

---

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, OCTOBER 18, 2001**

The Legislature convened at 5:04 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. Kolba made a motion, seconded by Mr. Burger, that the minutes of the Regular Sessions of September 20, 2001 and the October 1, 2001 be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period September 14, 2001 through October 11, 2001 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. Seeing none, a motion to approve the committee minutes was made by Mr. Miller, seconded by Mr. Wike. **Carried.**

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

Letters from the County Executive, Jeffrey P. Kraham:

- A. Appointment of Claudia Edwards as Acting Director of Public Health
- B. Appointment of Brian Vojtisek as Veterans' Services Director
- C. Appointments to the Local Conditional Release Commission
- D. Appointment to the Arena Board of Directors
- E. Appointments to the Willow Point Nursing Home Board of Directors

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

- A. Petitions: None
- B. Communications:
  - 1. Minutes:
    - a. Nanticoke Landfill Citizens Advisory Committee, August and September 2001
    - b. Association of Towns and Villages, May and June 2001
    - c. Soil and Water Conservation District
    - d. Environmental Management Council
    - e. Association of Municipal Clerks
  - 2. Steuben County Legislature: Resolution urging budgetary restraint by New York State
  - 3. Tioga County Legislature:
    - a. Resolutions in support of victims of September 11 tragedy.
    - b. Resolution concerning late state budget
    - c. Resolution urging budgetary restraint by New York State
  - 4. Orange County Legislature: Resolution in support of victims of September 11 tragedy.
  - 5. Essex County Legislature: Resolution in support of President Bush, Governor Pataki and Mayor Giuliani
  - 6. Oneida County Legislature: Resolution in support of victims of September 11 tragedy
  - 7. Letter from Congressman Walsh re: September 11 tragedy
  - 8. Letter from Governor Pataki re: September 11 tragedy
  - 9. Letter from Governor Pataki acknowledging receipt of Resolution 426

- 
10. Letter from Assemblyman Warner acknowledging receipt of Reso. 426
  11. NYS Board of Real Property Services: Equalization Rates for 2001
  12. Division of Purchasing: 2001 Auction results
  13. Audit and Control: Payroll audit for Planning Department and Youth Bureau
- C. **Notices:**
1. Time change of Legislative Session of October 1, 2001 from 5:00 p.m. to 4:00 p.m.
  2. Economic Development & Planning Committee Special Meeting, September 25, 2001 re: County-Wide Economic Development Plan
- D. **Reports:**
1. Binghamton Regional Airport 2000 Annual Report
  2. Broome County Single Audit Report 2000
  3. Four County Library System Financial Report, 2000
  4. Highway Division 2001 Annual Report
  5. Personnel: Monthly Attrition Report August 2001
  6. Broome Community College
    - a. Above Minimum Hires, August 2001
    - b. Budget Transfers, July and August 2001

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

Letters from the Chair, Daniel A. Schofield:

1. Appointing A. Nannery as representative for P. O'Day, Education, Culture and Recreation, October 8, 2001.

Mr. Holley made a motion, seconded by Mrs. Sweet, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2001 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.  
**Carried.**

Mrs. Nannery and Mr. Whalen were designated as participants with Chairman Schofield in the 'Short Roll Call'.

#### **RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

##### **RESOLUTION NO. 480**

By Finance and Personnel Committees Seconded by Mr. Pasquale  
**RESOLUTION AMENDING RESOLUTION 354 OF 2000 ESTABLISHING UNIFORM RETIREE AND VESTED FORMER EMPLOYEE/SURVIVING SPOUSE HEALTH PLAN RULES**

Mr. Wike made a motion to table, seconded by Ms. Hudak. **Motion to table carried**, Ayes-18, Nays-1 (Whalen).

