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

The Legislature convened at 4:08pm 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-17, Absent-2 (Pasquale, Whalen).

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 Hudak.

Mr. Wike moved, seconded by Mr. Miller, that the minutes of the October 21, 1999 Regular Session and the November 8, 1999 Special Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

Mr. Schofield noted that the committee minutes for the period October 15, 1999 through November 10, 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. Burger and seconded by Mr. Mather. **Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

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

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating 10 persons to membership on Youth Bureau Advisory Board
2. Nominating 14 persons to membership on Criminal Justice Advisory Board
3. Nominating 4 persons to membership on Arena Board of Directors
4. Appointing Priscilla H. Young as Acting Administrator for Willow Point Nursing Home
5. Supplemental Budget Message for 2000 Operating Budget

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

A. Petitions: None

B. Communications:

1. 2000 Town Budget:
  - a. Town of Conklin
  - b. Town of Fenton
  - c. Town of Maine
2. Agreement: County of Broome and Amalgamated Transit Union, Local #1145
3. Minutes from:
  - a. Soil and Water Conservation District
  - b. Cornell Cooperative Extension
  - c. Binghamton Regional Airport (Progress Meeting #19)
  - d. Landfill Citizens Advisory Committee
  - e. Environmental Management Council
  - f. EMC Committee on Alternative Transportation and BMTS Pedestrian and Bicycle Plan Committee
  - g. Association of Towns and Villages
4. Resolutions from:
  - a. Seneca County (Oppose creation of Tax-Free Enterprise Zone)
  - b. Schoharie County (Reauthorize Older American's Act Support Family Care Givers)
5. Public Hearing, Town of Colesville, 7:30 p.m.(Application to construct a self supporting Telecommunications Tower)
6. Corrections to 2000 Budget

C. Notices:

Notice of Claim: Ashley Rumola vs. Counties of Broome and Tioga

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D. Reports:

1. Monthly Reports:
  - a. Broome Community College: (Above Minimum Hire, Budget Transfers, September 1999)
2. Department of Finance:
  - a. Third Quarter 1999 Sales Tax Collections
  - b. Semi-Annual Report (Mortgage Tax Receipts and Disbursements)
3. Central Service Cost Allocation Plan (Based on actual County expenditures for fiscal year ending December 31, 1997)

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

Letters from the Chair, Daniel A. Schofield:

1. Appointing the following Legislators for Brian K. Mather:
  - a. Jane R. Sweet as Acting Chair and George M. Kolba, Jr. as voting representative, Personnel Committee, November 8, 1999
  - b. James L. Holley as voting representative, Public Safety and Emergency Services Committee, November 9, 1999
  - c. Wanda Hudak as voting representative, Finance Committee, November 10, 1999
2. Appointing Thomas A. Hull as voting representative for Arthur J. Shafer, Public Safety and Emergency Services and Public Works Committees, November 9, 1999
3. Appointing the following Legislators as voting representatives for Patrick F. O'Day:
  - a. Thomas A. Hull, Health Services Committee, November 9, 1999
  - b. Wanda Hudak, Education, Culture and Recreation Committee, November 9, 1999
4. Appointing Donna Lupardo as voting representative for Vincent A. Pasquale, County Administration, Economic Development and Planning and Finance Committees, November 10, 1999
5. Appointing the following Legislators for William T. Wike:
  - a. Wanda Hudak as Acting Chair of Finance Committee
  - b. Arlene Nannery as voting representative, County Administration, Economic Development and Planning and Finance Committees, November 10, 1999

Mr. Holley moved, seconded by Mr. Shafer, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1999 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

Ms. Hudak and Mr. Kavulich were designated as participants in the 'Short Roll Call.'

**RESOLUTION TABLED AT A PREVIOUS SESSION**

**RESOLUTION NO. 447**

(Tabled at the October 21, 1999 Session)

By Health Services, Personnel and Finance Committees

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING ACCEPTANCE OF A COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL & PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE TIOGA HEALTH DEPARTMENT FOR 1999-2000**

Mr. Wike made a motion to table to a date uncertain, seconded by Mr. Shafer. **Motion to table to a date uncertain carried**, Ayes-12 (Brunza, Howard, Hudak, Hull, Kolba, Mather, Miller, Nannery, O'Day, Shafer, Wike, Schofield), Nays-5 (Burger, Holley, Kavulich, Lupardo, Sweet), Absent-2 (Pasquale, Whalen).

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**RESOLUTIONS HELD OVER FROM OCTOBER 21, 1999 REGULAR SESSION**

**RESOLUTION NO. 502**

(Held over by Mr. Burger)

By Public Works Committee

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING ACCEPTANCE OF A FINAL ENVIRONMENTAL IMPACT STATEMENT FOR THE PROPOSED DEVELOPMENT OF A NEW LANDFILL, SOLID WASTE COMPOSTING PROGRAM AND WATER AND SEWER LINE PROJECT AND AUTHORIZING ADDITIONAL ADMINISTRATIVE TASKS IN CONNECTION THEREWITH**

**Carried**, Ayes-16, Nays-1 (Hudak), Absent-2 (Pasquale, Whalen).

**RESOLUTION RECALLED FROM THE OCTOBER 21, 1999 REGULAR SESSION**

Mr. Miller made a motion to recall Resolution No. 499, seconded by Mr. Shafer. **Motion to recall carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

**RESOLUTION NO. 499**

By Public Works Committee

Seconded by Mr. Howard

**RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE OTSININGO PARK EXPANSION PROJECT**

WHEREAS, this County Legislature, by Resolution 414 of 1999, declared its intention to seek lead agency status with respect to the environmental review of the Otsiningo Trail extension and expansion of Otsiningo Park and directed the Department of Planning and Economic Development to coordinate the review of the proposed action with other involved and interested agencies, and

WHEREAS, the County has applied for a grant from the Empire State Development Corp. for funds with which to extend the Otsiningo Trail to Riverfront Park in the Town of Chenango and to expand Otsiningo Park, and

WHEREAS, the Empire State Development Corp. is reviewing the County's request for funds for this project, and

WHEREAS, the New York State Department of Environmental Conservation, the New York State Department of Transportation, the Empire State Development Corp., the Town of Dickinson, the Town of Chenango and this County Legislature are involved agencies in connection with the environmental review as defined in the State Environmental Quality Review Act, and

WHEREAS, none of the involved agencies has objected to this County Legislature's declaration to seek lead agency status, and

WHEREAS, said project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Otsiningo Park Expansion project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

Mr. Miller moved, seconded by Mr. Shafer, to amend this resolution, replacing Exhibit B which reflects a change from SEQR status-Unlisted G to SEQR status-Type 1G and establishing a distribution list. **Amendment carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen). **Resolution as amended carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

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**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 525**

By Health Services and Finance Committees  
Seconded by Mrs. Sweet  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT BINGHAMTON UNIVERSITY FOR CONSULTING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1999**

