
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, MARCH 16, 2000**

The Legislature convened at 4:18 p.m. 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-19, Absent-0.

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 made a motion, seconded by Mr. Miller, that the minutes of the February 17, 2000 and February 24, 2000 Regular Sessions be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period February 11 through March 9, 2000 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. Holley. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating Michael T. Baker to membership on Local Conditional Release Commission.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Minutes from:
 - a. Cornell Cooperative Extension
 - b. Binghamton Regional Airport (Progress Meetings #27, #28)
 - c. Environmental Management Council
 - d. EMC Natural Resources Committee
 - e. Association of Towns and Villages
2. 1999 Annual Report:
 - a. Department of Public Works
 - b. Personnel Department
 - c. Public Defender
3. Resolutions from:
 - a. Rensselaer County (Niagara Mohawk Power Corporation's Tariff Filing)
 - b. Seneca County (Establish Policy re Reappointment of Appointed Officials)
 - c. Fulton County (Supporting Saratoga County Request for Withdrawal of Proposed Wetland Maps)
 - d. NYS Association of Counties (Adopted Resolutions for Year 2000)
 - e. Lewis County (Requesting State Ban Use of Metal Studs on Snowmobiles in New York)
4. Final State Equalization Rates for 1999 Assessment Rolls
5. NYS Department of Transportation: Official Order H2431 (Abandonment of Portions of Various Roads and Streets in the Town of Barker, Town of Lisle and the County of Broome)
6. Department of Finance: Schedule of Real Property Taxes Levied by Broome County

C. Notices: None

D. Reports:

1. Broome Community College:
 - a. Monthly Reports: Above Minimum Hires, January and February 2000; Budget Transfers, January 2000
 - b. Quarterly Income Statements and Balance Sheets
 - c. Audited Financial Statements (year ending August 31, 1999)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Arlene Nannery as voting representative for Patrick F. O'Day, Health Services and Education, Culture and Recreation Committees, March 7, 2000.

Mr. Holley made a motion, seconded by Mr. Brunza, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2000 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

Carried.

Mr. Burger and Ms. Lupardo were designated as participants with Chairman Schofield in the 'Short Roll Call.'

RESOLUTION TABLED AT A PREVIOUS SESSION TO A DATE CERTAIN

RESOLUTION NO. 25

(Tabled at February 17 Session)

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AMENDING RESOLUTION 623 OF 1995 THAT ESTABLISHED THE BROOME COUNTY DEFERRED COMPENSATION COMMITTEE

Mr. Kolba made a motion to call the question, carried by Mr. Holley. **Motion to call the question carried.** Ayes-11 (Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Wike), Nays-8 (Brunza, Burger, Kavulich, Lupardo, Mather, Pasquale, Sweet, Whalen). **Resolution carried,** Ayes-18, Nays-1 (Whalen).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 110

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR RECYCLING OPERATIONS FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2000

WHEREAS, this County Legislature, by Resolution 562 of 1998, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education technical assistance for the Division of Solid Waste Management at an amount not to exceed \$46,419 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for education, planning and research for recycling operations, and

WHEREAS, said agreement expired 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 Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for recycling operations for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,654 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 230078.4457.206000 (Subcontracted Programs), and be it

FURTHER RESOLVED, that Cornell Cooperative Extension of Broome County is hereby directed to file monthly reports for the term of this agreement with the Chair of the Public Works Committee on the solid waste activities performed for the County by Cornell Cooperative Extension, 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.

RESOLUTION NO. 111

By Transportation Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BINGHAMTON REGIONAL AIRPORT ADVISORY BOARD

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 195 of 1987, as amended by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Binghamton Regional Airport Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Gary Corey 126 Wisconsin Drive Binghamton, NY 13901	Reappointment Term Expires 12/31/02
Douglas Chamberlain 164 Prospect Ave. Binghamton, NY 13901	Reappointment Term Expires 12/31/02

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 Binghamton Regional Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 112

By Transportation and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEIGH FISHER ASSOCIATES FOR AIRLINE NEGOTIATION ASSISTANCE FOR THE DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Leigh Fisher Associates for airline negotiation assistance for Department of Aviation at a cost not to exceed \$75,000, including expenses, for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said services are necessary to provide staff training, prepare the airline agreement and provide airline negotiation and support services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Leigh Fisher Associates, P.O. Box 8007, San Francisco International Airport, San Francisco, California 94128-8007, for airline negotiation assistance and related services, for the Department of Aviation for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000, including expenses, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4449.207000 (Other Operational Expenses), and be it

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

Carried, Ayes-18, Nays-1 (Pasquale).

RESOLUTION NO. 113

By Transportation, Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROOT 2, P.C. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2000-2001

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Root 2, P.C. for design and installation of advertising display units for the Binghamton Regional Airport at a cost not to exceed \$58,491, for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said services are necessary to provide revenue-producing display units in the newly renovated Binghamton Regional Airport, and

WHEREAS, the Department of Aviation plans to purchase one telephone board, one gallery canopy and refurbish two existing display cabinets at a total cost not to exceed \$28,045, and

WHEREAS, the Root 2, P.C. proposal provides the Department of Aviation with the option to purchase up to two additional display cases within 12 months of the contract date at a cost of \$15,223 per unit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Root 2, P.C., 35 Church Street, Maine, New York 13802 for the design and installation of advertising display units at the Binghamton Regional Airport for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,491 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501340 (Improvements/Alterations), 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.

RESOLUTION NO. 114

By Health Services Committee

Seconded by Mr. O'Day

RESOLUTION PROCLAIMING APRIL 3-9, 2000 AS NATIONAL PUBLIC HEALTH WEEK IN BROOME COUNTY

WHEREAS, over the past 50 years, the United States has achieved significant increases in life expectancy and reductions in the incidence of injury, disability and disease, and

WHEREAS, of the 50 additional years of life expectancy we have gained since the turn of the century, the public health approach is credited with the majority - approximately 25 years - of our improvements in our health status and expanded life expectancy, and

WHEREAS, public health succeeds by identifying and addressing patterns of disease, illness and injury in populations and is about ensuring healthy living and working environments, and

WHEREAS, the use of population-based strategies for disease and injury prevention, public health has contributed to the decline in illness and injury, including heart disease and stroke, tobacco-related diseases, infectious disease, motor vehicle and workplace injuries, and

WHEREAS, National Public Health Week provides the focused opportunity for the public and public health professionals to learn about public health success stories, including the elimination of polio, reduction in childhood blood lead levels and decline in tooth decay due to fluoridated community water supplies, and continued frontline efforts to develop methods to immunize populations against infectious disease, maintain good nutritional standards and provide good prenatal care for everyone are primary and preventive measures vital to healthy communities, and

WHEREAS, National Public Health Week provides an opportunity to highlight and commend the efforts of public health professionals to protect, promote and enhance the health of all citizens in communities across this country, and

WHEREAS, the National Public Health Week theme - Healthy People in Healthy Communities - encompasses our goals as a nation to ensure that our homes, neighborhoods and communities are places we all, especially children, can thrive, now, therefore, be it

RESOLVED, that this County Legislature hereby proclaims April 3-9, 2000 as National Public Health Week in Broome County and commends this observance to all our citizens.

Carried.

RESOLUTION NO. 115

By Health Services Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Article VIII of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen Davis 231 Main St. Vestal, NY 13850	Reappointment Term Expires 12/31/03
Jane M. Meyers 3604 Hoover Ave. Endwell, NY 13760	New Appointment Term Expires 12/31/03
James Smith 22 Buttercup Hill Road Windsor, NY 13865	New Appointment Term Expires 12/31/03

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 Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 116

By Health Services Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE NURSING HOME BOARD OF DIRECTORS

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Nursing Home Board of Directors, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Pierino Lisi Willow Point Nursing Home 2700 Old Vestal Road Vestal, NY 13850	New Appointment Term Expires 12/31/00
Catherine Allio 503 Swartwood Ave. Endicott, NY 13760	New Appointment Term Expires 12/31/02
Suzanne Green 3333 Cynthia Drive Binghamton, NY 13903	New Appointment Term Expires 12/31/02
Dr. Neil Hall 129 Wilson Hill Road Binghamton, NY 13905	Reappointment Term Expires 12/31/02

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 Nursing Home Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 117

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF HEALTHY WORKSITES OF BROOME, TIOGA, CHENANGO AND DELAWARE PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 434 of 1999, authorized the acceptance of a Healthy Worksites of Broome Tioga, Chenango and Delaware Program Grant by the Department of Health and adopted a program budget in connection therewith in the total amount of \$50,962 for the period September 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides assessment of the heart health of 50 worksites in a four county region, which includes Broome, Tioga, Chenango and Delaware Counties, with the eventual goal of developing environmental interventions to increase the heart health of at least 20% of the workforce of this region, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Worksites of Broome Tioga, Chenango and Delaware Program Grant to reflect a term of October 1, 1999 through March 31, 2000 in the total amount of \$50,962, 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 \$50,962 for the term of said grant, and be it

FURTHER RESOLVED, that Resolution 434 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.

RESOLUTION NO. 118

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF THE COLORECTAL CANCER SCREENING AND PROSTATE CANCER EDUCATION INITIATIVE GRANT AND AMENDING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR 1998-2000

WHEREAS, this County Legislature, by Resolution 423 of 1998, as amended by Resolution 158 and 600 of 1999, authorized and approved the Colorectal Cancer Screening and Prostate Cancer Education Initiative Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$130,819, for the period September 1, 1998 through June 30, 2000, and

WHEREAS, said grant program provides colorectal cancer screening and prostate cancer education to uninsured or underinsured men and women over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, this County Legislature, by Resolution 169 of 1999, as amended by Resolution 600 of 1999, authorized and approved agreements with various vendors for various services for said grant program for the term September 1, 1998 through June 30, 2000, and

WHEREAS, it is necessary to revise said program grant and subsequent agreements to said grant to reflect a reduction of the term to September 1, 1998 through March 31, 2000 and revise the existing grant budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Colorectal Cancer Screening and Prostate Cancer Education Initiative grant for the Department of Health, reducing the term to September 1, 1998 through March 31, 2000 and approving a revised grant budget attached as Exhibit "A" in a total amount of \$130,819, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various vendors as listed on the attached Exhibit "B" for various services for said grant reducing the terms of the agreements to September 1, 1998 through March 31, 2000, and be it

FURTHER RESOLVED, that Resolution 423 of 1998, Resolution 158, 169 and 600 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.