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

##### **RESOLUTION NO. 483**

By Community & Social Services Committee Seconded by Mr. Wike  
**RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ARENA BOARD OF DIRECTORS**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome County Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

---

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeffrey Pierce 1242 Mead Road Binghamton, New York 13901	New Appointment Term Expires 12/31/02

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature pursuant to the provisions of Article XXIV,  
Section 2408 of the Broome County Charter and Code, hereby confirms the appointment of the  
above-named individual to membership on the Broome County Arena Board of Directors for the  
term indicated, in accordance with his appointment by the County Executive.

**Carried.**

#### **RESOLUTION NO. 484**

By Health Services Committee

Seconded by Mr. Wike

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME BOARD OF DIRECTORS**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority  
vested in him by Article XIV of the Broome County Charter and Code, has duly designated and  
appointed the following named individuals to membership on the Willow Point Nursing Home  
Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Ann Szarmach 933 Lehigh Avenue Vestal, New York 13850	New Appointment Term Expires 12/31/03
Carmelita Keyes 4000 Marietta Drive Vestal, New York 13850	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, pursuant to the provisions of Article XIV of the  
Broome County Charter and Code, hereby confirms the appointments of the above-named  
individuals to membership on the Willow Point Nursing Home Board of Directors, for the terms  
indicated, in accordance with their appointment by the County Executive.

**Carried.**

#### **RESOLUTION NO. 485**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH VERIZON COMMUNICATIONS FOR INSTALLATION AND MAINTENANCE OF 911 EQUIPMENT FOR EMERGENCY SERVICES FOR 2001-2006**

WHEREAS, the Director of Emergency Services requests authorization for an agreement  
with Verizon Communications for the installation and maintenance of 911 equipment for  
Emergency Services at a cost not to exceed \$2,505 for the installation of the equipment and a  
monthly service rate of \$802.50, total cost not to exceed \$50,655, for the period October 18,  
2001 through October 17, 2006, and

WHEREAS, said services are necessary to install and service 911 equipment for a backup  
Public Safety Answering Point (PSAP) at the New York State Police Substation in Kirkwood,  
now, therefore, be it

---

RESOLVED, that this County Legislature hereby authorizes an agreement with Verizon Communications, 201 South State Street, Second Floor, Syracuse, New York 13202, for the installation and service of 911 equipment at the New York State Police Substation, 84 Crescent Drive, Kirkwood, New York, for Emergency Services for the period October 18, 2001 through October 17, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,505 for the installation of the equipment and a monthly service rate of \$802.50, total cost not to exceed \$50,655, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460097.4412.101000 (Telephone), 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. 486**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH VARIOUS VENDORS TO PROVIDE SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM AND THE PRESCHOOL EDUCATION PROGRAM FOR 2001**

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for Occupational Therapy and Physical Therapy evaluations and services for Early Intervention and Preschool Education Program for the Department of Health at rates set by New York State and Broome County Department of Health, and

WHEREAS, said services are necessary to provide ongoing Occupational Therapy and Physical Therapy evaluations and services for the Department of Health's Early Intervention Program and Preschool Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Denese Neigh, 35 Noyes Road, Vestal, New York 13850, for Occupational Therapy Services, and Nicole Youngs, 9 Teeburn Boulevard, Binghamton, New York 13901 for Physical Therapy Services, for the Department of Health's Early Intervention Program for the period December 1, 2001 through December 31, 2002, and Preschool Education Program for the period December 1, 2001 through June 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health as listed on Exhibit "A" for the period December 1, 2001 through December 31, 2002 for the Early Intervention Program, and rates set by Broome County Department of Health as listed on Exhibit "B" for the period December 1, 2001 through June 30, 2002 for the Preschool Education Program, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101081 (Rehabilitation and Therapy Services) and 480293.various.101082, and be it

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

**Carried.**

---

**RESOLUTION NO. 487**

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

**RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY ORIENTED POLICING SERVICES (COPS) MORE PROGRAM FOR THE OFFICE OF THE SHERIFF FOR 1997-2001**