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with SUNY Health Science Center at Binghamton University for consulting services for the period October 1, 1999 through December 31, 1999, total cost not to exceed \$20,000, and

WHEREAS, said services are necessary to develop and implement a countywide management information system for behavioral health delivery services as well as a comprehensive billing system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Health Science Center, Clinical Campus at Binghamton, Binghamton University, Psychiatric Building, P. O. Box 6000, Binghamton, New York 13902-6000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for consulting services for the period October 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (Other Fees for Services), and be it

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

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

**RESOLUTION NO. 526**

By Personnel, Public Safety & Emergency Services and Finance Committees  
Seconded by Mr. Howard

**RESOLUTION AUTHORIZING THE HIRING OF MARK SMOLINSKY AS 2<sup>nd</sup> ASSISTANT CORRECTIONAL FACILITIES ADMINISTRATOR ABOVE THE MINIMUM SALARY**

WHEREAS, the Sheriff has recommended the hiring of Mark Smolinsky, as 2<sup>nd</sup> Assistant Correctional Facilities Administrator at an annual salary of \$48,892, which is 9% above the minimum salary of \$44,393, and

WHEREAS, Mark Smolinsky is qualified as 2<sup>nd</sup> Assistant Correctional Facilities Administrator and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Mark Smolinsky, as 2<sup>nd</sup> Assistant Correctional Facilities Administrator, Grade D Admin II, at an annual salary of \$48,892 at budget line 450023.1000.101000, effective June 14, 1999.

**Held over 'under the rules'** by Mr. Mather.

**RESOLUTION NO. 527**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING REVISION OF IIIB SUPPORTIVE SERVICES PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999**

WHEREAS, this County Legislature, by Resolution 540 of 1998, authorized the continued participation by the Office for Aging in the IIIB Supportive Services Program for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$449,769, and

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WHEREAS, said grant program provides a variety of services including transportation, information and assistance, legal assistance and shopping and caregiver services, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging IIIB Supportive Services Program in the amount of \$42,796, 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 \$492,565 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 540 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

#### **RESOLUTION NO. 528**

Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING REVISION OF III-C-1 CONGREGATE MEALS PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999**

WHEREAS, this County Legislature, by Resolution 544 of 1998, authorized the continued participation by the Office for Aging in the III-C-1 Congregate Meals Program for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$696,707, and

WHEREAS, said grant program provides senior center operations including meals, health and educational programs and access to benefits, and operates in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging III-C-1 Congregate Meals Program in the amount of \$12,393, 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 \$709,100 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 544 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

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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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

### **RESOLUTION NO. 529**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING REVISION OF III-C-2 HOME DELIVERED MEALS PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999**

WHEREAS, this County Legislature, by Resolution 551 of 1998, authorized the continued participation by the Office for Aging in the III-C-2 Home Delivered Meals Program for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$478,116, and

WHEREAS, said grant program provides home delivered meals to eligible individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, 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 to the Office for Aging III-C-2 Home Delivered Meals Program in the amount of \$53,231, 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 \$424,885 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 551 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**







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**RESOLUTION NO. 534**

By Community & Social Services and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT BETWEEN OFFICE FOR AGING AND OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR DELIVERY OF MEALS TO CERTIFIED HOME HEALTH AGENCY CLIENTS FOR 2000**

WHEREAS, this County Legislature, by Resolution 331 of 1999, authorized an agreement with Our Lady of Lourdes Memorial Hospital for delivery of meals to Certified Home Health Agency clients with revenue to Broome County of \$8.00 (Meals on Wheels) and \$3.00 (Congregate) per client, per day for the period June 20, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide home delivered meals to Certified Home Health Agency clients, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 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 Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for delivery of meals to Certified Home Health Agency clients for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$8.00 (Meals on Wheels) and \$3.00 (Congregate) per client, per day for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove received shall be credited to budget line 760744.0538.104350 (Long Term Home Health Care Fees) or 760736.0142.104347 (Office for Aging Fees), and be it

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

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

**RESOLUTION NO. 535**

By Community & Social Services and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT BETWEEN OFFICE FOR AGING AND OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES FOR CERTIFIED HOME HEALTH AGENCY CLIENTS FOR 2000**

WHEREAS, this County Legislature, by Resolution 332 of 1999, authorized an agreement with Our Lady of Lourdes Memorial Hospital for social day care services for Certified Home Health Agency clients with revenue to Broome County of \$32.00 per client, per day for the period June 20, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide social day care to Certified Home Health Agency clients, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for social day care services for Certified Home Health Agency clients for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$32.00 per client, per day for a full day of social day care for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove received shall be credited to budget line 760983.0538.104295 (Long Term Home Health Care Fees), and be it











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FURTHER RESOLVED, that Resolution 362 of 1999, 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

#### **RESOLUTION NO. 544**

By Community & Social Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR OFFICE FOR AGING CONGREGATE MEAL PROGRAM FOR 2000**

WHEREAS, this County Legislature, by Resolution 550 of 1998, authorized an agreement with Metro Interfaith Housing Management Corp. for a congregate meal program for residents at 110 Chenango Street, Binghamton, New York with revenue to Broome County in the amount of \$24,962 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement for the period January 1, 2000 through December 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 Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, New York 13903 to provide meals to residents at 110 Chenango Street, Binghamton, New York in the congregate meal program for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2.80 per meal, total cost not to exceed \$23,852 for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove received shall be credited to budget line 760736.0628.104347 (Contracted Meals Revenue), and be it

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

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

#### **RESOLUTION NO. 545**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR ON-SITE COMPUTER TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999 - 2000**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Outsourcing Services International (OSI) to provide Broome County employees with on-site computer training for the period November 1, 1999 through June 30, 2000 at a cost not to exceed \$10,000, and

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WHEREAS, said services are necessary to provide Broome County employees on-site computer training in a variety of computer programs necessary to function in their respective jobs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Outsourcing Services International (OSI), 601 Gates Road, P.O. Box 156, Vestal, New York 13850, for on-site computer training for the period November 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$320 per day, an amount not to exceed \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4463.502317 (Education and Training), and be it

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

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

### **RESOLUTION NO. 546**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GEAC COMPUTER SYSTEMS, INC. FOR MSA PAYROLL/PERSONNEL SOFTWARE MAINTENANCE AND SUPPORT FOR 2000**

WHEREAS, this County Legislature, by Resolution 593 of 1998, authorized the renewal of an agreement with GEAC Computer Systems, Inc. for software maintenance and support for the Division of Information Technology at an amount not to exceed \$34,722 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to maintain the County's MSA Payroll/Personnel software, including all updates and enhancements, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with GEAC Computer Systems, Inc., 66 Perimeter Center East, Atlanta, Georgia 30346-1805, for MSA Payroll/Personnel software maintenance and support, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,798.94 for the period January 1, 2000 through December 31, 2000, and be it