RESOLUTION NO. 119

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE DIABETES PREVENTION AND CONTROL GRANT (f/k/a THE DIABETES COALITION OF THE SOUTHERN TIER HEALTHY LIVING PARTNERSHIP GRANT) FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000 - 2001

WHEREAS, this County Legislature, by Resolution 435 of 1999, as amended by Resolution 1 of 2000, authorized and approved the Diabetes Prevention And Control Grant (f/k/a the Diabetes Coalition of the Southern Tier Healthy Living Partnership Grant) and adopted a program budget in the amount of \$25,000 for the Department of Health for the period January 1, 2000 through March 31, 2000, and

WHEREAS, said grant program provides diabetes awareness, education and screening to targeted populations in a five county region which includes Broome, Tioga, Chenango, Delaware and Otsego Counties, and

WHEREAS, it is desired to renew said grant program for the period April 1, 2000 through March 31, 2001 in the amount of \$50,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from New York State Department of Health, Diabetes Control Program, Coming Tower, Room 780, Empire State Plaza, Albany, New York 12237-0678, 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 \$50,000 for the period April 1, 2000 through March 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.

RESOLUTION NO. 120

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP GRANT FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 162 of 1999, as amended by Resolution 580 of 1999, authorized the renewal of agreements with various vendors for various services for the Department of Health's Healthy Living Partnership Grant at rates not to exceed those listed in 'Exhibit B', for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said services are necessary to provide screening, diagnostics and follow up procedures for clients of the Department of Health's Healthy Living Partnership Program, and

WHEREAS, said agreement expires by its terms on March 31, 2000, and it is desired at this time to renew said agreements for an amount not to exceed budgeted appropriations for the term April 1, 2000 through March 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with the various vendors listed on the attached Exhibit "A" for various services for the Department of Health's Healthy Living Partnership Grant, for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates listed on Exhibit "B", not to exceed budgeted appropriations, for the term of the agreements, and be it

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

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

Carried.

RESOLUTION NO. 121

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR SCREENING DATA COLLECTION SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 283 of 1999, authorized the renewal of agreements with various vendors for breast and cervical cancer screening data collection services for the Department of Health's Healthy Living Partnership Program at an amount not to exceed \$7,300 for Planned Parenthood of Delaware and Otsego Counties and \$18,600 for Encore Plus, for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said services are necessary for breast and cervical cancer outreach, education and screening activities throughout Broome, Chenango, Delaware and Otsego Counties and to comply with reporting requirements of said program, and

WHEREAS, said agreement expires by its terms on March 31, 2000, and it is desired at this time to authorize an agreement with Chenango Memorial Hospital and to renew agreements with Planned Parenthood and Encore Plus of the YWCA on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Memorial Hospital, 179 N. Broad Street, Norwich, New York 13815 for outreach, education and screening services for the Department of Health's Healthy Living Partnership Program at an amount not to exceed \$5,000 for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Planned Parenthood of Delaware and Otsego Counties, 37 Dietz Street, Oneonta, New York 13820-1805 for outreach, education and screening services for the Department of

Health's Healthy Living Partnership Program at an amount not to exceed \$7,500 for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Encore Plus, YWCA, 80 Hawley Street, Binghamton, New York 13901 for outreach, education and screening services for the Department of Health's Healthy Living Partnership Program at an amount not to exceed \$20,625 for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104XXX (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 122

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DIABETES PREVENTION AND CONTROL GRANT PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 61 of 2000, authorized agreements with various vendors for professional services for the Department of Health's Diabetes Prevention and Control Grant Program for the period January 1, 2000 through March 31, 2000, at a total cost not to exceed \$18,125, and

WHEREAS, said grant program provides project coordination, diabetes awareness, education and screening to targeted populations in a five-county region which includes Broome, Tioga, Chenango, Delaware and Otsego Counties, and

WHEREAS, the Director of the Department of Health requests authorization to renew said agreements, as approved by the Department of Law, with the various vendors listed in "Exhibit A," at a total cost not to exceed \$35,000 for the period April 1, 2000 through March 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with various vendors for professional services for the Department of Health's Diabetes Prevention and Control Grant Program for the period April 1, 2000 through March 31, 2001 at a cost not to exceed the amounts listed in "Exhibit A" for each vendor, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4457.104XXX (Subcontracted Program Expense), and be it

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

EXHIBIT A

Vendors for Broome County Health Department's
Diabetes Prevention and Control Grant Program
April 1, 2000 — March 31, 2001

Vendor	Professional Services	Not-to-Exceed Cost
Tioga County Health Dept. Health Education Division 231 Main Street Owego, New York 13827	Project Coordination and Diabetes Awareness	\$8,000

WHEREAS, it is desired to renew said grant program for April 1, 2000 through March 31, 2001 in the amount of \$50,962, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,962 from New York State Department of Health, Healthy Heart Program, Corning Tower, Room 710, Empire State Plaza, Albany, New York 12237-0676 for the Department of Health's Healthy Worksites of Broome, Chenango, Tioga and Delaware Counties grant for the period April 1, 2000 through March 31, 2001, 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 \$50,962 for the term of the grant, 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.

RESOLUTION NO. 124

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH MICA/HOMELESS CHILDREN AND ADOLESCENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES FOR 2000

WHEREAS, this County Legislature, by Resolution 609 of 1999, authorized and approved the MICA/Homeless Children and Adolescent Grant and adopted a program budget in the amount of \$52,164 for the Department of Mental Health and authorized an agreement with Catholic Charities to implement said program for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides home-based crisis intervention services to runaway homeless children and youth with mental health needs, and

WHEREAS, it is desired to renew said grant program and the agreement with Catholic Charities for January 1, 2000 through December 31, 2000 in the amount of \$52,164, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,164 from New York State Office of Mental Health, 545 Cedar Street, Syracuse, New York 13210 for the Mental Health MICA/Homeless Children and Adolescent Grant for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,164 for the term of the grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 to administer said program grant 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 an amount not to exceed \$52,164 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5031.104XXX (Catholic Charities), 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.

RESOLUTION NO. 125

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF FURNITURE REFURBISHMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Furniture Refurbishment Program Grant in the amount of \$24,045 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides funds for furniture repair and replacement for the Broome County Mental Health Clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,045 from the New York State Office of Mental Health, 545 Cedar Street, Syracuse, New York 13210 for the Furniture Refurbishment Program for the Office of Mental Health for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$24,045, for the term of said program grant, 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.

RESOLUTION NO. 126

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH UNI/CARE SYSTEMS, INC. FOR SOFTWARE PURCHASE AND INSTALLATION FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1999- 2000

WHEREAS, this County Legislature, by Resolution 612 of 1999, authorized an agreement with UNI/CARE Systems, Inc. for software purchase and installation for an amount not to exceed \$104,110 for the period November 15, 1999 through February 29, 2000, and

WHEREAS, said services are necessary to purchase and install Management Information Software for billing and clinical reporting purposes, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of said agreement at no additional cost through December 31, 2000, and

WHEREAS, the Commissioner of Mental 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 UNI/CARE Systems, Inc., 150 Preston Executive Drive Suite 202, Cary, North Carolina 27513, to extend the term of said agreement to include the period November 15, 1999 through December 31, 2000 at no additional cost, 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.

RESOLUTION NO. 127

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF A CATHOLIC CHARITIES FURNITURE REFURBISHMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES FOR ADMINISTRATION OF SAID GRANT FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Catholic Charities Furniture Refurbishment Program Grant in the amount of \$61,786 and authorization to enter into an agreement with Catholic Charities to administer said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides funds for replacement and repair of the furniture at Catholic Charities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,786 from the New York State Office of Mental Health, 545 Cedar Street, Syracuse, New York 13210 for the Catholic Charities Furniture Refurbishment Program for the Office of Mental Health for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,786, for the term of said program grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 to administer said program grant 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 an amount not to exceed \$61,786 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5031.104XXX (Catholic Charities), 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.

RESOLUTION NO. 128

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH ELLEN M. KRUPA-STARLEY FOR SPECIAL INSTRUCTION SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2000

WHEREAS, the Director of the Department of Health requests authorization for an agreement with Ellen M. Krupa-Starley as a special instruction teacher for the Department of Health's Early Intervention Program at rates set by New York State Department of Health as shown in Exhibit "A", not to exceed budget appropriations, for the period June 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide additional options and availability of special instruction for the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ellen M. Krupa-Starley, 84 Bigelow Street, Binghamton, New York 13904, for special instruction services, for the Department of Health's Early Intervention Program for the period June 1, 2000 through December 31, 2000, 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" not to exceed budget appropriations, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101082 (Rehabilitation & Therapy Services) and 480293.4715.101082 (Other Health & 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.

RESOLUTION NO. 129

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 157 of 1999, as amended by Resolution 282 of 1999 and Resolution 3 of 2000, authorized and approved the Healthy Living Partnership Grant and adopted a program budget in the amount of \$187,591 for the Department of Health for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides a regional approach to breast and cervical cancer screening, diagnostic and treatment services for financially eligible women in a five-county region that includes Broome, Tioga, Chenango, Otsego and Delaware Counties, and

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985, has duly designated and appointed the following named individual to membership on the Broome County Criminal Justice Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sheriff David Harder 263 State Line Road Binghamton, NY 13903	Reappointment Term Expires 12/31/01

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 individual to membership on the Broome County Criminal Justice Advisory Board for the terms indicated, in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 132

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING ACCEPTANCE OF RECORDS-IBR PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Sheriff requests authorization to accept a Records-IBR Program Grant in the amount of \$4,489 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides funding for components for two data entry stations to improve the quality of monthly crime reporting to the New York State Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,367 from the New York State Division of Criminal Justice Services, Office of Funding and Program Assistance, Edward Byrne Formula Grant Unit, 4 Tower Place, Albany, New York 12203-3702 for a Records-IBR Program Grant for the Office of the Sheriff for the period April 1, 2000 through March 31, 2001, 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 \$4,489 for the term of said grant, 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.