WHEREAS, this County Legislature, by Resolution 495 of 1996, amended by Resolutions 207 and 472 of 1997, Resolution 417 of 1998, Resolution 247 of 2000 and Resolution 114 of 2001, authorized the continued participation in the Community Oriented Policing Services (COPS) MORE Program for the Office of the Sheriff, and adopted a program budget in connection therewith in the total amount of \$243,581 for the period December 1, 1997 through December 31, 2001, and

WHEREAS, said grant program provides funds to pay the cost of secretarial support staff which allows for the redeployment of twelve and one-half deputy sheriff officers, thereby enhancing Broome County public safety and community policing efforts, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in cost in the amount of \$5000 to cover the salaries through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Oriented Policing Services (COPS) MORE Program in the total amount of \$5,000 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$248,581, and be it

FURTHER RESOLVED, that Resolutions 495 of 1996, 207 and 472 of 1997, 417 of 1998, 247 of 2000 and 114 of 2001, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that in order to provide sufficient funds to cover the salaries to the end of the grant period, the following transfer of funds is authorized:

From:	450023.4435.101000	Inmate Expense-Other Facilities	\$5,000
To:	450049.9005.101000	Transfer to Grant Fund	\$5,000

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) is 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. 488**

By Public Works and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE JUNE 18, 1993 AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF DICKINSON TO PROVIDE FOR THE EXTENSION OF THE 8" WATER LINE TO CONNECT WITH THE TOWN MAIN AT THE NORTH END OF ADAMS DRIVE**

WHEREAS, this County Legislature, by Resolution Number 159 of 1993, authorized an agreement with the Town of Dickinson (the "Town") in connection with the settlement of litigation arising out of the construction of the Public Safety Facility, and

WHEREAS, on June 18, 1993 pursuant to said resolution, an agreement was entered into between the County and the Town of Dickinson which provided, in part, that the existing 8" water line which serves several County structures south of the BCC Campus would be extended by the County to connect with an existing Town water main at the north end of Adams Drive, and

WHEREAS, said water line extension remains to be constructed and the Town has requested that it be completed by December 31, 2001, and

WHEREAS, because of existing commitments, the Department of Public Works is unable to construct the water line extension before December 31, 2001, and

WHEREAS, the Commissioner of Public Works is requesting authorization to amend the June 18, 1993 agreement to provide that the Town of Dickinson construct the water line extension with reimbursement by the County to the Town for the actual cost of construction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the June 18, 1993 agreement between the Town of Dickinson and Broome County to provide as follows:

1. In connection with the extension of the 8" water line to connect with the Town of Dickinson water main located at the North end of Adams Drive in said Town, the County will provide design and engineering services and obtain right-of-way easements.
2. The Town of Dickinson will construct the water line pursuant to said design furnished by the County.
3. Upon submission by the Town of vouchers detailing the expenses of construction and after approval by the Commissioner of Public Works, the County will reimburse the Town for time and materials spent on said construction at a cost to the County not to exceed \$48,000 to be paid from budget line 035014.2011.5011234 (Improvements/Alterations).
4. The construction of said water line to be completed by December 31, 2001, and be it

FURTHER RESOLVED, that in all other respects the June 18, 1993 agreement between the Town of Dickinson and the County of Broome, authorized by Resolution Number 159 of 1993, 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. 489**

By County Administration and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG CONSULTING FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2002**

WHEREAS, this County Legislature, by Resolution 519 of 2000, authorized renewal of an agreement with KPMG Consulting for software maintenance for the Division of Information Technology at an amount not to exceed \$69,100, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary for the maintenance of Broome County's FAMIS financial and BPREP budget preparation software, and

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$69,700 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG Consulting, 1676 International Drive, McLean, Virginia 22102 for software maintenance services for the Division of Information Technology for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$69,700 for the term of the agreement, and be it

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

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

**RESOLUTION NO. 490**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATIONS FOR WILLOW POINT NURSING HOME FOR 2002**

