminal Justice Advisory Board, for a term expiring December 31, 2000, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 61 of 1985 to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1985, does hereby confirm the appointment of Brian K. Mather to membership on the Broome County Criminal Justice Advisory Board in accordance with his appointment by the County Executive.

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 169**

By Health Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE HEALTH DEPARTMENT COLORECTAL CANCER SCREENING AND PROSTATE CANCER EDUCATION INITIATIVE FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH DECEMBER 31, 1999**

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors as per the attached Exhibit "A" for screening data collection services for the Health Department Colorectal Cancer Screening and Prostate Cancer Education Initiative for the period September 1, 1998 through December 31, 1999 at the rates as set forth in Exhibit "B", and

WHEREAS, said services are necessary to detect prostate cancer in males and for prostate cancer education, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the vendors listed on the attached Exhibit "A" for various services for the Health Department Colorectal Cancer Screening and Prostate Cancer Education Initiative for the period September 1, 1998 through December 31, 1999, at amounts not to exceed the amounts per Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4707.104XXX (Medical and Hospital Services), and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

**RESOLUTION NO. 170**

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

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT TO GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT MACHINE FOR THE BROOME COUNTY SHERIFF FOR THE PERIOD FEBRUARY 1, 1999 THROUGH JANUARY 31, 2000**

WHEREAS, this County Legislature, by Resolution 172 of 1998, authorized acceptance of a grant in the amount of \$75,000 from the New York State Division of Criminal Justice Services for the purchase of a fingerprint machine for the period March 1, 1998 through and including February 28, 1999, and

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WHEREAS, said fingerprint machine provides instant fingerprint information and matches with the Division of Criminal Justice Services in Albany and thus assist in determining the suspect's criminal record, and

WHEREAS, it is necessary at this time to revise the term of the grant agreement to reflect a new contract term of February 1, 1999 through January 31, 2000 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves revision of a grant agreement with the New York State Department of Criminal Justice Services for \$75,000 with a new term of February 1, 1999 through January 1, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 171**

By Community & Social Services Committee

Seconded by Mr. Mather

**RESOLUTION AMENDING THE BYLAWS TO CHANGE THE NAME AND INCREASE THE MEMBERSHIP OF THE BROOME COUNTY COMMUNITY COORDINATING COUNCIL ON CHILD ABUSE AND NEGLECT**

WHEREAS, Resolution 477 of 1985 as amended by Resolution 277 of 1990, established the Broome County Community Coordinating Council on Child Abuse and Neglect, and

WHEREAS, it is desired to increase the maximum board membership from thirty-two to forty members and change the name to the Family Violence Prevention Council, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendments to Resolutions 477 of 1985 and 277 of 1990 by changing the name of the Broome County Community Coordinating Council on Child Abuse and Neglect to the Family Violence Prevention Council and increasing the membership to forty members, and be it

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

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

#### **RESOLUTION NO. 172**

By Community & Social Services Committee

Seconded by Mr. Mather

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON FAMILY VIOLENCE PREVENTION COUNCIL (FORMERLY CHILD ABUSE PREVENTION COUNCIL)**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 77 of 1985, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Family Violence Prevention Council for the terms indicated:

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<u>NAME</u>	<u>TERM EXPIRING</u>
Lisa Bobby 2920 Northwood Dr. Endwell, NY 13760	Reappointment-12/31/01
Candace Gregory 59 Park St. Binghamton, NY 13905	Reappointment-12/31/01
Gayle Hujar RD 2, 548A Cross Rd. Chenango Forks, NY 13746	Reappointment-12/31/01
Howard Schultz 98 Eldridge Avenue Binghamton, NY 13903	Reappointment-12/31/01
Susan Shea 1 Penston Rd. Binghamton, NY 13903	New Appointment-12/31/00
Sue Siebold-Simpson 188 Leekville Rd. Glen Aubrey, NY 13777	New Appointment-12/31/99
Rebecca Allerton P.O. Box 7322 Endicott, NY 13761	New Appointment-12/31/01
Michelle Berry 1165 Reynolds Rd. Johnson City, NY 13790	New Appointment-12/31/01
Joseph Busch 912 River Rd. Binghamton, NY 13901	New Appointment-12/31/01
Thomas Brazill 600 Stonehedge Dr. Vestal, NY 13850	New Appointment-12/31/01
Kathleen Bunnell 1112 Airport Rd. Binghamton, NY 13905	New Appointment-12/31/01
David Harder State Line Rd. Binghamton, NY 13903	New Appointment-12/31/01
John Lynch 822 Dunham Hill Rd. Binghamton, NY 13905	New Appointment-12/31/01