RESOLUTION NO. 133

By Public Works and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH STRATEGIC POWER MANAGEMENT, LLC FOR CONSULTING SERVICES FOR THE LANDFILL ENERGY PROJECT FOR THE SOLID WASTE MANAGEMENT DIVISION FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 327 of 1999 authorized an agreement with Strategic Power Management, LLC for consulting services for the landfill energy project for the Solid Waste Management Division at a cost not to exceed \$9,000, for August 1, 1999 through January 31, 2000, and

WHEREAS, said services are necessary to provide the County and Meridian Resources, LLC, the firm collecting the gas at the Nanticoke Landfill, with the best options available for power utilization from the landfill gas-to-energy facility, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term through December 31, 2000 at an increased cost of \$8,000, the total amount not to exceed \$17,000, and

WHEREAS, the Commissioner of Public Works 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 Strategic Power Management, LLC, P.O. Box 248, East Norwich, New York 11732, for consulting services for the landfill energy project for the Division of Solid Waste Management, extending the term of this agreement to include the period August 1, 1999 through December 31, 2000, at an increased cost of \$8,000, total amount not to exceed \$17,000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$17,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.501319 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 327 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.

Withdrawn by Public Works Committee.

RESOLUTION NO. 134

By Public Works, Transportation and Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES IN RELATION TO THE AIRPORT TERMINAL RENOVATION PROJECT FOR 1998 - 2001

WHEREAS, this County Legislature, by Resolution 168 of 1998, authorized an agreement with Delta Engineers, P.C. for construction management services in relation to the airport terminal renovation project for the period April 16, 1998 through December 31, 2000, at a cost not to exceed \$521,000, and

WHEREAS, said agreement provides for the services of a construction manager in order for the project to move forward successfully, and

WHEREAS, since the final scope of the project was not fully defined at the time of the original agreement, the basic services to be provided by the contractor were established to include preconstruction services (four months), bidding and award services (three months) and construction phase services (15 months) beginning June 1, 1998 through March 31, 2000 at a cost not to exceed \$496,000 for this said period of time, and

WHEREAS, the Commissioner of Public Works requests an amendment to the agreement with Delta Engineers, P.C. for additional construction management services to include Phase II, III, IV and the incorporation of the restaurant into the renovated airport for the period of April 1, 2000 through March 31, 2001 at a cost of \$25,000 per month, the total amount not to exceed \$300,000 for the term of this extension, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, P.C., 164 Court Street, Binghamton, New York 13901 for additional

construction management services in relation to the airport terminal renovation project for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$300,000 at the rate of \$25,000 per month for a total cost not to exceed \$796,000 for the period April 16, 1998 through March 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211029.4746.501340 (Architectural and Engineering Services), and be it

FURTHER RESOLVED, that Resolution 168 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.

RESOLUTION NO. 135

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF COMPREHENSIVE EMPLOYMENT OPPORTUNITY SUPPORT CENTER (CEOSC) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 657 of 1999, authorized the continued participation by the Department of Social Services in the Comprehensive Employment Opportunity Support Center (CEOSC) Program for the period January 1, 2000 through December 31, 2000 and adopted a program budget in connection therewith in the total amount of \$236,646, and

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

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Comprehensive Employment Opportunity Support Center (CEOSC) Program in the amount of \$63,672 for the period January 1, 2000 through December 31, 2000, 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 \$300,318, and be it

FURTHER RESOLVED, that Resolution 657 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.

RESOLUTION NO. 136

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM (CAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 141 of 1999, authorized and approved the Department of Social Services' Child Assistance Program Grant and adopted a program budget in the amount of \$598,500 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides case management to assist clients in overcoming barriers to employment, the ultimate goal being to aid recipients in transition to independence and self-sufficiency, and

WHEREAS, it is desired to renew said grant program for April 1, 2000 through December 31, 2000 in the amount of \$452,283, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$378,783 from New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services' Child Assistance Program (CAP) Grant for the period April 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$452,283 for the term of said grant, 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.

RESOLUTION NO. 137

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 163 of 1999, as amended by Resolution 291 of 1999, authorized and approved the Medicaid Outstationed Worker Program Grant for the Department of Social Services and adopted a program budget in the amount of \$66,120 for the period April 1, 1999 through March 31, 2000, and

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

WHEREAS, said program expires by its terms on March 31, 2000 and it is desired at this time to renew said grant program for the period April 1, 2000 through March 31, 2001 in the amount of \$80,357, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,178 from New York State Department of Health and \$40,179 from Lourdes Hospital for the Medicaid Outstationed Worker Grant for the period April 1, 2000 through March 31, 2001, 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 \$80,357, 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.

RESOLUTION NO. 138

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID MANAGED CARE PROGRAM (MAX) FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 196 of 1999, authorized the renewal of the Medicaid Managed Care Program (MAX) for the Department of Social Services and adopted a program budget in the amount of \$113,806 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, the Medicaid Managed Care Program (MAX) is a voluntary managed care program which provides access to primary care services for approximately 5,100 Medicaid recipients, and

WHEREAS, it is desired to renew said program for the period April 1, 2000 through March 31, 2001 in the amount of \$113,806, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the Medicaid Managed Care Program (MAX) for the Department of Social Services for the period April 1, 2000 through March 31, 2001, 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 \$113,806, 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.

RESOLUTION NO. 139

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2000

WHEREAS, the Director of Information Technology requests authorization for an agreement with Outsourcing Services International (OSI) for professional services for the Department of Social Services at a cost not to exceed \$39,000, for the period February 28, 2000 through July 31, 2000, and

WHEREAS, said services are necessary to rewrite the Department of Social Services AS/400 Representative/Payee System to make it Y2K compliant and to add additional enhancements, and

WHEREAS, it is necessary to authorize said agreement for the assignment of approximately 40 hours per week at the rate of \$56 per hour for a total amount not to exceed \$39,000 for the period February 28, 2000 through July 31, 2000, and

WHEREAS, the Director of Information Technology 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 agreement with Outsourcing Services International, P.O. Box 156, 423 Commerce Road, Vestal, NY 13851-0156, to rewrite the AS/400 Representative/Payee System for the Department of Social Services for the period February 28, 2000 through July 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4726.103000 (Contracted Data Processing), 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.

RESOLUTION NO. 140

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF BUILDING INDEPENDENCE FOR THE LONG TERM (BILT) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, the Commissioner of Social Services requests authorization to accept a Building Independence for the Long Term Program Grant in the amount of \$160,488 for the period October 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides funding to assist recipients on Temporary Assistance to obtain long-range independence by providing hands-on case management services for pregnant and parenting teens and at risk youth, and incorporates a home-visiting model for young parents with pre-school children, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,488 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Building Independence for the Long Term (BILT) Program Grant for the Department of Social Services for the period October 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,488 for the term of said grant, 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.

RESOLUTION NO. 141

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF CAREERS IN LAW ENFORCEMENT PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, the Executive Director of the Youth Bureau requests authorization to accept a Careers In Law Enforcement Program Grant in the amount of \$7,000, adopting a program budget in connection therewith and authorization to enter into an agreement with the City of Binghamton Police Department to administer said program for the period February 1, 2000 through June 30, 2000, and

WHEREAS, said grant program is directed at increasing inner-city youth interest in law enforcement careers, increasing minority youth hiring by state and local law enforcement and enhancing public safety through improved relations between at-risk youth and law enforcement personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from the State of New York State Juvenile Officers Association, Inc., P.O. Box 826, New Hyde Park, New York 11040 for the Careers in Law Enforcement Program Grant for the Youth Bureau for the period February 1, 2000 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,000 for the term of said grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton Police Department to administer said program for the period February 1, 2000 through June 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000, for the term of the grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.XXXXXX (Subcontracted Programs), 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.

RESOLUTION NO. 142

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 540 of 1999, authorized acceptance of a Long Term Care Ombudsman Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$4,482 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides funding for recruitment and training of Ombudsman volunteers who respond to the concerns and complaints expressed by, or on behalf of, residents of long term care facilities, 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 and approves acceptance of an additional amount of \$302 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's Long Term Care Ombudsman Program Grant for the period April 1, 1999 through March 31, 2000, 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 \$4,784, and be it

FURTHER RESOLVED, that Resolution 540 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.

RESOLUTION NO. 143

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE OMBUDSMAN GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 540 of 1999, as amended by companion resolution, authorized acceptance of the Long Term Care Ombudsman Program Grant and adopted a program budget in the amount of \$4,784 for the Office for Aging for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides funding for recruitment and training of Ombudsman volunteers who respond to the concerns and complaints expressed by, or on behalf of, residents of long term care facilities, and

WHEREAS, it is desired to renew said grant program for the period April 1, 2000 through March 31, 2001 in the amount of \$4,826, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,826 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Long Term Care Ombudsman Program for the period April 1, 2000 through March 31, 2001, 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 \$4,826, 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.

RESOLUTION NO. 144

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR THE OFFICE FOR AGING'S LONG TERM CARE OMBUDSMAN PROGRAM FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 541 of 1999, authorized an agreement with Action for Older Persons for recruitment and training of volunteers for the Office for Aging's Long Term Care Ombudsman Program at a cost not to exceed \$3,838 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said services are necessary to train ombudsman volunteers who respond to concerns and complaints expressed by, or on behalf of, residents of long term care facilities, and

WHEREAS, it is necessary to authorize an amendment to said agreement due to the increase of \$302 in grant appropriations, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, 30 West State Street, Binghamton, New York 13901 for recruitment and training of ombudsman volunteers for the Long Term Care Ombudsman Program for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$302, total amount not to exceed \$4,140 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760850.4457.104362 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 541 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.