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

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

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

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**RESOLUTION NO. 547**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR  
COMPUTER HARDWARE MAINTENANCE FOR DIVISION OF INFORMATION TECHNOLOGY  
FOR 2000**

WHEREAS, this County Legislature, by Resolution 597 of 1998, authorized the renewal of an agreement with the IBM Corporation for computer hardware maintenance at an amount of \$75,720 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for the maintenance of the mainframe and AS/400 equipment, including maintenance of any equipment added during the year, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016 for computer hardware maintenance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4514.101000 (Hardware Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Mr. Wike and Mr. Schofield requested to abstain due to place of employment and conflict of interest.  
**Carried, Ayes-15, Nays-0, Absent-2 (Pasquale, Whalen), Abstain-2 (Schofield, Wike).**

**RESOLUTION NO. 548**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR  
LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR DIVISION OF  
INFORMATION TECHNOLOGY FOR 2000**

WHEREAS, this County Legislature, by Resolution 596 of 1998, authorized the renewal of an agreement with the IBM Corporation for lease of various mainframe software products at an amount not to exceed \$79,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said lease is necessary for the continued functioning of the Division of Information Technology and includes all IBM software products for major mainframe operating systems, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the IBM Corporation, 5 Bedford Farms, Bedford, New Hampshire 03110 for the lease of various mainframe software products, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$84,000 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4515.101000 (Software Rental), 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. Mr. Wike and Mr. Schofield requested to abstain due to place of employment and conflict of interest. **Carried**, Ayes-15, Nays-0, Absent-2 (Pasquale, Whalen), Abstain-2 (Schofield, Wike).

#### **RESOLUTION NO. 549**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENT WITH KEANE, INC. FOR A CLINICAL SOFTWARE MAINTENANCE AGREEMENT FOR WILLOW POINT NURSING HOME FOR 1999-2000**

WHEREAS, the Acting Administrator of the Willow Point Nursing Home requests authorization for a software maintenance agreement with Keane, Inc. for the period December 1, 1999 through December 31, 2000, at a cost not to exceed \$6,864, and

WHEREAS, said services are necessary to support the computer software program that maintains the patient clinical and billing records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keane, Inc., 6 North Park, Suite 208, Hunt Valley, Maryland 21030 for software maintenance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,864 for the period December 1, 1999 through December 31, 2000, with the option to renew annually for five years, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.4419.204000 (General Office Expenses), and be it

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

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

#### **RESOLUTION NO. 550**

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

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ATLANTIC WEST SERVICES FOR SOFTWARE MAINTENANCE FOR THE HOME HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT FOR 2000**

WHEREAS, this County Legislature, by Resolution 588 of 1998, authorized the renewal of an agreement with Atlantic West Services for software maintenance for the Health Department's Home Health Services AS/400 program for an amount not to exceed \$9,680 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for the Health Department's Home Health Services AS/400 program, including patient management system, the scheduling module and electronic claims for the Medicaid and Medicare modules, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Atlantic West Services, 2 West Main Street - Suite 203, Uniontown, Pennsylvania 15401 for software maintenance for the Health Department's Home Health Services AS/400 program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,700 for the period of January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480046.4513.101000 (Software Maintenance), 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. **Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

#### **RESOLUTION NO. 551**

By Health Services and Finance Committees Seconded by Mrs. Sweet  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH'S DEAF CLIENTS FOR 2000**

WHEREAS, this County Legislature, by Resolution 579 of 1998, authorized renewal of an agreement with Southern Tier Independence Center to provide signing services for various Health Department clinics and Home Health Services, total amount not to exceed \$3,000, for the period January 1, 1999 through December 31, 1999, and

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

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for various Health Department Clinics and Maternal Child Health and Development Programs for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$40 per hour for certified interpreters and \$30 per hour for pre-certified interpreters, total cost not to exceed \$3000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

#### **RESOLUTION NO. 552**

By Health Services and Finance Committees Seconded by Mrs. Sweet  
**RESOLUTION AUTHORIZING RENEWAL OF FAMILY RESOURCE AND SUPPORT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 465 of 1998, authorized and approved the Family Resource and Support Grant for the Department of Health and adopted a program budget for a total amount of \$22,350 for October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program provides for respite services for children (birth to three years old) and their families through the Department of Health's Early Intervention Program, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000 in the total amount of \$22,350, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,350 from the New York State Department of Health, Early Intervention Program, Bureau of Child & Adolescent Health, Corning Tower, Albany, New York 12237, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$22,350 for the period October 1, 1999 through September 30, 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 (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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

### **RESOLUTION NO. 553**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH QS TECHNOLOGIES, INC. FOR THE DEPARTMENT OF HEALTH FOR ON-SITE TRAINING FOR 1999**

WHEREAS, this County Legislature, by Resolution 201 of 1999, authorized an agreement with QS Technologies, Inc. for software training for April 12, 1999 through April 16, 1999, at a cost not to exceed \$7,224, and

WHEREAS, said agreement provides training for all employees on new software purchased from this company, and

WHEREAS, it is necessary to authorize an amendment to said agreement to provide an additional three days of on-site training for clinic staff on the PCMS Management Information System, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with QS Technologies, Inc., Suite 1106 Nationsbank Plaza, Greenville, SC 29602, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$5,000, total cost not to exceed \$12,224, for the period April 12, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4463.101058 (Education and Training), and be it

FURTHER RESOLVED, that Resolution 201 of 1999, 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

### **RESOLUTION NO. 554**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR ENHANCED AFTERCARE TREATMENT FOR PAROLEES FOR DEPARTMENT OF MENTAL HEALTH (CHEMICAL DEPENDENCY SERVICES UNIT) FOR 1999**

WHEREAS, this County Legislature, by Resolution 474 of 1997, as amended by Resolution 531 of 1998, authorized an agreement with the New York State Office of Alcoholism and Substance

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Abuse Services for parolees released from the Willard Drug Treatment Campus for the period July 1, 1997 through December 31, 1998, and

WHEREAS, said services are necessary for enhanced aftercare treatment for parolees, with revenue to the County of \$300 for each admission and \$700 for each successful 90 day treatment engagement, 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 the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3526 for enhanced aftercare treatment for parolees released from the Willard Drug Treatment Campus, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive \$300 for each Willard admission and \$700 for each successful 90 day treatment engagement, with a maximum reimbursable amount not to exceed \$12,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).**

### **RESOLUTION NO. 555**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE AND AN AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1999**

WHEREAS, this County Legislature, by Resolution 572 of 1998, authorized an agreement with Mental Health Contract Agencies for the period January 1, 1999 through December 31, 1999, and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has approved an additional \$50,000 for the Addiction Center of Broome County (a/k/a Broome County Alcoholism Center), and

WHEREAS, the Commissioner of Mental Health has requested authorization to accept the additional \$50,000 and authorization for an amendment to the agreement with the Addiction Center of Broome County as authorized by Resolution 572 of 1998 and as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Office of Alcoholism and Substance Abuse Services, 109 S. Union Street, Rochester, New York 14807-1826, and be it