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Nancy Kumrow Box 81K, Donovan Rd. Brackney, PA 18812	New Appointment-12/31/01
Edward Swart 3 Ivan Lane Binghamton, NY 13901	New Appointment-12/31/01
William Turner 501B William Reuben Dr. Endicott, NY 13760	New Appointment-12/31/01
DeeDee Wendland 35 Moeller St. Binghamton, NY 13904	New Appointment-12/31/01
Frank Woods 225 Ridgefield Rd. Endicott, NY 13760	New Appointment-12/31/01

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 77 of 1985, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 77 of 1985, does hereby confirm the appointments of the above-named individuals to membership on the Family Violence Prevention Council in accordance with their appointment by the County Executive.

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 173**

By County Administration, Economic Development & Planning, Public Works and Finance Committees

Seconded by Mrs. Nannery

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2, 1999, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE REGARDING LANDFILL FEES, AS AMENDED."**

RESOLVED, that Local Law Intro. No. 2, 1999, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code regarding Landfill Fees, as amended," be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

### **LOCAL LAW INTRO. NO. 2, 1999**

#### **A Local Law Amending Chapter 179 of the Broome County Charter and Code regarding Landfill Fees, as amended**

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

Section 1. Chapter 179 of the Broome County Charter and Code as amended, be and hereby is amended to read as follows:



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Clerk position, Part Time, at budget line 160127.1500.204000, minimum salary of \$14,243 FTE, Union CSEA, and the creation of (1) Clerk position, Full Time, at budget line 160028.1000.204000, minimum salary of \$14,243, Union CSEA effective date 3/22/99.

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 176**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING AGREEMENT WITH IBM FOR COMPUTER SYSTEM UPGRADES FOR THE COUNTY CLERK**

WHEREAS, the County Clerk requests authorization for an agreement with IBM for a systems upgrade at a one time cost not to exceed \$105,000, and

WHEREAS, the County Clerk advises that all contract expenses are being processed through a state contract for the purchase of said upgrade, and

WHEREAS, said services are necessary to ensure Year 2000 compliance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IBM, 1701 N. Street, Endicott, New York 13760 for a computer systems upgrade for the County Clerk, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$105,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from project 502313 titled Clerk System Upgrade for Year 2000, 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-14, Nays-0, Abstain-2 (Schofield, Wike), Absent-3 (Howard, Kolba, Sweet).

### **RESOLUTION NO. 177**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Kavulich

#### **RESOLUTION AUTHORIZING RETENTION OF \$151,008 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

WHEREAS, Section 262 of the Tax Law mandates that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office and approved allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the Broome County Clerk has determined that \$151,008 represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, and

WHEREAS, this change represents a \$27,319 per annum increase from the previous allowance, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$151,008 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 300012.0017.101000 (Mortgage Tax), and be it

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FURTHER RESOLVED, that the sum of \$151,008 per annum is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.  
**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

**RESOLUTION NO. 178**

By County Administration, Economic Development, Planning and Finance Committees

Seconded by Ms. Lupardo

**RESOLUTION IN OPPOSITION TO GOVERNOR'S PLAN TO REMOVE CERTAIN FUNCTIONS FROM LOCAL DEPARTMENT OF MOTOR VEHICLE OFFICES**

WHEREAS, the New York State Vehicle and Traffic Law denotes to 51 Counties through the respective County Clerks the responsibility of operating a Department of Motor Vehicles, and