WHEREAS, this County Legislature, by Resolution 556 of 2000, authorized the renewal of the agreement with Constance Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home residents at a rate of \$54.10 per hour, total amount not to exceed \$40,575 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary as New York State requires speech therapy and swallowing evaluation services as ordered by a physician for any resident at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$56.00 per hour, total amount not to exceed \$44,800, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluation services for Willow Point Nursing Home residents for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$56 per hour, total amount not to exceed \$44,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160242.4706.204000 (Rehabilitation and Therapy Services), and be it

---

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

**RESOLUTION NO. 491**

By Health Services and Finance Committees Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC. FOR THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2002**

WHEREAS, this County Legislature, by Resolution 649 of 2000, authorized renewal of an agreement with Rehabilitation Services, Inc. for Therapy Services for Willow Point Nursing Home at an amount not to exceed \$76,409, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide physical, occupational and speech therapy services in the absence of a staff therapist and to increase Medicare reimbursement at Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$76,409, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rehabilitation Services, Inc., P.O. Box 1220, Vestal, New York 13850 for physical, occupational and speech therapy services for the Willow Point Nursing Home for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,409 at the following rates:

Speech Therapy	\$65.00 per hour
Occupational and Physical Therapy	\$57.00 per hour
Physical Therapist and Certified Occupational Therapist Assistants	\$45.00 per hour

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160234/160226/160242.4706.204000 (Rehabilitation and Therapy Services), and be it

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

**RESOLUTION NO. 492**

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARK SILVERIO, D.V.M., CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE BROOME COUNTY ANIMAL SHELTER FOR 2001**

WHEREAS, this County Legislature, by Resolution 551 of 2000, authorized an agreement with Mark Silverio, D.V.M., Chenango Animal Hospital for veterinarian services and medical supplies for the Broome County Animal Shelter at a cost not to exceed \$14,000, for January 1, 2001 through December 31, 2001, and

WHEREAS, said services were necessary to comply with state law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, and

---

WHEREAS, it is necessary to authorize the amendment of said agreement to provide veterinarian services and medical supplies to the Office of the Sheriff's canines for an amount not to exceed \$2,500 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, the Commissioner of Public Works 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 Mark Silverio, D.V.M, Chenango Animal Hospital, 1443 Front Street, Binghamton, New York 13901, increasing the contract by \$2,500 for veterinary services and medical supplies to the Office of the Sheriff's canines for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$16,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments for the Office of the Sheriff hereinabove authorized shall be made from budget line 450049.4742.101000 (Veterinarian Services), and be it

FURTHER RESOLVED, that Resolution 551 of 2000, 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. 493**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARK SILVERIO, D.V.M, CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE BROOME COUNTY ANIMAL SHELTER FOR 2002**

WHEREAS, this County Legislature, by Resolution 551 of 2000, as amended by companion resolution, authorized an agreement with Mark Silverio, D.V.M, Chenango Animal Hospital for veterinarian services and medical supplies for the Broome County Animal Shelter at an amount not to exceed \$16,500, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccine, and

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$24,000, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mark Silverio, D.V.M, Chenango Animal Hospital, 1443 Front Street, Binghamton, New York 13901, for veterinary services and medical supplies to the Broome County Animal Shelter, to the Office of the Sheriff's canines and to provide reimbursement to the Broome County Health Department for rabies vaccine for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,000 for the term of the agreement, to be paid as follows,

NTE	\$15,000	031476.4742.101000 (Veterinarian Services)
NTE	\$ 2,500	450049.4742.101000 (Veterinarian Services)
NTE	\$ 6,500	480137.4742.101000 (Veterinarian 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. 494**

By County Administration and Finance Committees Seconded by Mr. Shafer  
**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN INFORMATION TECHNOLOGY AND IBM FOR AN OS/400 SOFTWARE SUBSCRIPTION FOR THE PUBLIC SAFETY FACILITY FOR 2002-2003**