RESOLUTION NO. 145

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ACTION FOR OLDER PERSONS FOR THE OFFICE FOR AGING'S LONG TERM CARE OMBUDSMAN PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 541 of 1999, as amended by companion resolution, authorized an agreement with Action for Older Persons for recruitment and training of volunteers for the Office for Aging's Long Term Care Ombudsman Program at an amount not to exceed \$4,140 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said services are necessary to train ombudsman volunteers who respond to concerns and complaints expressed by, or on behalf of, residents of long term care facilities, and

WHEREAS, said agreement expires by its terms on March 31, 2000 and it is desired at this time to renew said agreement, on substantially similar terms and conditions, for an amount not to exceed \$4,182 for the term April 1, 2000 through March 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, 30 West State Street, Binghamton, New York 13901 for recruitment and training of ombudsman volunteers for the Office for Aging's Long Term Care Ombudsman Program for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,182 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760850.4457.104396 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 146

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE)/CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 152 of 1999, authorized the renewal of the Community Services for the Elderly (CSE)/Congregate Services Initiative (CSI) Program Grant and adopted a program budget in connection therewith in the total amount of \$332,686 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides for a variety of services including social day care, transportation, rural shopping, in-home mental health counseling, and the grow program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations of \$21,083, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Community Services for the Elderly (CSE)/Congregate Services Initiative (CSI) Program Grant in the amount of \$21,083 for the period April 1, 1999 through March 31, 2000, 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 \$353,769, and be it

FURTHER RESOLVED, that Resolution 152 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.

RESOLUTION NO. 147

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 152 of 1999, as amended by companion resolution, authorized and approved the Community Services for the Elderly (CSE)/Congregate Services Initiative (CSI) Program Grant for the Office for Aging and adopted a program budget in the amount of \$353,769 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides for a variety of services including social day care, transportation, rural shopping, in-home mental health counseling, and the grow program, and

WHEREAS, said grant program expires by its terms on March 31, 2000 and it is desired at this time to renew said grant program in the amount of \$347,344 for the period April 1, 2000 through March 31, 2001, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$347,344 for the period April 1, 2000 through March 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.

RESOLUTION NO. 148

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 152 of 1999, as amended by companion resolution, authorized and approved the Community Services for the Elderly (CSE)/Congregate Services Initiative (CSI) Program Grant for the Office for Aging and adopted a program budget in the amount of \$353,769 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides funding for various congregate center activities including menu enhancement and testing, transportation, health/wellness and computer equipment, and

WHEREAS, said grant program expires by its terms on March 31, 2000 and it is desired at this time to renew said grant program in the amount of \$12,075 for the period April 1, 2000 through March 31, 2001, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,075 for the period April 1, 2000 through March 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.

RESOLUTION NO. 149

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 149 of 1999, authorized renewal of the Expanded In-Home Services for the Elderly Program (EISEP) for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$451,351 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides for personal care and housekeeper/chore services and case management of clients, 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's Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$6,557 for the period April 1, 1999 through March 31, 2000, 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 \$444,794, and be it

FURTHER RESOLVED, that Resolution 149 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.

RESOLUTION NO. 150

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 149 of 1999, as amended by companion resolution, authorized renewal of the Expanded In-Home Services for the Elderly Program (EISEP) and adopted a program budget in the amount of \$444,794 for the Office for Aging for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides for personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program for the period April 1, 2000 through March 31, 2001 in the amount of \$466,790, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Office for Aging's participation in the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 2000 through March 31, 2001, 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 \$466,790, 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.

RESOLUTION NO. 151

By Community & Social Services, Personnel and Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING A REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999 - 2000

WHEREAS, this County Legislature, by Resolution 146 of 1999, authorized the continued participation in the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) and adopted a program budget in connection therewith in the total amount of \$240,505 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides supplemental funding for congregate meals and home-delivered meals with money received directly from 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 of the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) in the total amount of \$8,339 for the period April 1, 1999 through March 31, 2000, 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 \$232,166 for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that Resolution 146 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.

RESOLUTION NO. 152

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 146 of 1999, as amended by companion resolution, authorized renewal of the Supplemental Nutrition Assistance Program (SNAP) for the Office for Aging and adopted a program budget in the amount of \$232,166 for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said grant program provides supplemental funding for congregate meals and home-delivered meals, and

WHEREAS, said program expires by its terms on March 31, 2000 and it is desired at this time to renew said grant program in the amount of \$238,136 for the period April 1, 2000 through March 31, 2001, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$238,136 for the period April 1, 2000 through March 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.

RESOLUTION NO. 153

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 153 of 1999, authorized renewal of the agreement with Family & Children's Society of Broome County, Inc. for in-home mental health counseling services for the elderly for the Office for Aging's Community Services for the Elderly Grant, at an amount not to exceed \$12,035, for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said agreement expires by its terms on March 31, 2000 and it is desired at this time to renew said agreement for the period April 1, 2000 through March 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for in-home mental health counseling services for the Office for Aging's Community Services for the Elderly Grant for the period April 1, 2000 through March 31, 2001, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to revenue line 761031.4457.104392 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 154

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES FOR THE ENRICHED LIVING PROGRAM THROUGH THE COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 154 of 1999, authorized renewal of the agreement with the Binghamton Housing Authority for homemaker services for the Enriched Living Program through the Community Services for the Elderly Grant for the Office for Aging, at an amount not to exceed \$9,000, for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said agreement expires by its terms on March 31, 2000 and it is desired at this time to renew said agreement for the period April 1, 2000 through March 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton Housing Authority, Exchange Street, Binghamton, New York 13902 for homemaker services for the Enriched Living Program through the Community Services for the Elderly Grant for the period April 1, 2000 through March 31, 2001, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to revenue line 760991.0166.104392 (Miscellaneous Contributions), and be it

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

RESOLUTION NO. 155

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 155 of 1999, authorized and approved renewal of the Office for Aging's Caregiver Resource Center Grant and adopted a program budget in the amount of \$20,000 for the period April 1, 1999 through March 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$20,000 for the period April 1, 2000 through March 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Caregiver Resource Center Grant for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,000, 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.

RESOLUTION NO. 156

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR A SENIOR CITIZENS NUTRITION SITE FOR THE OFFICE FOR AGING FOR 1998-2000

WHEREAS, this County Legislature, by Resolution 496 of 1997, authorized a three year lease agreement with the Village of Deposit for the use of its fire station as a Senior Citizens Nutrition Site for the Office for Aging at a cost of \$125 per month, total cost not to exceed \$1,500 annually, for the period January 1, 1998 through December 31, 2000, and

WHEREAS, it is necessary to authorize an amendment to said agreement to include trash collection service at an increase in cost to \$155 per month for the period January 1, 2000 through December 31, 2000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement, with a ninety day mutual cancellation clause, with the Village of Deposit, 146 Front Street, Deposit, New York 13754, for the use of its fire station as a Senior Citizens Nutrition site each Tuesday and Thursday, from 8:00 A.M. to 4:00 P.M., for the period January 1, 1998 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$125 per month, total cost not to exceed \$1,500 annually, for the period January 1, 1998 through December 31, 1999, and be it

FURTHER RESOLVED, that since the Village of Deposit will now provide trash collection service, the County shall pay the Contractor \$155 per month for the period January 1, 2000 through December 31, 2000, total cost of this three year lease not to exceed \$4,860, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104347 (Land & Building Rental), and be it

FURTHER RESOLVED, that Resolution 496 of 1997, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 157

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS CORPORATION FOR NEEDS ASSESSMENT SERVICES FOR THE OFFICE FOR AGING FOR 2000-2001

WHEREAS, the New York State Office for the Aging (NYSOFA), Area Agencies on Aging (AAAs) and the New York State Electric & Gas Corporation (NYSEG) have joined together to assist low-income customers with their heating problems, and

WHEREAS, this joint initiative involves the NYSOFA Weatherization Referral and Packaging Program (WRAP) working with clients who are eligible for the NYSEG Power Partner Program, and

WHEREAS, qualified clients for this initiative must have residential electric or combined electric and natural gas accounts with NYSEG, have an outstanding balance owed to NYSEG of 30 days or more and have a yearly gross income that falls within the established income guidelines based on family size, and

WHEREAS, NYSEG is requesting that Broome County Office for Aging provide NEEDS ASSESSMENT services to Broome County participants in the NYSEG Power Partner Program, and

WHEREAS, NYSEG will provide the Office for Aging with referrals of participants who have been advised to schedule an appointment with Office for Aging, and

WHEREAS, the Office for Aging will contact participants and complete a NEEDS ASSESSMENT for energy related problems in their residence, and

WHEREAS, the Office for Aging will assess the needs of the family and recommend referrals to participants for all services available within the community, and

WHEREAS, the Director of Office for Aging requests authorization for an agreement with NYSEG to provide NEEDS ASSESSMENT services for the Power Partner Program participants in Broome County for the period April 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Electric & Gas Corporation, P. O. Box 5220, Binghamton, New York 13902, for NEEDS ASSESSMENT services for the period April 1, 2000 through September 30, 2001, and be it

FURTHER RESOLVED, NYSEG will pay Broome County the following rates for such NEEDS ASSESSMENT services:

Office Visit (completed):	\$21.00
Home Visit (completed):	\$55.00
Home Visit (not completed):	\$34.00

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761072.0142.104321 (OFA Fees), and be it

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

Carried.