FURTHER RESOLVED, that this County Legislature hereby approves an amendment to the agreement with the Addiction Center of Broome County, 455 State Street, Binghamton, New York 13901, increasing the annual compensation by \$50,000, for a total not to exceed \$213,332, and

FURTHER RESOLVED, that Resolution 572 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

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**RESOLUTION NO. 556**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING ACCEPTANCE OF STUDENT ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL TO ADMINISTER THE PROGRAM**

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Student Assistance Program Grant in the amount of \$109,998 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said program provides student assistance programs and counseling services for Binghamton City School District, Deposit Central School District, Susquehanna Valley School District, Union-Endicott School District and Windsor Central School District, and

WHEREAS, said program has been administered to date by the Department of Mental Health, and

WHEREAS, the Commissioner of Mental Health is requesting to transfer the administration of said program to Our Lady of Lourdes Memorial Hospital in order to link it with a network of other prevention and intervention services for youth available within said hospital, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Student Assistance Program Grant in the amount of \$109,998 from Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3526, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" for the period January 1, 2000 through December 1, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said grant program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$109,998, for the period January 1, 2000 through December 1, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.4545.101000 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-17, Nays-0, Absent-2 (Pasquale, Whalen).

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**RESOLUTION NO. 557**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 1999**

WHEREAS, this County Legislature, by Resolution 470 of 1998, authorized agreements with various vendors for services at the rates set by the New York State Department of Health and not to exceed budget appropriations, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreements provide various services, including itinerant speech, occupational, and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations, and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counseling, and transportation for the Health Department's Early Intervention Program, and

WHEREAS, it is necessary to authorize an amendment to Resolution 470 of 1998, adding Broome Tioga BOCES as a provider of services for the Department of Health's Early Intervention Program, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the vendor list as shown on the attached Exhibit "A", adding Broome Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 as a provider of various services to the Department of Health's Early Intervention Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health as shown on the attached Exhibit "B", for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101XXX, total amount not to exceed budget appropriations, and be it

FURTHER RESOLVED, that Resolution 470 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-17, Nays-0, Absent-2 (Pasquale, Whalen).

**RESOLUTION NO. 558**

By Education, Culture & Recreation and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPIRE STATE DEVELOPMENT CORPORATION PROGRAM GRANT FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2000 - 2001**

WHEREAS, the Commissioner of Parks and Recreation requests authorization to accept \$700,000 from the Empire State Development Corporation for various enhancements to the Broome County Veterans Memorial Area for the period January 1, 2000 through December 31, 2001, and

WHEREAS, said grant program provides funds for enhancements to the Arena, including exterior siding, a basketball floor, a stage wheelchair lift, synthetic turf, message centers and various other improvements, and

WHEREAS, a capital project for Arena improvements in the amount of \$808,000, including \$108,000 of County funds, has been included in the County's 2000 Capital Improvement Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$700,000 from the Empire State Development Corporation, 633 Third Avenue, New York, New

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York 10017-6754 for various enhancements to the Broome County Veterans Memorial Arena for the period January 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

### **RESOLUTION NO. 559**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mrs. Sweet  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR A STAGE 1 ARCHEOLOGICAL EXAMINATION OF THE SITE FOR A BROOME COUNTY OUTDOOR PUBLIC SAFETY TRAINING FACILITY**

WHEREAS, several public safety agencies have banded together to develop a site within Broome County for an outdoor public safety training facility in the Town of Maine, and

WHEREAS, a Stage 1 site examination is necessary to comply with Section 106 of the National Historic Preservation Act, the New York State Historic Preservation Act, the New York State Environmental Quality Review Act and the professional standards of the New York Archaeological Council, and

WHEREAS, the Binghamton University Public Archeological Facility has provided a proposal to conduct the Stage 1 site examination which complies with Federal and State Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton University Office of Research and Sponsored Programs, P.O. Box 6000, Binghamton, New York, 13902-6000, to conduct a Stage 1 Archeological Survey of the Broome County Training Center Project in the Town of Maine, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$10,762, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030080.4449.101000 (Other Operational Expenses), and be it

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

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

### **RESOLUTION NO. 560**

By Health Services Committee      Seconded by Mrs. Sweet  
**RESOLUTION SUPPORTING THE REINSTATEMENT OF STATE FUNDS TO SUPPORT THE SHARED STAFF AGREEMENTS BETWEEN THE COUNTIES AND NEW YORK STATE**

WHEREAS, the number of seriously mentally ill patients at the Binghamton Psychiatric Center has been reduced to 170 patients today from 1,929 patients thirty years ago, and

WHEREAS, 1,079 seriously mentally ill patients were transferred from the Binghamton State Hospital to community based programs in Broome County between 1969 and 1979, and

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WHEREAS, the New York State Office of Mental Health entered into "Shared Staff Agreements" with Broome County agencies in 1980 in lieu of providing state aid to the County for the care of these seriously mentally ill citizens, and

WHEREAS, these "Shared Staff Agreements" represent a partnership between the State and the County that enabled the County for almost 20 years to provide the necessary emergency and clinical care to seriously mentally ill citizens in community settings, and

WHEREAS, the withdrawal of these shared staff represents a breach of the partnership to serve the mentally ill, and

WHEREAS, this withdrawal of shared staff will cripple the County's ability to provide for the emergency and clinical needs of the mentally ill, now, therefore, be it

RESOLVED, that this County Legislature hereby urges the Governor and the New York State Legislature to find non-reinvestment funds to restore the shared staff and to continue the partnership between the Counties and the State to serve the mentally ill, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to send a copy of this Resolution to Governor George E. Pataki, Senate Majority Leader Joseph Bruno, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Jay J. Dinga, Assemblyman Robert J. Warner and the New York State Association of Counties.

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

### **RESOLUTION NO. 561**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENT WITH DATA SYSTEMS INTERNATIONAL FOR THE DEPARTMENT OF EMPLOYMENT AND TRAINING FOR SOFTWARE AND RELATED SERVICES FOR 2000**

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Data Systems International for software and related services for the Broome/Tioga Workforce Development System at a cost not to exceed \$60,400 for software and supplies and \$26,050 for data processing services, total cost not to exceed \$86,450, for the period January 3, 2000 through February 25, 2000, and

WHEREAS, said software and services are necessary to process client transactions and include network tools to access existing networks and software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Data Systems International, 1133 North Main, Suite 200, Layton, Utah 84041 for software and related services for the Broome/Tioga Workforce Development System, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,400 for software and supplies and \$26,050 for data processing services, total amount not to exceed \$86,450, for the period January 3, 2000 through February 25, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 720722.4359.308085 (Computer Software and Supplies) and 720722.4726.308085 (Contracted Data Processing Services), and be it