WHEREAS, this County Legislature, by Resolution 645 of 1998, authorized an agreement with IBM for purchase of software upgrade and subscription for the Department of Information Technology at a cost not to exceed \$34,639.20 for the period December 29, 1998 through December 29, 2001, and

WHEREAS, said services were necessary to upgrade and subscribe to the Public Safety OS/400 software, and

WHEREAS, said agreement expires by its terms on December 29, 2001, and it is desired at this time to establish a new agreement for the OS/400 software subscription only, for an amount not to exceed \$7,000, for the period January 17, 2002 through January 16, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a new agreement between the Department of Information Technology and IBM, 7100 Highlands Parkway, Smyrna, Georgia 30082 for an OS/400 software subscription at the Public Safety Facility for the period January 17, 2002 through January 16, 2003, 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 agreement, and be it

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

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

**RESOLUTION NO. 495**

By Public Safety & Emergency Services Committee Seconded by Mr. Wike  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LOCAL CONDITIONAL RELEASE COMMISSION**

WHEREAS, Jeffery P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 467 of 1989, has duly designated and appointed the following named individuals to membership on Broome County Local Conditional Release Commission, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ronald L. Greene 2727 Alexander Avenue Endwell, New York 13760	Reappointment Term Expires 12/31/04

Patrick B. Guy 55 Highland Avenue, 1 <sup>st</sup> Floor Binghamton, New York 13905	Reappointment Term Expires 12/31/04
---	--

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

---

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 467 of 1989, confirms the appointments of the above-named individuals to membership on the Broome County Local Conditional Release Commission for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.**

#### **RESOLUTION NO. 496**

By County Administration and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GEAC ENTERPRISE SOLUTIONS, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2002**

WHEREAS, this County Legislature, by Resolution 518 of 2000, authorized renewal of the agreement with Geac Enterprise Solutions, Inc. for software maintenance for the Division of Information Technology at an amount not to exceed \$39,005.70, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary for maintenance of Broome County's MSA Payroll/Personnel software, and

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$41,736.11, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with Geac Enterprise Solutions, Inc., 66 Perimeter Center East, Atlanta, Georgia 30346-1805 for Broome County's MSA Payroll/Personnel software maintenance for the Division of Information Technology for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,736.11 for the term of the agreement, and be it

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

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

**Carried.**

#### **RESOLUTION NO. 497**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH DEBORAH ANN KOLLAR FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS FOR 2001-2003**

WHEREAS, the Director of Public Health requests authorization for an agreement with Deborah Ann Kollar for occupational therapy evaluations and services for the Early Intervention Program for the period December 1, 2001 through December 31, 2003 and the Preschool Education Program for the period December 1, 2001 through June 30, 2002, at rates set by the New York State Department of Health and Broome County Health Department, total not to exceed budget appropriations, and

WHEREAS, said services are necessary to increase the provider base for occupational therapy evaluations and services for the Early Intervention Program and the Preschool Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deborah Ann Kollar, 502 Verna Drive, Endwell, New York 13760, for occupational therapy evaluations and services for the Department of Health's Early Intervention Program for the period December

---

1, 2001 through December 31, 2003 and the Preschool Education Program for the period December 1, 2001 through June 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set, and periodically modified by the New York State Department of Health; the current rate sheet is attached hereto as Exhibit 'A' for the period December 1, 2001 through December 31, 2003 and at rates set by the Broome County Department of Health as shown in Exhibit 'B' for the period December 1, 2001 through June 30, 2002, total not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101081 (Rehabilitation and Therapy Services) and 480293.various.101082, and be it

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

**Carried.**

### **RESOLUTION NO. 498**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES TO THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2002-2003**

WHEREAS, this County Legislature, by Resolution 549 of 2000, authorized a renewal of agreements with various vendors to provide various services for the Department of Health's Early Intervention Program, for an amount not to exceed budget appropriations for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said agreements are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluation, social histories, physical examinations and non-physical evaluations), classroom and personal care aides, services coordination, interpreters, nursing services, counseling and transportation, and