RESOLUTION NO. 158

By Community & Social Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS PROVIDERS FOR PERSONAL CARE/HOMEMAKER SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 150 of 1999, as amended by Resolutions 239 and 359 of 1999, authorized renewal of the agreements with various contractors in connection with the Office for Aging's Expanded In-Home Services for the Elderly Program, at a rate of \$12.75 per hour for personal care/homemaker services and the current approved hourly Medicaid rates for nursing supervisors, for the period April 1, 1999 through March 31, 2000, and

WHEREAS, said agreements expire by their terms on March 31, 2000 and it is desired at this time to renew said agreements for an amount not to exceed \$12.75 per hour for personal care/homemaker services and the current approved hourly Medicaid rates for nursing supervisors for the term April 1, 2000 through March 31, 2001, and

WHEREAS, Lourdes River Mede Home Care does not currently have an approved hourly Medicaid rate for nursing supervisors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with Family & Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905, Homemakers of Broome County (d/b/a Caregivers), P. O. Box 2071, Binghamton, New York 13902, Interim Healthcare Systems, 38 Front Street, Binghamton, New York 13905, Olsten Health Services, 41 Chenango Street, Binghamton, New York 13901, Stafkings Healthcare Systems, P. O. Box 1015,

Binghamton, New York 13902 and Lourdes River Mede Home Care, 159 Front Street, Binghamton, New York 13905 for in-home personal care/homemaker services in connection with the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 2000 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Lourdes River Mede Home Care an amount not to exceed \$12.75 per hour for personal care/homemaker services and \$45.93 per hour for nursing supervisors, and be it

FURTHER RESOLVED, that, at such time approved Medicaid rates are established for Lourdes River Mede Home Care, the County shall pay the lower of \$12.75 per hour or the current approved Medicaid rate for personal care/homemaker services and the current approved Medicaid rate for nursing supervisors, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the remaining Contractors an amount not to exceed \$12.75 per hour for personal care homemaker services and the current approved hourly Medicaid rate for nursing supervisors as indicated in Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760942.4457.104391 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 159

By County Administration, Economic Development and Planning Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PLANNING ADVISORY BOARD

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Article XV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Planning Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Eugene Hulbert 59 Travis Ave. Binghamton, NY 13904	Reappointment Term Expires 12/31/03
William Brunner 1018 Southern Pines Drive Endwell, NY 13760	Reappointment Term Expires 12/31/03

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 Planning Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 160

By County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR
HARDWARE MAINTENANCE FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2000**

WHEREAS, this County Legislature, by Resolution 176 of 1999, authorized an agreement with IBM Corporation for computer systems upgrade for the Broome County Clerk's Office at an amount not to exceed \$105,000 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary for maintaining computer hardware, and

WHEREAS, the Broome County Clerk advises that maintenance expenses are now being covered by a state contract, billing on a once a year basis, and includes maintenance on any equipment added during the year, and

WHEREAS, said agreement expired by its terms on December 31, 1999 and it is desired at this time to renew said agreement, on substantially similar terms and conditions, for an amount not to exceed \$16,000 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016 for hardware maintenance for the Office of the Broome County Clerk 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 an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4514.101000 (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.
Carried.

RESOLUTION NO. 161

By County Administration Economic Development & Planning and Finance Committees
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUTSOURCING
SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DIVISION OF
INFORMATION TECHNOLOGY FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 436 of 1999 as amended by Resolution 616 of 1999, authorized an agreement with Outsourcing Services International for professional services for the Division of Information Technology, at a total amount not to exceed \$66,680, for the period October 1, 1999 through March 31, 2000, and

WHEREAS, said agreement provided PC set-up and networking services for all County departments to help reduce Information Technology's backlog of requests and to facilitate the County's schedule to replace all Y2K non-compliant PCs, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the cost for the period January 1, 2000 through March 31, 2000 by \$7,280 for the assignment of 16 hours per week at the rate of \$35 per hour for a total amount not to exceed \$73,960 to provide services to reduce the backlog of requests and to facilitate the County's schedule to replace all outdated PCs, and

WHEREAS, the Director of Information Technology 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 Outsourcing Services International, P.O. Box 156, 423 Commerce Road, Vestal, New York 13851-0156 for the period January 1, 2000 through March 31, 2000 for professional services for the Division of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,280 for the assignment of 16 hours per week at the rate

of \$35 per hour for the period January 1, 2000 through March 31, 2000, at a total cost not to exceed \$73,960, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing), and be it

FURTHER RESOLVED, that Resolution 436 of 1999, as amended by Resolution 616 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.

RESOLUTION NO. 162

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF JTPA 2% TRANSITION FUNDS PROGRAM GRANT FOR OFFICE OF EMPLOYMENT & TRAINING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH TOMPKINS COUNTY TO ADMINISTER SAID GRANT FOR 1999-2002

WHEREAS, the Director of Employment & Training requests authorization to accept a JTPA 2% Transition Funds Program Grant in the amount of \$8,050 and authorization to enter into an agreement with Tompkins County for administration of said grant for the period July 1, 1999 through June 30, 2002, and

WHEREAS, said grant program provides funds to the Tompkins County Workforce Development Board for facilitation services to negotiate a Memorandum of Understanding with regard to the transition from the Job Training Partnership Act (which encompasses a Broome/Tioga/Tompkins JTPA Service Delivery Area) to the Workforce Investment Act (under which Tompkins County will be a separate administrative entity), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,050 from the New York Department of Labor, Workforce Development and Training Division, State Office Building Campus, Albany, New York 12240 for a JTPA 2% Transition Funds Program Grant for the Office of Employment & Training, for the period July 1, 1999 through June 30, 2002, 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 \$8,050 for the term of the grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and authorizes an agreement with Tompkins County for administration of the JTPA 2% Transition Funds Program Grant for the period July 1, 1999 through June 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Tompkins County an amount not to exceed \$8,050, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722.4457.XXXXXX (Subcontracted Programs), 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.

RESOLUTION NO. 163

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

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

WHEREAS, this County Legislature, by Resolution 563 of 1999, authorized an agreement with Eagle Entertainment Group, Inc. for web page design and installation for the Office of Employment & Training at a cost not to exceed \$24,250, for the period January 3, 2000 through February 18, 2000, and

WHEREAS, said agreement provides design and installation services of an independent web page which 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in the scope of services to include the design of a "WDS Staff Limited Access Section" of the web site for front line staff of partner agencies, at an additional cost of \$9,500, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Eagle Entertainment Group, Inc., 320 North Jensen Road, Vestal, New York 13850, for an increase of \$9,500, total agreement not to exceed \$33,750, for an expanded scope of services to include the design of a "WDS Staff Limited Access Section" of the web site for the Office of Employment & Training for the period January 3, 2000 through February 18, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$9,500, the total amount not to exceed \$33,750, for the term of the agreement, 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 Resolution 563 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.

RESOLUTION NO. 164

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH THE BEST WESTERN REGENCY FOR CONFERENCE ROOM RENTAL AND CATERING SERVICES FOR THE OFFICE OF EMPLOYMENT & TRAINING FOR 2000

WHEREAS, this County Legislature, by Resolution 704 of 1999, authorized an agreement with the Best Western Regency for conference room rental and catering services for the Office of Employment & Training at a cost not to exceed \$2,600 for the period January 18, 2000 through January 19, 2000, and

WHEREAS, said agreement provides for rental of a conference room and catering services for the seminars on the transition from the Job Training Partnership Act to the Workforce Investment Act, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the cost by \$288.06, total amount not to exceed \$2,888.06, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Best Western Regency, 225 Water Street, P.O. Box 2337, Binghamton, New York 13902, to increase the cost of said agreement by \$288.06, total amount not to exceed \$2,888.06 for conference room rental and catering services for the Office of Employment & Training for the period January 18, 2000 through January 19, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722.4747.308084 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 704 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.

RESOLUTION NO. 165

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF CHENANGO, DICKINSON AND FENTON

WHEREAS, it is necessary to cancel 2000 taxes on the following parcels of real property and remove them from the tax rolls by virtue of the reasons stated on attached Exhibit "A", now, therefore, be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove said properties from the County tax rolls.

Carried.

RESOLUTION NO. 166

By Public Safety & Emergency Services Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON LOCAL CONDITIONAL RELEASE COMMISSION

WHEREAS, the Broome County Executive, pursuant to the authority vested in him by Resolution 467 of 1989, has duly designated and appointed the following named individual to membership on the Local Conditional Release Commission, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael T. Baker	New Appointment
96 South Washington St.	Term Expires 12/31/03
Binghamton, NY 13903	

and

WHEREAS, it is desired at this time, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of the above-named individual to membership on the Local Conditional Release Commission for the term indicated, in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 167

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S EMERGENCY RESPONSE TEAM (SERT) QUARTERMASTER SUPPLIES PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2001

WHEREAS, the Sheriff requests authorization to accept a Sheriff's Emergency Response Team (SERT) Quartermaster Supplies Program Grant in the amount of \$5,000 for the period April 1, 1999 through March 31, 2001, and

WHEREAS, said grant program provides protective vests, lights and helmets with face masks for the Sheriff's Emergency Response Team, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from New York State Division of Criminal Justice Services, Executive Park Tower, Stuyvesant Plaza, Albany, New York 12203-3764 for the Sheriff's Emergency Response Team (SERT) Quartermaster Supplies Program Grant for the Office of the Sheriff for the period April 1, 1999 through March 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000 for the term of said grant program, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 168

By Public Works Committee Seconded by Mr. O'Day
RESOLUTION URGING THE REINSTATEMENT OF FUNDING TO THE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAMS (CHIPs)

WHEREAS, the Consolidated Highway Improvement Program (CHIPs) was created in state fiscal year 1981-1982 for the purposes of replacing a dedicated stream of motor vehicle registration fees and taxes which counties has been receiving, and

WHEREAS, CHIPs funding is based on a statutory formula using the number of county specific motor vehicle registrations and number of center line mileage, and

WHEREAS, notwithstanding the statutory formula, CHIPs payments have not been consistent and are subject to annual budget appropriations by the Governor and State Legislature, and

WHEREAS, Governor Pataki has proposed to eliminate the county share of CHIPs preventive maintenance funding of approximately \$35 Million in his Executive Budget Proposal for State Fiscal Year 2000-2001, and

WHEREAS, the Governor targeted the elimination of CHIPs maintenance funding for counties only and has preserved the funding for towns, cities (except New York City) and villages, and

WHEREAS, eliminating county maintenance funding will also have a detrimental intergovernmental effect and hinder partnerships counties currently have with other units of local government, and

WHEREAS, a 1999 highway and bridge funding report published by the NYS Association of Counties, NYS Conference of Mayors, NYS Association of Towns, NYS County Highway Superintendents Association and the NYS Town Highway Superintendents Association, identifies a funding shortfall for all municipalities over and above existing levels of nearly \$ 9 billion, including the City of New York, and

WHEREAS, instead of eliminating funding for local infrastructure repair, state funding should be increased significantly, now, therefore, be it

RESOLVED, that the Broome County Legislature goes on record urging the CHIPs preventive maintenance funding be restored and enhanced and that the CHIPs capital funding be significantly increased to address local road and bridge deficiencies, and be it

FURTHER RESOLVED, that during the 2000 Legislative Session, should the Governor and State Legislature advance a voter approved Transportation Bond Act to go before the electorate in November 2000, Broome County strongly urges a greater percentage of bond proceeds be dedicated to local government projects, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to send a copy of this Resolution to Governor Pataki, Assemblyman Dinga, Assemblyman Warner, Senator Libous and Senate Majority Leader Bruno and Assembly Speaker Silver.