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

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

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**RESOLUTION NO. 562**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING AGREEMENT WITH TRAINING & DEVELOPMENT CORPORATION FOR SOFTWARE MAINTENANCE FOR THE OFFICE OF EMPLOYMENT & TRAINING FOR 1999-2000**

WHEREAS, the Director of Employment & Training requests authorization for an agreement with Training & Development Corporation for software maintenance for case management software for July 1, 1999 through June 30, 2000, at a cost not to exceed \$3,100, and

WHEREAS, said services are necessary to provide maintenance for case management software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Training & Development Corporation, 18 School Street, Bucksport, Maine 04416, for software maintenance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,100 for the period July 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 720730.4359.308072, 720730.4359.308073, 720730.4359.308074, 720730.4359.308075 (Computer Software), and be it

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

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

**RESOLUTION NO. 563**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING AGREEMENT WITH EAGLE ENTERTAINMENT GROUP, INC. FOR WEB PAGE DESIGN AND INSTALLATION FOR THE OFFICE OF EMPLOYMENT & TRAINING FOR 2000**

WHEREAS, the Director of Employment & Training requests authorization for an agreement with Eagle Entertainment Group, Inc. for web page design and installation for the period January 3, 2000 through February 18, 2000, at a cost not to exceed \$24,250, and

WHEREAS, said design and installation of an independent web page will provide the Broome/Tioga Workforce Development System with an effective form of access to information as well as a link to partner agencies and other related sources, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eagle Entertainment Group, Inc., 320 North Jensen Road, Vestal, New York 13850, for web page design and installation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,250 for the period January 3, 2000 through February 18, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722.4747.308085 (Other Fees for Services), and be it

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

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



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RESOLVED, that this County Legislature hereby authorizes an agreement with Roseanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905 to prepare a Transit Marketing Program for fixed route and para transit services, 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 period December 1, 1999 through November 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4449.203110 (Other Operational Expenses), and be it

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

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

### **RESOLUTION NO. 566**

By Community & Social Services and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 474 OF 1998 WHICH AUTHORIZED THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1999 YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP)**

WHEREAS, this County Legislature, by Resolution 474 of 1998, as amended by Resolution 575 of 1998, authorized Youth Bureau State Aid Applications and established appropriations for 1999 Youth Bureau Special Delinquency Prevention Program (SDPP), and

WHEREAS, it is desired at this time to amend said Resolution 474 of 1998 to increase funds allocated to Catholic Charities for the Transitional Living/Supported Residence program by \$1,258, total amount not to exceed \$31,258 as per the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an amendment to Resolution 474 of 1998, as amended by Resolution 575 of 1998, to increase funds allocated to Catholic Charities for the Transitional Living/Supported Residence program by \$1,258, total amount not to exceed \$31,258 as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1999 through December 31, 1999, and be it

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

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

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

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

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**RESOLUTION NO. 567**

By Public Safety & Emergency Services and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING AGREEMENTS WITH THE CHENANGO BRIDGE FIRE COMPANY AND HARPURSVILLE FIRE COMPANY FOR THE TRANSFER OF PROPERTY FROM THE OFFICE OF THE SHERIFF**

WHEREAS, under the authority of the General Municipal Law §119-0(1) and §119-0(2)(e), the Broome County Legislature may authorize transfer of governmental property from one government to another as a municipal cooperative activity, and

WHEREAS, Broome County Sheriff requests authorization for agreements with the Chenango Bridge Fire Company and the Harpursville Fire Company for the transfer of obsolete law enforcement items, and

WHEREAS, the equipment to be transferred to the Chenango Bridge Fire Company consists of 5 light bars, 11 sirens and 3 radio speakers, and

WHEREAS, the equipment to be transferred to the Harpursville Fire Company consists of 5 light bars and 5 sirens, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intergovernmental agreement between the Broome County Sheriff and the Chenango Bridge Fire Company to transfer 5 light bars, 11 sirens and 3 radio speakers, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intergovernmental agreement between the Broome County Sheriff and the Harpursville Fire Company to transfer 5 light bars and 5 sirens, and be it

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

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

**RESOLUTION NO. 568**

By Finance Committee

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES ON VARIOUS PARCELS IN BROOME COUNTY**

WHEREAS, the County is in the process of taking title to various properties due to a foreclosure proceeding, and

WHEREAS, the County intends to sell these properties and it is necessary to clear the tax records of these parcels of real property so that unpaid school taxes will not be relieved for the year 2000, now, therefore, be it

RESOLVED, that the school taxes will be cancelled on the parcels of real property as per the attached "Exhibit A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove the school taxes from the above stated properties.

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

**RESOLUTION NO. 569**

By County Administration, Economic Development & Planning Committee

Seconded by Mrs. Sweet

**RESOLUTION DIRECTING INITIATION OF ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 4 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.**

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 4, and

WHEREAS, the State Environmental Quality Review Act requires Agricultural Districts to be reviewed every eight years for a determination of environmental impact, and

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WHEREAS, Broome County Agricultural District No. 4 is scheduled for an eight year review, and

WHEREAS, this County Legislature has responsibility for SEQRA compliance when Agricultural Districts undergo an eight year review, and

WHEREAS, it is therefore, necessary to initiate procedures with respect to the State Environmental Quality Review Act, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the environmental review of Broome County Agricultural District No. 4, and be it

FURTHER RESOLVED, that this County Legislature hereby designates the Environmental Management Council as coordinator for such review.

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

### **RESOLUTION NO. 570**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NY-PENN NUTRITIONAL SERVICES, INC. FOR DIETICIAN CONSULTING SERVICES FOR THE DIVISION OF CENTRAL FOODS FOR 2000**

WHEREAS, this County Legislature, by Resolution 489 of 1998, authorized renewal of the agreement with NY-Penn Nutritional Services, Inc. for dietician consulting services at the rate of \$33 per hour, plus professional liability insurance reimbursement of \$155, total amount not to exceed \$6,161 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for dietician consulting services at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with NY-Penn Nutritional Services, 190 Matthews Street, Binghamton, New York 13905-2558 for dietician consulting services at the Broome County Public Safety Facility, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$35 per hour, plus professional liability insurance reimbursement of \$170, total amount not to exceed \$5,630 for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4741.251000 (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-17, Nays-0, Absent-2 (Pasquale, Whalen).

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**RESOLUTION NO. 571**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC. FOR  
COMPUTER SOFTWARE MAINTENANCE FOR THE DIVISION OF CENTRAL FOODS FOR  
2000**

WHEREAS, this County Legislature, by Resolution 488 of 1998, authorized renewal of the agreement with CBORD Group, Inc. for software maintenance for the food service management system at a cost not to exceed \$7,749.58 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with CBORD, Group, Inc., 61 Brown Road, P. O. Box 700, Ithaca, New York 14850 for software maintenance for the food service management system, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$7,858.53 for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).**

**RESOLUTION NO. 572**

By Finance Committee

Seconded by Mrs. Sweet

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1999 through September 1999, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors of the 23 Towns and Villages of Broome County, those accounts listed on Exhibit "A" attached hereto.