WHEREAS, said agreements expire by their terms on December 31, 2001, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed budget appropriations for the period January 1, 2002 through December 31, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with various vendors to provide various services as listed on Exhibit "A" for the Department of Health's Early Intervention Program for the period January 1, 2002 through December 31, 2003, 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 of Health, which are modified from time to time, the current rate sheet is attached hereto as Exhibit "B", and be it

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

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

**Carried.**

---

### **RESOLUTION NO. 499**

By Community & Social Services, Personnel and Finance Committees    Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING REVISION OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001**

WHEREAS, this County Legislature, by Resolution 673 of 2000, authorized the continued participation in the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$501,206 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides home delivered meals to eligible individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$3,293 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect and increase in the amount of \$3,293 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$504,499, and be it

FURTHER RESOLVED, that Resolution 673 of 2000, 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) is 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. 500**

By Community & Social Services, Personnel and Finance Committees    Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001**

WHEREAS, this County Legislature, by Resolution 670 of 2000, authorized the continued participation in the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$809,190 for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$6,174 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease in the amount of \$6,174 for the period January 1, 2001 through December 31, 2001, and be it

---

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$803,016, and be it

FURTHER RESOLVED, that Resolution 670 of 2000, 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) is 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. 501**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING REVISION OF III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001**

WHEREAS, this County Legislature, by Resolution 668 of 2000, authorized the continued participation in the III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$536,030 for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$1,634 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the III-B Supportive Services Program Grant to reflect a decrease in the amount of \$1,634 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$534,396, and be it

FURTHER RESOLVED, that Resolution 668 of 2000, 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) is 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. 502**

By Community & Social Services, Public Works and Finance Committees  
Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SEPP RURAL ELDERLY HOUSING, INC. TO SERVE AS SUB-RECIPIENT IN CONNECTION WITH THE CONSTRUCTION OF THE NORTHERN BROOME SENIOR CITIZENS CENTER FOR THE OFFICE FOR AGING FOR 2000**

WHEREAS, this County Legislature, by Resolution 531 of 2000, authorized an agreement with SEPP Rural Elderly Housing, Inc. (SEPP) to serve as sub-recipient in connection with the construction of the Northern Broome Senior Citizens Center for the Office for Aging at a cost not to exceed \$22,500 for the period September 1, 2000 through December 31, 2001, and

WHEREAS, said agreement provides the following services in connection with the project:

- Assist in preparing specifications and bid documents
- Assist in reviewing bids and recommending awards
- Assist with obtaining final funding
- Provide construction oversight

and

WHEREAS, it is necessary to authorize an amendment of said agreement with SEPP to increase the contract amount by \$5,600 to include site development and to extend the date of the contract to December 31, 2002, and

WHEREAS, the Director of Office for Aging 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 SEPP Rural Elderly Housing, Inc., 86 Front Street, Binghamton, New York 13905, to increase the contract in the amount of \$5,600 and to extend the date of the contract to December 31, 2002, to serve as sub-recipient in connection with the construction of the Northern Broome Senior Citizens Center for the Office for Aging for the period September 1, 2000 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760439.4545.502342 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 531 of 2000, 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. 503**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S ENERGY-RELATED HOME REPAIR SERVICES FOR LOW-INCOME SENIOR CITIZENS IN BROOME COUNTY FOR 2001-2002**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the First Ward Action Council for energy-related home repair services for low-income senior citizens of Broome County for the period November 1, 2001 through July 31, 2002, at a cost not to exceed \$9,000, and

WHEREAS, said agreement is necessary to provide energy-related home repairs for low-income senior citizens in Broome County to enable these individuals to reduce their energy costs, now, therefore, be it