Carried.

RESOLUTION NO. 169

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE SERVICES FOR THE PUBLIC SAFETY AS/400 SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1996 - 2000

WHEREAS, this County Legislature, by Resolution 573 of 1991, authorized an agreement with IBM Corporation for professional services for the Public Safety System for the period January 1, 1992 through December 31, 1993, and

WHEREAS, the County, as part of the agreement with the IBM Corporation, entered into a software license and service agreement with New World Systems Corporation which included software maintenance services for the Public Safety AS/400 System for the period from November 20, 1991 through November 20, 1996, at a cost of \$27,824 per year, and

WHEREAS, this County Legislature, by Resolution 573 of 1995 amended Resolution 573 of 1991 to extend the term of the agreement with New World Systems Corporation for professional services for the Public Safety System through December 31, 2000 at a cost not to exceed \$34,394 for 1996 and \$42,779 for each of the succeeding years of 1997 - 2000, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount of the agreement for the year 2000 by \$7,200 for a total amount not to exceed \$51,629 for the year 2000 to cover the cost of support for additional modules, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New World Systems Corporation to provide Public Safety AS/400 System support for additional modules 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 an additional amount of \$7,200 for total cost not to exceed \$51,629 in 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 Resolution 573 of 1991 as amended by Resolution 573 of 1995, 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.

RESOLUTION NO. 170

By County Administration, Economic Development & Planning Committee

Seconded by Mr. Shafer

RESOLUTION AMENDING THE 1999-2000 RULES OF ORDER

WHEREAS, this County Legislature, by Resolution 2 of 1999, adopted the Rules of Order for the County Legislature for the present Legislative term (1999-2000), and

WHEREAS, it is the desire of this County Legislature to amend the Rules of Order to provide adequate time for the printing and distribution of Resolutions to Legislators and the heads of the various County Departments so that they may have ample time to review them and to be prepared for the Legislative committee meetings, now, therefore, be it

RESOLVED, that Rule 19 of the Rules of Order is hereby amended to read as follows:

RULE 19 – RESOLUTIONS

- C. All requests for resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., ~~fourteen (14)~~ **[sixteen (16)]** days prior to regular meeting of the County Legislature, at which it is proposed that said resolution will be presented. All resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committees.
- H. No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least ~~fourteen (14)~~ **[sixteen (16)]** days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.

and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Notes: **[Materials that are bolded and contained in brackets are added.]**
~~Materials that are crossed-out are eliminated.~~

Automatically '**held over**' under the rules.

RESOLUTION NO. 171

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR ADJUSTING SERVICES FOR RISK AND INSURANCE MANAGEMENT FOR 2000-2005

WHEREAS, the Risk Manager requests authorization for an agreement with J. J. Sheehan Adjusters, Inc. for adjusting services for Risk and Insurance Management for the term March 1, 2000 through February 28, 2005 at an annual cost not to exceed budgeted appropriations, and

WHEREAS, said services are necessary to investigate and accurately value liability claims against Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with J. J. Sheehan Adjusters, Inc. for adjusting services for Risk and Insurance Management for the term March 1, 2000 through February 28, 2005 at an annual cost not to exceed budgeted appropriations, and, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40 per hour for the first year of the contract term, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an hourly rate not to exceed the new hourly rate as calculated in accordance with Exhibit "A" for the second through the fifth years of the contract term, and be it

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

FURTHER RESOLVED, that this County Legislature hereby rescinds in its entirety Resolution 49 of 2000, and be it

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

EXHIBIT A

CONTRACT RENEWAL - ESCALATION/DE-ESCALATION

The amount payable shall be increased, decreased, or remain the same in accordance with the applicable change or no change in the Consumer Price Index-All Urban Consumers (Current Series) Northeast B/C (All Items) (Not Seasonally Adjusted). The method for determining the percentage of increase or decrease will be as follows:

- 1.) Determine the last month of the current contract.
- 2.) Count the last month of the current contract as one and count back in time a total of four calendar months.
- 3.) Use this calendar month and go back in time to the same month one year earlier. This will be the time period that the increase or decrease percentage will be based. This period of time will be called Broome County's Designated CPI Base Year.
- 4.) If the first calendar month of the base year is lower than the last calendar month in the base year the percentage of difference will result in an increase in prices. If the first calendar month of the base year is higher than the last calendar month in the base year the percentage of difference will result in a decrease in prices. If the first calendar month and last calendar month in the base year are the same - no increase or decrease will take place and the contract prices will remain the same for the renewal period.

5.) Once the result of the difference in the percentage from the first month and the last month has been established - this percentage must be divided by the first month figure in the Broome County Designated CPI Base Year to obtain the percentage of increase or decrease to be used in the renewal contract.

6) In no event will a price increase exceed the current, in effect, per year percentage.

Carried.

RESOLUTION NO. 172

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION CORRECTING ERRORS ON TAX ROLLS FOR 2000

WHEREAS, this County Legislature, by Resolution 89 of 2000, authorized the correction of errors on the tax rolls for 2000, and

WHEREAS, the Director of Real Property Tax Service is requesting to correct the information reflected on Exhibit "A" of said resolution for Parcels 095.14-1-10 and 095.14-1-11 in the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following revisions to Parcels 095.14-1-10 and 095.14-1-11 in the Town of Chenango:

Town of Chenango	<u>Incorrect Tax</u>	<u>Correct Tax</u>
095.14-1-10 County	\$28.58	\$28.58
Lindsey Hwy	3.85	3.85
Fire	4.43	4.43
Sewer	317.28	396.61
TOTAL	\$354.14	\$433.47

Original correction was to remove Sewer Charge – It should have been to make the charge from 1.00 unit to 1.25 units

095.14-1-11 County	\$466.67	\$466.67
Lindsey Hwy	62.82	62.82
Fire	72.31	72.31
Sewer	317.28	396.61
TOTAL	\$919.08	\$998.41

Original correction was to remove Sewer charge – It should have been to make the charge from 1.00 unit to 1.25 units

and be it

FURTHER RESOLVED, that Resolution 89 of 2000, to the extent consistent herewith, remain in full force and effect, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this Resolution and a copy of the amended and approved applications to the tax officer having jurisdiction of the Town of Chenango tax rolls.

Carried.

RESOLUTION NO. 173

By County Administration, Economic Development & Planning and Public Works Committees
Seconded by Mr. Mather

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4, 2000 ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CREATE A DIVISION OF SOLID WASTE MANAGEMENT WITHIN THE DEPARTMENT OF PUBLIC WORKS"

RESOLVED, that Local Law Intro. No. 4, 2000, entitled: "A Local Law Amending The Broome County Charter And Code To Create A Division Of Solid Waste Management Within The Department Of Public Works," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4, 2000

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

SECTION 1. The Broome County Charter, as amended, be and hereby is amended as follows:

- A) Section C309 is hereby deleted in its entirety.
- B) The first paragraph of Section C903 shall be amended to read as follows:
There shall be within the Department of Public Works the following divisions: the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering, the Division of Security, the Division of Solid Waste Management and such other divisions as may be created within the Department by local law or resolution of the County Legislature. The Commissioner shall assign a deputy to each division who shall act for and on behalf of the Commissioner with respect to such division, as provided by the Administrative Code, local law or by directives of the Commissioner. Such division heads shall be subject to reassignment or transfer by the Commissioner to other duties within the Department, including the responsibility of being the head of more than one (1) division. The Commissioner may, when authorized by the County Executive, act as head of any division in the Department.

SECTION 2. The Broome County Administrative Code, as amended, be and hereby is amended as follows:

- A) Section A307 is hereby deleted in its entirety.
- B) The first paragraph of Section A904 shall be amended to read as follows:
There shall be within the Department of Public Works the following Divisions: the Division of Highways; the Division of Buildings and Grounds; the Division of Engineering; the Division of Security; the Division of Solid Waste Management and such other divisions as may be created within the Department by the County Legislature. The Commissioner shall assign a Deputy to each Division who shall act generally for and in place of the Commissioner. Such division heads shall be subject to reassignment, including the responsibility of being the head of more than one Division. The Commissioner may, when authorized by the County Executive, act as the head of any Division in the Department.

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- C) Section A904 (B)(1) shall be amended to read as follows:
Division of Buildings and Grounds. The Division of Buildings and Grounds shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his administrative experience and his qualifications for the duties of his office.

The Deputy Commissioner shall have charge of the preservation and maintenance of all buildings and grounds owned or leased by the county which are held, used and/or operated by the county for county purposes, except:

- (1) The lands and buildings under the jurisdiction of the Division of Highways, the Division of Engineering and the [Division of Drainage, Sanitation and Water Supply] Division of Solid Waste Management.

- D) add sub-paragraph (E) to Section A904 as follows:

(E) Division of Solid Waste Management. The Division of Solid Waste Management shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his or her administrative experience and qualifications for the office. The Deputy Commissioner shall:

- (1) Have charge and supervision of all of the county's materials-recovery programs, including reuse, recycling and reduction programs.
(2) Have charge and supervision of the operation and maintenance of the county's sanitary landfills and solid waste disposal facilities.
(3) Have charge of and supervise the implementation of all charges or user fees imposed or fixed by the County Legislature for solid waste disposal or handling.
(4) Coordinate all engineering studies for the county's solid waste management operations.
(5) Perform such other and further duties in connection with the administration of the county's solid waste management program as may be required by the Commissioner of Public Works.