WHEREAS, the 1999 Executive budget has eliminated the mail-in license and registration renewals from being processed by the local DMV offices, and

WHEREAS, the loss of the revenue from said mail-in renewals would be devastating to Broome County, cutting revenues by \$169,526 or 27%, and

WHEREAS, over the past few years local, county run DMV's have shouldered a heavier responsibility; no longer an office that handles just license and car registration renewals, the offices now deal with conditional license transactions, restricted license transactions, insurance lapse transactions, transactions that are timely and are done with little money kept by the counties, and

WHEREAS, not only are aforementioned transactions time intensive but also extremely volatile since local DMV's must now refuse license transactions to people who have not paid child support, and

WHEREAS, with the loss of revenue Broome County must seriously consider the services provided by the DMV and must consider ways of running this Department efficiently and not place the burden on the tax roll, areas of consideration are: shorter hours, decreasing the number of employees, all actions Broome County does not want to do, and

WHEREAS, the Broome County Legislature has always been proud of its DMV offices and services provided, and although mandated to provide said services has run its offices at no cost to the local tax payers, it now appears with the loss of mail-in renewals, the DMV office is quickly becoming an unfunded mandate, and

WHEREAS, the Executive Budget increased the retention fee for some transactions from 9.3% and 12.7% the gap is still too big to overcome, now therefore, be it

RESOLVED, the Broome County Legislature goes on record as opposing the 1999 Executive Budget Proposal to eliminate the mail-in renewals going to local DMV offices, and be it

FURTHER RESOLVED, that the Broome County Legislature supports the Senate Bill #3235 and Assembly Bill #6287 which would guarantee mail-ins stay with local DMV's and increases the retention rate to 12.3, and be it

FURTHER RESOLVED, that a copy of the resolution be sent to Senator Joseph Bruno, Senator Thomas Libous, Speaker Sheldon Silver, member of Assembly Elizabeth O'Connor Little, Assemblyman Jacob Gunther, Assemblyman Robert Warner, Assemblyman Jay Dinga and the New York State Association of Counties, and be it

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

**Carried, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).**

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**RESOLUTION NO. 179**

By Personnel and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR JANUARY 1, 1999 THROUGH DECEMBER 31, 2002**

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

WHEREAS, this County Legislature, by Resolution No. 56 of 1996, authorized a written agreement with the CSEA setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 1996 through December 31, 1998, and

WHEREAS, a tentative agreement has been reached with CSEA for the period January 1, 1999 through December 31, 2002, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 1999, through December 31, 2002, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1996 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

**EXHIBIT A  
TENTATIVE AGREEMENT BETWEEN BROOME COUNTY AND CSEA  
2/10/99**

All terms of previously agreed to tentative agreement except:

LONGEVITY:

\*No longevity payments beginning at 5 years of service.

\*All employees who will begin receiving longevity payments for the first time beginning 1/1/2000 will receive such payments in a lump sum in November of each year.

\*All employees who receive or are eligible for longevity payments prior to 1/1/2000 will be given a one time choice to receive their longevity payments in a lump sum.

HEALTH BENEFITS:

\*1999 no change

\*2000 employee pay 5% of premium for individual coverage and 10% of premium for family coverage; prescription co-pay \$0 for mail order, \$5 for generic and generic not available, \$10 non-generic.

\*2001 Same as 2000

\*2002 employee pay 10% of premium for individual and family coverage

COMPENSATION:

1999 Full time employees \$1,500 increase added to base salary effective 1/1/99; Part time employees receive pro rated increase; retro payments will be necessary; Salary schedule: minimums from 1998 grid A will be increased by \$1,500 and schedule will then be rebuilt with 5 steps with 3% between each step (as there is now); employees will then

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- be fit into the appropriate step which in some cases may require rounding up to the nearest step; some employees will be over step 5 (as is the case now). There will no longer be A, B or C grids; there will be a new general salary schedule.
- 2000 General wage increase of 3.5%
- 2001 General wage increase of 3.5%
- 2002 Minimum general wage increase of 3.5%. There will be implementation of pay equity to be effective 1/1/02

(On February 10, 1999, the above change of the terms in the following contract agreement was signed by JoAnn Mastronardi - President, Broome County CSEA Unit 6150 and by Nancy Olmstead, Director of Employee Relations)

#### **Tentative Agreement Between Broome County And Csea**

The parties agreed to the following on October 22, 1998.