**EXHIBIT A**

April 1999 through September 1999

Dickinson	Village of Port Dickinson	5,217.24
	Outside	28,987.10
Lisle	Village of Lisle	341.37
	Outside	6,394.80
Sanford	Village of Deposit	1,217.92
	Outside	14,560.75
Triangle	Village of Whitney Point	3,602.63
	Outside	16,786.50
Union	Village of Johnson City	34,451.42



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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.

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

#### **RESOLUTION NO. 574**

By Transportation and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH NATIONAL CAR RENTAL SYSTEMS, INC. AND AVIS RENT A CAR SYSTEM, INC. FOR LEASE OF THE CAR WASH FACILITY AT BINGHAMTON REGIONAL AIRPORT FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 432 of 1998, authorized agreements with National Car Rental Systems, Inc. and Avis Rent A Car Systems, Inc. for lease of the car wash facility at the airport with revenue to Broome County of \$750 per month from each company, total amount between both companies of \$18,000 per year, for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said agreements expired by their terms on September 30, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with National Car Rental Systems, Inc., 7700 France Avenue South, Minneapolis, Minnesota 55435 and Avis Rent A Car System, Inc., 900 Old Country Road, Garden City, New York 11530 for the lease of the car wash facility at the airport, and be it

FURTHER RESOLVED, that in consideration of said services, each Contractor shall pay the County an amount not to exceed \$765.75 per month, total amount between both companies of \$18,378 per year for the period October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that the revenues shall be credited to budget line 210120.0122.207000 (Service Center, Storage, Washrack Rental), and be it

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

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

#### **RESOLUTION NO. 575**

By Finance and Personnel Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIEBA, LTD. FOR ADMINISTRATION OF THE BROOME COUNTY EMPLOYEE MEDICAL PLAN FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2000**

WHEREAS, this County Legislature, by Resolution 599 of 1998, authorized renewal of the agreement with SIEBA, LTD. for administration of the Broome County Employee Medical Plan at an amount not to exceed \$8.50 per enrollee, per month for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with SIEBA, LTD., 111 Grant Avenue, Suite 100, P. O. Box 5000, Endicott, New York 13761-5000 for administration of the Broome County Employee Medical Plan, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8.60 per enrollee, per month for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (Claims Administration), 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. **Carried, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).**

#### **RESOLUTION NO. 576**

By Finance and Personnel Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIEBA, LTD. FOR A FLEX BENEFIT PLAN FOR BROOME COUNTY EMPLOYEES AND DEPENDENTS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2000**

WHEREAS, this County Legislature, by Resolution 539 of 1998, authorized renewal of the agreement with SIEBA, LTD. for a Flex Benefit Plan for Broome County employees and dependents at a cost of \$2.95 per Broome County employee and dependents per month for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for the complete administration of a Flex Benefit Plan to be provided to Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with SIEBA, LTD., 111 Grant Avenue, Suite 100, P. O. Box 5000, Endicott, New York 13761-5000 for a Flex Benefit Plan for Broome County employees and dependents, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.00 per Broome County employee and dependents per month for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).**

#### **RESOLUTION NO. 577**

By Finance and Personnel Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH EQUITABLE LIFE ASSURANCE SOCIETY OF THE U. S. FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2000**

WHEREAS, this County Legislature, by Resolution 472 of 1998, authorized an agreement with Equitable Life Assurance Society of the U.S. for life insurance coverage for eligible Broome County employees at a cost of \$1.60 per enrollee, per month for the period December 1, 1998 through November 30, 1999, and

WHEREAS, such insurance is necessary for eligible Broome County employees, and

WHEREAS, said agreement expires by its terms on November 30, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Equitable Life Assurance Society of the U.S., 4100 Old Vestal Road, Vestal, New York 13850 for life insurance coverage for eligible Broome County employees, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1.60 per enrollee, per month for the period December 1, 1999 through November 30, 2000, and be it

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



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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates set by the New York State Department of Health as per the attached Exhibit "B" for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101082, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).

#### **RESOLUTION NO. 580**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP GRANT FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 162 of 1999, authorized agreements with various vendors for various services for the Department of Health's Healthy Living Partnership Grant, at rates established in Exhibit B of said resolution, for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said agreements provide breast and cervical cancer screening, diagnostics, education and treatment services regardless of patients ability to pay, and

WHEREAS, it is necessary to authorize the amendment of said agreements to add to the vendor list Dr. Stephen Dygert of the Afton Family Health Center in Afton, New York and Dr. Bassem Rimlawi of the Gelder Medical Group in Sidney, New York, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various vendors to reflect the addition of Dr. Stephen Dygert, Afton Family Health Center, Box 25, Evergreen Avenue, Afton, New York 13730 and Dr. Bassem Rimlawi, Gelder Medical Group, 44 Pearl Street, Sidney, New York 13830, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendors at amounts not to exceed the established New York State Department of Health Fee Schedule rates shown in Exhibit "A" for the period April 1, 1999 through March 31, 2000, total amount not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4707.104300 (Medical and Hospital Services), and be it

FURTHER RESOLVED, that Resolution 162 of 1999, 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-17, Nays-0, Absent-2 (Pasquale, Whalen).

#### **RESOLUTION NO. 581**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENT WITH SUSAN L. CONNELLY FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 1999-2000**

WHEREAS, the Director of the Department of Health requests authorization for an agreement with Susan L. Connelly for services for the Department of Health's Early Intervention Program for the period December 1, 1999 through December 31, 2000, at rates set by New York State Department of Health, not to exceed appropriated funds, and

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WHEREAS, said services are necessary to provide service coordination and social work services for the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susan L. Connelly, 499 Johnson Road, Kirkwood, New York 13795, for service coordination and social work services for the Department of Health's Early Intervention Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set by the New York State Department Health as shown in Exhibit "A" for the period December 1, 1999 through December 31, 2000, not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4478.101082 (Case Administration) and 480293.4706.101082 (Rehabilitation & Therapy Services), and be it

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

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

### **RESOLUTION NO. 582**

By Health Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS FOR 1999-2000**

WHEREAS, the Director of the Department of Health requests authorization for an agreement with various vendors for various services for the Department of Health's Early Intervention and Preschool Education Programs, at rates set by New York State Department of Health not to exceed budget appropriations, and

WHEREAS, said agreements are necessary to provide various services, including itinerant speech, occupational, and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations, and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counselling, and transportation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors for various services as listed in Exhibit "A" for the Early Intervention and Preschool Education Programs, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health as listed in Exhibit "B", for the period December 1, 1999 through December 31, 2000 for the Early Intervention Program and December 1, 1999 through June 30, 2000 for the Preschool Education Program, total not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101082 and 480293.various.101081, and be it