SECTION 3 This local law shall become effective following a public hearing before and approved by the County Executive, in the manner prescribed by law.

Material in [brackets] deleted

Material underlined added

Carried.

RESOLUTION NO. 174

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

Seconded by Mr. Miller

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5, 2000 ENTITLED "A LOCAL LAW AMENDING CHAPTER 179 OF PART IV OF THE BROOME COUNTY CHARTER AND CODE (REGULATORY LOCAL LAWS)"

RESOLVED, that Local Law Intro. No. 5, 2000, entitled: "A Local Law Amending Chapter 179 Of Part IV of the Broome County Charter And Code (Regulatory Local Laws)," be and the same hereby is adopted and approved in accordance with the Broome County Charter - and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5, 2000

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

SECTION 1. Section 179-1 A of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended as follows:

A. As used in this chapter, the following terms shall have the meanings indicated:

CHARGEABLE TONNAGE -- All material transported over Broome County facility scales for which a payment is assessed by Broome County to the transporting user of the facility.

COMMERCIAL USER -- One generating or transporting solid waste in the course of business, earning a livelihood or other regularly income-producing service or activity. This includes but is not limited to the following commercial waste haulers and processors, contractors, small businesses, corporations, and institutions.

RESIDENTIAL USER -- One generating waste in the course of daily living and improvement of their own residence. This specifically excludes those hauling commercial waste, or waste from commercial building and other contracting projects.

DEPUTY COMMISSIONER -- Deputy Commissioner of Public Works for the Division of Solid Waste Management.

SECTION 2. Section 179-3 of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

No person shall be permitted to enter or remain within the confines of the landfill or other county-owned solid waste facility during operating hours without notifying the Division and receiving their acceptance, nor after closing hours and before opening hours, as set and established from time to time by the [Director] Deputy Commissioner.

SECTION 3. Section 179-5 E of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

- (1) Every permit issued pursuant to this section shall be issued subject to compliance by the permittee with the operating regulations set forth in § 179-6 of this article or such additional regulations as may be added from time to time. Violation of said operating regulations or any other provisions of this article may be cause for revocation or suspension of the permit. One or more violations of the provisions of this article may, at the discretion of the [Director of] Deputy Commissioner for the Division of Solid Waste Management, be cause for suspension of the permit for a period of up to four weeks. Such suspension shall take effect three days after receipt of written notice of such suspension by the permit holder. Three or more violations of any of the provisions of this article during any consecutive twelve-month period by the permittee or provision of false information in the permit application by the permittee may result-in-the-revocation of the permit. Revocation of the permit shall be at the discretion of the [Director of] Deputy Commissioner for the Division of Solid Waste Management. Such revocation shall become effective three days after receipt by the permit holder of such notice of revocation. Revocation may be for any period of up to and including one year from the date of revocation. At the end of the revocation period, the permittee must apply for a new permit.

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- (2) In the event that the permit holder fails to concur in the determination of the [Director of] Deputy Commissioner for the Division of Solid Waste Management to suspend or revoke such permit, the permit holder shall have the right to request a hearing. Such hearing shall be held five days after receipt of such request. In the event of a determination by such designee adverse to the permit holder, the permit holder shall have the right to appeal such determination on written submission to the Broome County Executive, whose decision in such matters shall be final and binding. Revocation or suspension of a permit shall be in addition to any other fines, penalties or forfeitures applicable to a violation of this article or any other applicable law.

SECTION 4. Section 179-6 A (1) of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

- (1) Any county-owned and/or operated sanitary landfill shall be open at such hours established by the [Director of] Deputy Commissioner for the Division of Solid Waste Management, except that they shall not be operated between 11:00 p.m. and 6:00 a.m. or on Sundays, except by executive order in the event of an emergency. Open hours shall be posted at the entrance to the facility site.

SECTION 4. Section 179-7 of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

The [Broome County Director of] Deputy Commissioner for the Division of Solid Waste Management will be responsible for the proper operation; control and maintenance of any landfill owned and/or operated by the County of Broome.

SECTION 5. Section 179-13 of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to add the following definition:

DEPUTY COMMISSIONER -- Deputy Commissioner of Public Works for the Division of Solid Waste Management.

SECTION 6. Section 179-15 A of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

- A. Applications for permits shall be upon forms provided by the [Director of] Deputy Commissioner for the Division of Solid Waste Management. Each applicant shall state in such application his or her name, address, legal character (corporation, partnership or individual), including the area or areas of operation, and such other information as the [Director of] Deputy Commissioner for the Division of Solid Waste Management may require. Areas of operation listed on the application shall not be varied, increased, decreased or in any other way altered during the period covered by the permit without the prior written consent of the [Director of] Deputy Commissioner for the Division of Solid Waste Management. No collections shall be made in areas outside the County of Broome except upon the prior written approval of the County Executive.

SECTION 7. Section 179-27 D (3) and (4) of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

(3) The [Director of] Deputy Commissioner for Solid Waste Management is hereby authorized and directed to designate, by written statement, from time to time, the practices and standards for preparation of recyclables for collection. Such written designation shall be filed with the Clerk of the County Legislature and shall become effective within 90 days of filing unless rescinded or modified by appropriate resolution of the County Legislature.

(4) The [Director] Deputy Commissioner shall solicit information from solid waste collectors, solid waste management facility operators and other concerned parties prior to designating revised rules for preparation of materials.

SECTION 8. Section 179-34 of Chapter 179 of Part IV of the Broome County Charter and Code shall be amended to read as follows:

§ 179-34. Reporting to the [Director] Deputy Commissioner.

- A. All waste haulers, and any other person or entity that collects, transports and/or markets recyclables, must maintain monthly records of all recyclable material not delivered to the county recycling facility or county landfill. These records must include the following:
- (1) The total tonnage, by material, of recyclable material collected.
 - (a) The total tonnage, by material, of recyclable material delivered to each and every materials recovery facility, secondary materials market, secondary materials broker or end-use market.
 - (b) Weight slips from the broker or end market will fulfill this requirement.
- B. Reports containing the information required in this section shall be compiled and delivered to the [Director of] Deputy Commissioner for the Division of Solid Waste Management on an annual basis. Reports shall be filed with the [Director] Deputy Commissioner no later than January 31 of the subsequent year of filing.
- C. A collection vehicle permit must be obtained by each waste hauler annually for each and every collection vehicle operating in Broome County. To obtain a collection vehicle permit, a hauler must certify that it will not deliver any solid waste that is generated outside of Broome County or any household hazardous waste, liquid waste, sewage or sludge or any other unacceptable material banned by state regulations or county law to a county solid waste management facility not designated to accept it.
- D. Waste haulers shall display a permit sticker on each and every collection vehicle and any other identification as may be required by the [Director] Deputy Commissioner.
- E. Each waste hauler shall retain for no less than five years the records and documents required pursuant to this Article and shall make such documents available upon the request of the [Director] Deputy Commissioner or law enforcement officers.

SECTION 9. This local law shall become effective following a public hearing before and approved by the County Executive, in the manner prescribed by law.

Material in [brackets] deleted
Material underlined added
Carried.

RESOLUTION NO. 175

By County Administration, Economic Development & Planning, Public Safety & Emergency Services, Public Works and Finance Committees
Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AGREEMENT WITH PAUL G. CARR, P.E. FOR FORENSIC ENGINEERING SERVICES FOR 2000

WHEREAS, the County Attorney requests authorization for an agreement with Paul G. Carr, P.E. for the period February 1, 2000 through December 31, 2000 for forensic engineering services in connection with evaluating claims by Broome County in connection with possible defects of design and/or construction of the Broome County Public Safety Facility (jail) and to act as a consultant in any ensuing litigation the County may bring against architects, construction managers and/or contractors and suppliers that worked on the design and construction of the Public Safety Building at an hourly rate not to exceed \$185 with a total cost not exceed \$20,000, and

WHEREAS, said services are necessary to enable the County Attorney to pursue the various claims the County may have against architects, engineers and/or vendors and contractors in connection with the construction of the Broome County Public Safety Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Paul G. Carr, P.E., 172 Clinton Street, Watertown NY 13601-3686 for the period February 1, 2000 through December 31, 2000 for forensic engineering services in connection with evaluating claims by Broome County in connection with possible defects of design and/or construction of the Broome County Public Safety Facility (jail) and to act as a consultant in any ensuing litigation the County may bring against architects, construction managers and/or contractors and suppliers that worked on the design and construction of the Public Safety Building, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an hourly rate not to exceed \$185 with a total cost not to exceed \$20,000, for the term of this agreement, and be it

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

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

Carried.

RESOLUTION NO. 176

By County Administration, Economic Development & Planning, Public Works and Finance Committees
Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AGREEMENT WITH HARRIS, BEACH & WILCOX, LLP, FOR CONSULTING SERVICES FOR 2000

WHEREAS, the County Attorney requests authorization for an agreement with Harris Beach & Wilcox, LLP for consulting services in connection with Willow Point Nursing Home capital projects for the period March 1, 2000, at a cost not to exceed \$295.00 per hour, total cost not to exceed \$10,000.00, and

WHEREAS, said services are necessary to assist the County Attorney with negotiating settlement agreements with various insurance companies against which Broome County has

pending claims in connection with capital projects undertaken at the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Harris, Beach & Wilcox, LLP, 130 East Main Street, Rochester, New York, 14604 for consulting services in connection with various claims the county has made as a result of capital projects undertaken at the Willow Point Nursing Facility, for the period March 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$295.00 per hour, total cost 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 Capital Projects budget line 501329.4736.160275 (Legal Charges and Fees), and be it

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

Carried.