1. Article 4 Recognition  
Classes of Employees
  5. "Part-time, Regular - Employees working at least 18 3/4 hrs/wk but less than full-time in a position with a full-time equivalent of 37.5 hrs/wk or 20 hrs/wk but less than full-time in a position with a full-time equivalent of 40 hrs/wk and who are serving in positions as described in (1)."
2. Article 8 Disciplinary Actions
  6. g) Change "\$200" to "no more than \$1,000"
3. Article 9 Compensation
  1. ~~1/1/99~~
    - a. ~~"Employees who were on schedule A in 1998 go to schedule B same grade and step. New employees are hired go to schedule B, schedule A no longer exists"~~
    - b. ~~"Employees who were on schedule B in 1998 go to schedule C same grade and step."~~
    - c. ~~"Employees who were on Step minimum through Step 4 on schedule C in 1998 go up one step. Employees who were on Step 5 or above on schedule C in 1998 receive a 3% increase."~~
  2. ~~1/1/2000~~
    - a. ~~"Employees who were on schedule B in 1999 go to schedule C same grade and step. New employees hired on to schedule C. Schedule B no longer exists"~~
    - b. ~~"Employees who were on steps minimum through Step 4 on schedule C in 1999 go up one step. Employees who were on Step 5 or above on schedule C in 1999 receive a 3% increase"~~
  3. ~~1/1/04~~

~~"General Wage increase based on CPI 2%-5% range. Determined by CPI for year ending May 31, 2000.~~
  6. Promotion

Add: a: 2. "Where the minimum salary for the new title is less than 5 1/2 greater than the salary received by the employee at the time of promotion, the employee shall receive 5% 5 1/2% of the minimum salary for the new title added to the salary received at the time of promotion."