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

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

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**RESOLUTION NO. 583**

By Transportation and Finance Committees Seconded by Mrs. Sweet  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION GRANT FOR THE PASSENGER TERMINAL REHABILITATION PROJECT  
AT THE BINGHAMTON REGIONAL AIRPORT**

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the amount of \$42,736 for the Passenger Terminal Rehabilitation Project at the Binghamton Regional Airport, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,736 from the New York State Department of Transportation, Administration and Engineering Building, Building 5, A. E. Harriman State Office Building Campus, 1220 Washington Avenue, Albany, New York 12232 for the Passenger Terminal Rehabilitation Project, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-17, Nays-0, Absent-2 (Pasquale, Whalen).**

**RESOLUTION NO. 584**

By Education, Culture & Recreation Committee Seconded by Mrs. Sweet  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY  
VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joanne Cheatham 4621 Marshall Drive Vestal, NY 13850	New Appointment December 31, 2002
Joseph McCann 56 Clifton Boulevard Binghamton, NY 13903	New Appointment December 31, 2002
Robin Alpaugh 940 River Road Binghamton, NY 13901	New Appointment December 31, 2002
Justin Marchuska 2500 Saddlebrook Drive Vestal, NY 13850	Reappointment December 31, 2002



Kay Brundza 310 Cyprus Lane Endicott, NY 13760	Reappointment December 31, 2001
Hon. John T. Hillis 57 Moeller St. Binghamton, NY 13904	Reappointment December 31, 2001
Edward W. Swart 3 Ivan Lane Binghamton, NY 13901	Reappointment December 31, 2001
Richard Meltzer P. O. Box 1895 Binghamton, NY 13902	Reappointment December 31, 2001
Carl A. Fenescy 12 Summer St. Binghamton, NY 13901	Reappointment December 31, 2001
James F. May 63 Park St. Binghamton, NY 13905	Reappointment December 31, 2001

and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, in accordance with the provisions of Resolution  
61 of 1985, does hereby confirm the appointments of the above-named individuals to  
membership on the Broome County Criminal Justice Advisory Board for the terms indicated, in  
accordance with their appointment by the County Executive.

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

#### RESOLUTION NO. 586

By Public Works and Finance Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS FOR AUDIOMETRIC AND RESPIRATOR FIT EXAMS FOR THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION, FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 499 of 1998, authorized an agreement with United Health Services for audiometric and respirator fit exams for the Department of Public Works, Highway Division, at an amount not to exceed \$4,145 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, such examinations are required by the New York State Department of Labor, and

WHEREAS, said agreement expired by its terms on September 30, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services Hospitals, 20-42 Mitchell Avenue, Binghamton, New York 13903 for audiometric and respirator fit examinations, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for audiometric examinations and \$1,890 for respirator fit examinations, total amount not to exceed \$3,390 for the period October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030122.4715.301000 (Other Health and Medical Services), 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. **Carried, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen).**

**RESOLUTION NO. 587**

By Community & Social Services Committee

Seconded by Mrs. Sweet

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971 and Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald Brunswick 13 Lona Drive Windsor, NY 13865	New Appointment December 31, 2002
Jane Blake 3732 Maplehurst Drive Endwell, NY 13760	New Appointment December 31, 2002
Justin Smallze 92 Grand Ave. Johnson City, NY 13790	New Appointment December 31, 2002
Edward Hart (Ex-Officio) 4244 Gregory Road Binghamton, NY 13903	Reappointment December 31, 2002
Sandra Fox (Ex-Officio) 172 Johnson Road Kirkwood, NY 13795	Reappointment December 31, 2002
William Hodel (Ex-Officio) 537 North Road Binghamton, NY 13904	Reappointment December 31, 2002
David Bolton, Sr. 260 Main St. Kirkwood, NY 13795	Reappointment December 31, 2002
Anita Cassard 1989 Montrose Ave. Binghamton, NY 13903	Reappointment December 31, 2002
Judith Leamon 14 Bradley St. Binghamton, NY 13904	Reappointment December 31, 2002

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Daniel Price  
68 White Birch Lake Road  
Windsor, NY 13865

Reappointment  
December 31, 2002

and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature hereby confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

### **RESOLUTION NO. 588**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENT WITH DATAPLEX INFORMATION SYSTEMS FOR THE DEPARTMENT OF EMPLOYMENT & TRAINING FOR TECHNICAL AND NETWORK SUPPORT FOR 2000**

WHEREAS, the Director of Employment & Training requests authorization for an agreement with Dataplex Information Systems for technical and network support for the Broome/Tioga Workforce Development System for the period January 3, 2000 through April 21, 2000, at a cost not to exceed \$32,000, and

WHEREAS, said services are necessary for the evaluation of current systems, interfacing with other technology contractors and database providers and to serve as a liaison with partner agencies and their technical representatives, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dataplex Information Systems, 1416 Carnegie Drive, Vestal, New York 13850 for technical and network support for the Broome/Tioga Workforce Development System, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,000 for the period January 3, 2000 through April 21, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722. 4747.308085 (Other Fees for Service), and be it

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

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

### **RESOLUTION NO. 589**

By Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE 1999 BUDGET TO ALLOW PROJECTED EXPENDITURES THROUGH DECEMBER 31, 1999 BY RECOGNIZING UNANTICIPATED REVENUES FOR THE OPERATION OF THE UNITED STATES CUSTOMS SERVICE OFFICE AT THE BINGHAMTON REGIONAL AIRPORT**

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

WHEREAS, this County Legislature, by companion resolution, has accepted funds totaling \$80,000 from Corning, Inc., Raymond Corporation, Corporate Wings (DBA as Miller Aviation) and Chemung County for the operation of the United States Customs Service Office at the Binghamton Regional Airport for the period September 1, 1999 through August 31, 2000, and

WHEREAS, said funds will be prorated and apportioned between the 1999 and the 2000 budgets, and

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WHEREAS, the Commissioner of Finance recommends amending the 1999 budget to allow projected expenditures through December 31, 1999 by recognizing unanticipated revenues to increase expenditures by \$22,700 and revenues by \$22,700, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the 1999 County Budget to allow projected expenditures through December 31, 1999 by recognizing unanticipated expenditures and to increase expenditures and revenues by \$22,700, and be it

FURTHER RESOLVED, that the Commissioner of Finance is authorized to increase the following budget lines by \$22,700:

210054.0492.207000 (Miscellaneous Administration and Other Income)  
210054.4457.207000 (Subcontracted Program Expense)

Mr. Kolba stated that he had polled Transportation Committee members and they agreed to **withdraw this resolution.**

#### **RESOLUTION NO. 590**

By Finance and Personnel Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SYSTEMED, L.L.C. FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PLAN FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2000**

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Systemed, L.L.C. for the administration of Broome County's Health Benefits Program prescription drug plan at the rate of \$.45 per paid claim for regular County employees, retirees, survivors and COBRA members for the period January 1, 2000 through December 31, 2005, and