RESOLUTION NO. 177

By Finance and Health Services Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that, in accordance with a request from the Director of Health, in order to adjust appropriations to fully utilize funding of the Colorectal & Prostate Cancer Grant as requested in BF#0002212 and #0002213, 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	4411	104250	Postage & Freight	1,000
	480301	4458	104250	Other Program Exp.	10,503
	480301	4461	104250	Mileage and Parking	300
TO:	480301	1500	104250	Salaries - Part Time	8,357
	480301	4463	104250	Education, Training	300
	480301	4618	104250	Office Supplies Chgbk	1,000
	480301	8010	104250	State Retirement	74
	480301	8030	104250	FICA	418
	480301	8040	104250	Workers' Comp.	81
	480301	8050	104250	Life Insurance	6
	480301	8060	104250	Health Insurance	1,500
	480301	8063	104250	Disability Insurance	37
	480301	8070	104250	Unemployment Ins.	30

and be it

FURTHER RESOLVED, that, in accordance with a request from the Director of Health, in order to correctly identify the revenue stream for the Diabetes Prevention and Control Grant as requested in BF#0002201, 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	0578	104338	Federal Revenue	25,000
TO:	480301	0801	104338	NYS Revenue	25,000

Carried.

RESOLUTION NO. 178

By Personnel, Public Works, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. O'Day

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DIVISION OF SOLID WASTE MANAGEMENT, THE DEPARTMENT OF PUBLIC WORKS AND THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request from the Commissioner of Public Works as contained in PCR#00-00-207, this County Legislature hereby authorizes the abolishment of (1) Deputy Director of Solid Waste Engineering Services position, Full Time, at budget line 230060.1000.206000, minimum salary of \$52,374, Grade F, Union Admin II, effective date 03/16/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Public Works as contained in PCR#00-00-208, this County Legislature hereby authorizes the creation of (1) Deputy Commissioner of Public Works - Solid Waste position, Full Time, at budget line 030015.1000.101000, minimum salary of \$49,160, Grade E, Union Admin II, effective date 03/16/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff as contained in PCR#00-205, this County Legislature hereby authorizes the abolishment of (1) Deputy Sheriff Captain position, Full Time, at budget line 450049.1000.101000, minimum salary of \$54,489, Union AFSCME, Council 82, Local 8500, and the creation of (1) Deputy Sheriff Captain position, Full Time, at budget line 450049.1000.101000, minimum salary of \$49,160, Grade E, Union Admin II, effective date 01/01/2000.

Carried.

RESOLUTION NO. 179

By Finance and Public Works Committees
Seconded by Mr. O'Day

RESOLUTION AMENDING THE 1998 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1998 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502305	1998 Landfill Expansion - Sect. IIIB	7,150,000	0	0	7,150,000
		<u>How Financed:</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1998	25	0	7,150,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502305	1998 Landfill Expansion - Sect. IIIB/ Equipment Replacement	7,150,000	0	0	7,150,000
		<u>How Financed:</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1998	25	0	7,150,000

Note: This resolution does not change the funding of this project, it is to change only the description of this project to read as follows:

Construct expansion (eight acres) at existing Nanticoke Landfill per NYS Part 360 regulations for putrecible/non-putrecible wastes to comply with the Solid Waste Management Plan & agreement with NYSDEC & FAA. (This would be the active portion of the land fill). *[Also, to purchase additional equipment to include but not be limited to (1) Excavator, (1) Roll-off, and (1) Tractor/tanker.]*

[change is in italics]

Carried, Ayes-18, Nays-1 (Brunza).

RESOLUTION NO. 180

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the County-owned property at 108 Skye Island Drive, Parcel 141.17-3-15, was successfully sold at the November 1999 Real Property Tax Auction, and

WHEREAS, it is necessary to clear the tax records of the following parcel by virtue of the reason stated below, now, therefore, be it

RESOLVED, that village taxes will be cancelled on the following parcel of real property:

Parcel ID:	141.17-3-15 (108 Skye Island Drive)
Town/Village:	Endicott
Owner:	Broome County
Amount:	\$115.52
Reason:	County-owned property sold at auction; not subject to Village relevy

and be it,

FURTHER RESOLVED, that the successful bidder at the auction shall have 30 days from receipt of the corrected tax bill to pay said bill without penalties and interest.

Carried.

RESOLUTION NO. 181

By Finance Committee

Seconded by Mr. Miller

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$175,000 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A BUILDING TO HOUSE THE COUNTY'S DEPARTMENT OF MOTOR VEHICLES

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

Section 1. The following is the specific object or purpose to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated cost thereof, and the subdivision of Section 11.00(a) of the Local Finance Law and period of probable usefulness applicable thereto:

<u>Project Name/P.P.U/L.F.L. Section 11.00</u>	Maximum Estimated Cost
Acquire DMV Building (20 years, sub 11(b))	\$175,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the project listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed project is in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering,

architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid specific object or purpose is \$175,000 and the plan for the financing thereof is by the issuance of \$175,000 bonds of said County hereby authorized to be issued therefor pursuant to the Local Finance Law.

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press & Sun Bulletin, which is the only newspaper having a

general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.
and be it,

FURTHER RESOLVED, that the Commissioner of Finance is authorized to advance this capital project a short term interfund loan (at 0% interest) from the General Fund to provide sufficient cash until the bond anticipation notes are sold.

Carried.

RESOLUTION NO. 182

By Finance and Personnel Committee

Seconded by Mr. Howard

RESOLUTION AMENDING RATES FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE FOR 2000

WHEREAS, this County Legislature, by Resolution 524 of 1999, previously authorized the County Health Benefits Self-Insurance Program whereby County Administrative and Legislative units, County officers, County employees and retirees share the cost of individual and dependent health insurance premiums in accordance with formulas established by labor agreements and/or Legislative resolution, and

WHEREAS, due to the termination of the PHP contract, the change in the Administrative Rules and two ratified bargaining units contracts, it is necessary to amend the rate schedule for individual and dependent health insurance, and

WHEREAS, the current health insurance rates shall be changed and the monthly contributions shall be calculated as set forth in the attached Exhibit "A", now, therefore, be it

RESOLVED, that commencing April 1, 2000, the monthly contribution to the County Health Benefits Self-Insurance Program, which is shared by County Administrative and Legislative units, County officers, County employees and retirees in accordance with the labor agreements and all Legislative resolutions shall be in the amounts indicated on Exhibit "A", and be it

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

**EXHIBIT A
2000 Health Insurance Rates
Effective April 1, 2000**

<u>Carrier and Coverage Type</u>	<u>Bargaining Unit</u>	<u>Annual Rate</u>	<u>Monthly Rate</u>	<u>Bi-Weekly Full Time Employee Share</u>	<u>County Share</u>
SIEBA					
Individual	BCC (Faculty; Guild; Admin.)	\$3,045.00	\$253.75	\$0.00	\$126.88
Family	BCC (Faculty; Guild; Admin.)	8,039.04	669.92	10.40	324.56
Individual	Law Enf. 8500; AFSCME 2012; ESPA	3,045.00	253.75	0.00	126.88
Family	Law Enf. 8500; AFSCME 2012; ESPA	8,039.04	669.92	20.81	314.15
Individual	Admin.; AFSCME 1883; ATU; BAPA	3,045.00	253.75	6.34	120.53
Family	Admin.; AFSCME 1883; ATU; BAPA	8,039.04	669.92	16.75	318.21
Individual	CSEA 6150	3,045.00	253.75	6.34	120.53
Family	CSEA 6150	8,039.04	669.92	27.15	307.81
Individual	CSEA 804; AFSCME 1912	3,045.00	253.75	12.69	114.19
Family	CSEA 804; AFSCME 1912	8,039.04	669.92	33.50	301.46

HMO-CNY

Individual	BCC (Faculty; Guild; Admin.)	\$2,242.32	\$186.86	\$0.00	\$93.43
Family	BCC (Faculty; Guild; Admin.)	6,036.00	503.00	7.90	243.60
Individual	Law Enf. 8500; AFSCME 2012; ESPA	2,242.32	186.86	0.00	93.43
Family	Law Enf. 8500; AFSCME 2012; ESPA	6,036.00	503.00	15.81	235.69
Individual	Admin.; AFSCME 1883; ATU; BAPA	2,242.32	186.86	4.67	88.76
Family	Admin.; AFSCME 1883; ATU; BAPA	6,036.00	503.00	12.58	238.93
Individual	CSEA 6150	2,242.32	186.86	4.67	88.76
Family	CSEA 6150	6,036.00	503.00	20.48	231.02
Individual	CSEA 804; AFSCME 1912	2,242.32	186.86	9.34	84.09
Family	CSEA 804; AFSCME 1912	6,036.00	503.00	25.15	226.35

MVP

Individual	BCC (Faculty; Guild; Admin.)	\$2,312.88	\$192.74	\$0.00	\$96.37
Family	BCC (Faculty; Guild; Admin.)	5,886.60	490.55	7.45	237.83
Individual	Law Enf. 8500; AFSCME 2012; ESPA	2,312.88	192.74	0.00	96.37
Family	Law Enf. 8500; AFSCME 2012; ESPA	5,886.60	490.55	14.89	230.38
Individual	Admin.; AFSCME 1883; ATU; BAPA	2,312.88	192.74	4.82	91.55
Family	Admin.; AFSCME 1883; ATU; BAPA	5,886.60	490.55	12.26	233.01
Individual	CSEA 6150	2,312.88	192.74	4.82	91.55
Family	CSEA 6150	5,886.60	490.55	19.71	225.57
Individual	CSEA 804; AFSCME 1912	2,312.88	192.74	9.64	86.73
Family	CSEA 804; AFSCME 1912	5,886.60	490.55	24.53	220.75

Mrs. Sweet made a motion, seconded by Ms. Hudak, to add the following as the first FURTHER RESOLVED paragraph:

FURTHER RESOLVED, that in recognition of the impact of health costs, particularly the impact on retirees, that an ad hoc committee is hereby established consisting of a member of the Finance and Personnel Committees appointed by the Chairperson of each and one member of the Legislature appointed by the Chairman to study the impact of health co-pay on retirees and report back prior to June 1, 2000 with recommendations.

Amendment carried. Resolution as amended carried Ayes-18, Nays-1 (Mr. Brunza).

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn carried.** The meeting was adjourned at 4:38 p.m.