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4. Article 16 Bulletin Boards  
"The public employer shall supply and erect bulletin boards for the exclusive use of CSEA in prominent locations at County Work Sites with 8 or more CSEA represented employees."  
Eliminate the list of work sites.
  5. Article 17 Basic Work Week
    7. "Seniority will be defined as the employees first date in continuous service in a classified title within the County in the application of promotions, transfers, filling of vacancies or assignments. Seniority will be a final consideration when all other criteria are equal."
  6. Article 18 Overtime, Extra Help and Night Rates of Pay
    1. f) "In the Security, Airport and Central Foods and Nutrition Services Departments ..."
    4. Employees time off which is paid and approved shall be construed as work time for overtime calculation purposes. However, sick time use is to be excluded for calculation purposes.
  7. Article 19 Holidays
    4. All employees must work or be covered by authorized leave on the Workdays immediately preceding and following the holidays listed in paragraph one above in order to receive pay for the holiday.
    7. Eliminate
  8. Article 20 Vacation
    1. Paragraph 3 "Employees who have completed one year of service as of ..."  
Paragraph 4 "Employees who have completed five years of service as of ..."  
Paragraph 5 "Employees who have completed ten ..."  
Paragraph 6 "Employees who have completed fifteen ..."  
Paragraph 7 "Employees who have completed seventeen ..."  
Paragraph 8 "Employees who have completed eighteen ..."  
Paragraph 9 "Employees who have completed nineteen ..."  
Paragraph 10 "Employees who have completed twenty ..."
    3. Sentence 2 "After five years of continuous service, an employee shall be entitled to carry over two weeks accrued vacation."  
Sentence 3 "Notification of the intent to carry over will be made by October 1, of each year."  
Sentence 4 "In addition, when ... up to ten of those days in addition to the carryover mentioned above."
    12. Eliminate sentence #4 regarding 7 3/4 hr/day employees.
  9. Article 21 Sick Leave
    3. "Sick leave credits may be accumulated to an unlimited number of days."
    12. Disability Insurance
      - a. "The County will provide disability insurance."
      - c. d. Change "20" to "14"
  10. Article 22 Leave of Absence without Pay
    1. Sentence #2 "All leave of absence request must be submitted to the Department head for ..."  
Sentence #4 "All leaves in excess of 90 days (except medical and mandatory civil service leaves) shall ..."
    3. Change "Employees" to "Personnel"
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4. Add as last sentence: "Employees not completing the probationary period who have no leave of absence from their prior position may seek reinstatement."
  5. Sentence #2: Change "Employees" to "Personnel"  
Sentence #4: "Employees requesting a leave pursuant to the Family and Medical Leave Act to care for a sick family member ..."
11. Article 24 Health Insurance
    - a. ~~change "100%" to "90%"~~
    - f. ~~change "5" to "10"~~  
~~change "2" to "5"~~  
The parties agree to reopen negotiations for the purpose of discussing the establishment of dental and vision insurance coverage.
  12. Article 25 - Bereavement Leave  
Sentence #2: "The employee shall be entitled, when such leave is so required to three days with regular pay ..."  
Sentence #3: "Immediate family ... son-in-law, daughter-in-law, sister-in-law or brother-in-law of the employee, or any other relative ... employees household or the grandparents of the employee's spouse."  
Sentence #4: "The County agrees to grant a bereavement leave of one day ... an aunt or uncle of the employee."  
Sentence #5: "In the event of extenuating circumstances the employee may file a request directly to the County Executive to authorize additional bereavement days off."
  13. Article 26 - Longevity Service Pay  
Eliminate current A & B  
Replace with:  
"A. Employees shall be eligible for longevity service payments upon the completion of each of the following continuous years of service:"

YEARS	PAYMENT
5	\$300
10	\$600
15	\$800
20	\$1,000
25	\$1,200
30	\$1,400

"C. ~~Eliminate paragraph #2~~  
~~Replace with language providing for lump sum payments made in November.~~"
  14. Article 29 Benefits to Regular Part-Time Employees
    1. Holidays - "Employees will be paid for the number of hours regularly scheduled to work on the day the holiday falls. If the employee is not regularly scheduled to work on the day a holiday falls, no payment will be made."
    2. Vacation - add as last sentence:  
"In addition, part-time employees may carryover one-half the number of vacation days as set for the for full-time employees."
    4. Change "28" to "27"
    4. Change "25" to "24"
  15. Article 32 - Negotiation of New Agreement  
change year to "2001"

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16. Article 35 - Effective Dates  
change years to "1999" and "2001"
  17. Article 42 - Uniforms
    2. Eliminate "Health Dept."  
Change "1989" to "1999"
      - A. Change "\$125" to "\$180"
      - B. Change "\$65" to "\$90"
      - C. "The allowance shall be paid yearly in January."
  18. Article 43 Rehire - Reinstatement  
Sentence #1 "Employees who leave ... one calendar year to the same job title shall have ..."
  19. Article 44 - Payroll  
Eliminate
  20. Article 45 - Meals  
Eliminate
  21. Article 49 - Tuition Reimbursement  
Add second paragraph: "Effective in 1999 a fund of \$15,000 will be established for the purpose of reimbursing employees for tuition for job related coursework. Reimbursement shall be per existing policy."
  22. Memorandum of Agreement attached as Appendices will be incorporated into agreement.

(On October 22, 1998, the original document signed by JoAnn Mastronardi - President, Broome County CSEA Unit 6150 and by Nancy Olmstead, Director of Employee Relations)

**Carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet).

Mr. Pasquale moved to adjourn, seconded by Mr. Miller. Motion to adjourn **carried**, Ayes-16, Nays-0, Absent-3 (Howard, Kolba, Sweet). Meeting adjourned at 4:57pm.

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