WHEREAS, said services are necessary for the management of the County's prescription drug plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Systemed, L.L.C., 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417 for the administration of Broome County's Health Benefits prescription drug plan, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$.45 per paid claim for regular County employees, retirees, survivors and COBRA members for the period January 1, 2000 through December 31, 2005, and be it

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

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

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

#### **RESOLUTION NO. 591**

By Community & Social Services and Finance Committees

Seconded by Mrs. Sweet

#### **RESOLUTION AUTHORIZING AGREEMENTS FOR PURCHASE OF BURIAL PLOTS FOR THE VETERANS SERVICE AGENCY**

WHEREAS, it is required that the County provide burial plots to indigent veterans pursuant to Section 148 of the General Municipal Law, and

WHEREAS, the Director of the Veterans Service Agency requests authorization for agreements with Spring Forest Cemetery Association for the purchase of 2 burial plots at \$500 each, total cost not to exceed \$1,000, Vestal Hills Memorial Park for the purchase of 3 burial plot at \$475 each, total cost not to exceed \$1,425 and Glenwood Cemetery Association for the purchase of 11 burial plots at \$300 each, total cost not to exceed \$3,300, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spring Forest Cemetery Association, 51 Mygatt St., Binghamton, New York 13905 for the purchase of 2 burial plots at \$500 each, total cost not to exceed \$1,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Vestal Hills Memorial Park, 3997 Vestal Road, Vestal, New York 13850 for the purchase of 3 burial plots at \$475 each, total cost not to exceed \$1,425, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Glenwood Cemetery Association, P. O. Box 124 WVS, Binghamton, New York 13905-0124 for the purchase of 11 burial plots at \$300 each, total cost not to exceed \$3,300, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 420000.4456.101000 (Burial Plots), and be it

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

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

**RESOLUTION NO. 592**

By Finance, Health Services, Personnel and Community & Social Services Committees

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING THE BUDGET TRANSFER FOR HEALTH, MENTAL HEALTH, PERSONNEL, AND YOUTH BUREAU DEPARTMENTS**

RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize funding of the Immunization Action Plan grant as requested in BF#001865 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1000	104249	Salaries, Full Time	4,000
	480301	4462	104249	Travel, Hotel, Meals	73
TO:	480301	4610	104249	Personal Services Chgbk	4,000
	480301	4463	104249	Education and Training	73

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Mental Health in order to adjust appropriations to more accurately reflect anticipated expenditures as requested in BF#001440 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	470138	1000	104274	Salaries, Full Time	6,000
	470138	4319	104274	Office Supplies	500
	470138	4326	104274	Heat	500
	470138	4359	104274	Computer Software	500
	470138	4422	104274	Rent	8,100
	470138	4461	104274	Mileage	1,000
	470138	4610	104274	PS Chargeback	10,000
TO:	470138	4545	104274	Contracted Services	18,500
	470138	4621	104274	Rent Chargeback	8,100

FURTHER RESOLVED, that in accordance with a request from the Personnel Officer in order to cover costs related to arbitration hearings as requested in BF#000724 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

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	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	10,000
TO:	400002	4747	101000	Other Fees for Services	10,000

FURTHER RESOLVED, that in accordance with a request from the Executive Director of the Youth Bureau in order to adjust appropriations to match State Aid requirements and to increase appropriations for Health insurance as requested in BF#0001063 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	640011	1000	101000	Salaries, Full Time	3,499
TO:	640029	4451	101000	Youth Services Program	1,258
	640011	8060	101000	Health Insurance	2,241

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

### **RESOLUTION NO. 593**

By Finance, Personnel and County Administration, Economic Development & Planning Committees  
 Seconded by Mr. Shafer

#### **RESOLUTION AUTHORIZING THE BUDGET TRANSFER AND PERSONNEL CHANGE REQUEST FOR THE LAW DEPARTMENT**

RESOLVED, that in accordance with a request from the County Attorney in order to transfer funds to cover the cost of the upgrade of (1) Assistant County Attorney II as requested by BF#010260 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds: (see PCR 99-360)

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	390021	4359	101000	Software	1,320
TO:	390021	1000	101000	Salaries, Full Time	1,200
	390021	8030	101000	State Retirement	80
	390021	8010	101000	Social Security	40

and be it,

FURTHER RESOLVED, that in accordance with a request from the County Attorney as contained in PCR#99-360, this County Legislature hereby authorizes the Upgrade of (1) Assistant County Attorney II position, Full Time, at budget line 390021.1000.101000, minimum salary of \$39,428, Grade 25, Admin I, to (1) Senior Assistant County Attorney position Full Time, at budget line 390021.1000.101000, minimum salary of \$48,333, Grade 29, Admin I, effective date November 15, 1999.

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

### **RESOLUTION NO. 594**

By County Administration, Economic Development & Planning, and Personnel Committees  
 Seconded by Mr. Shafer

#### **RESOLUTION AUTHORIZING THE HIRING OF SHARON M. CARBERRY AS SENIOR ASSISTANT COUNTY ATTORNEY ABOVE THE MINIMUM SALARY**

WHEREAS, the Broome County Attorney has recommended the hiring of Sharon M. Carberry, as a Senior Assistant County Attorney at an annual salary of \$58,500.00, which is 21% above the minimum salary of \$48,333, and

WHEREAS, Sharon M. Carberry is qualified for the position of Senior Assistant County Attorney and has experience and/or education which justify said salary, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes the hiring of Sharon M. Carbery as Senior Assistant County Attorney, Grade 29 (Administrative I), at an annual salary of \$58,500.00 at budget line 390005.1000.101000, effective December 1, 1999.

**Carried**, Ayes-15, Nays-2 (Brunza, Kavulich), Absent-2 (Pasquale, Whalen).

### RESOLUTION NO. 595

By Finance Committee

Seconded by Mr. Miller

**RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR NON-DESTRUCTIVE CONCRETE TESTING AT THE BROOME COUNTY PUBLIC SAFETY FACILITY FOR 1999 - 2000**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with O'Brien & Gere Engineers, Inc. for non-destructive concrete testing at the Broome County Public Safety Facility for the period November 22, 1999 through January 20, 2000 at a cost not to exceed \$6,500, and

WHEREAS, said services are necessary to perform non-destructive testing to determine the actual floor thickness at the Broome County Public Safety Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere Engineers, Inc., 441 Commerce Road, Vestal, New York 13850, to perform non-destructive testing to determine the actual floor thickness at the Broome County Public Safety Facility, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,500 for the period November 22, 1999 through January 20, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 900084.4752.101000 (Contingent Fund), 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within the 1999 budget to implement the intent and purpose of this Resolution.

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

Mr. Shafer moved to adjourn, seconded by Mr. Wike. **Motion to adjourn Carried**, Ayes-17, Nays-0, Absent-2 (Pasquale, Whalen). Meeting adjourned at 4:30pm.

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REGULAR SESSION OF MAY 20, 1999