---

RESOLVED, that this County Legislature hereby authorizes an agreement with the First Ward Action Council, 165-169 Clinton Street, Binghamton, NY 13905 for energy-related home repair services for low-income senior citizens of Broome County for the period November 1, 2001 through July 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 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 made from budget line 761072.4457.104567 (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. 504**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING REVISION OF TITLE III-F DISEASE PREVENTION AND HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001**

WHEREAS, this County Legislature, by Resolution 136 of 2001, authorized the continued participation in the Title III-F Disease Prevention and Health Promotion Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$18,702 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$3,621 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-F Disease Prevention and Health Promotion Program Grant in the total amount of \$22,323 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$22,323, and be it

FURTHER RESOLVED, that Resolution 136 of 2001, 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) is 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. 505

By Public Works, Intergovernmental Relations and Finance Committees  
Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 406 of 2000, authorized an agreement with the Town of Chenango for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a cost not to exceed \$11 per 1,000 gallons of leachate, total cost not to exceed \$250,000, for the period July 5, 2000 through July 4, 2001, and

WHEREAS, said services are necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expired by its terms on July 4, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11 per 1,000 gallons of leachate, total cost not to exceed \$250,000, for the period July 5, 2001 through July 4, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1137 Front Street, Binghamton, New York 13905, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period July 5, 2001 through July 4, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11 per 1,000 gallons of leachate, total cost not to exceed \$250,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000 (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. 506

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PRIMECARE MEDICAL, INC., A DIVISION OF PENNSYLVANIA INSTITUTIONAL HEALTH SERVICES, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2001- 2002**

WHEREAS, this County Legislature, by Resolution 495 of 2000, authorized the renewal of an agreement with PrimeCare Medical, Inc., a division of Pennsylvania Institutional Health Services, Inc., for medical services including mental and medical health-related pharmaceuticals and related audit costs, at the Broome County Jail for the Office of the Sheriff at a cost not to exceed \$1,185,257, for the period October 1, 2000 through September 30, 2001, and

WHEREAS, said services are necessary to provide medical services including mental and medical health-related pharmaceuticals and related audit costs for the Broome County Jail and to comply with the minimum standards for such services prescribed by law, and

WHEREAS, said agreement expires by its terms on September 30, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions and a cost of living increase, for an amount not to exceed \$1,271,395, for the period October 1, 2001 through September 30, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PrimeCare Medical, Inc., a division of Pennsylvania Institutional Health Services, Inc., 3940 Locust Lane, Harrisburg, Pennsylvania 17109, for medical services including mental and

---

medical health-related pharmaceuticals and related audit costs, at the Broome County Jail for the Office of the Sheriff, for the period October 1, 2001 through September 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,271,395, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4715.101000 (Other Health and Medical Services), and be it

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

**Carried.**

### **RESOLUTION NO. 507**

By County Administration and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH WEST GROUP (WESTLAW) FOR LEGAL RESEARCH FOR THE BROOME COUNTY DEPARTMENT OF LAW FOR 2001-2002**

WHEREAS, the Broome County Department of Law is eligible to participate in the West Group (Westlaw) state contract pricing for computerized legal research, and

WHEREAS, said services are necessary for efficient and prompt availability of legal materials, including cases, statutes, regulations and codes, and

WHEREAS, said West Group state contract pricing is a significant saving over the present legal research contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Department of Law to participate in the West Group (Westlaw) New York State Office of General Services Combined Usage Service Agreement Contract Number CMS0362, and be it

FURTHER RESOLVED, that pursuant to said State contract pricing this County Legislature authorizes an agreement with the West Group, 15 Riverferry Way, Rochester, New York 14608 for computerized legal research services for the period December 1, 2001 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay the Contractor an amount not to exceed \$78 per month, per user, for Plan 2B and an amount not to exceed \$45 per month, per user, for Plan 2D with proprietary services billed at the prevailing hourly rate for a total cost not to exceed \$11,500 for the term of the agreement, and be it

FURTHER RESOLVED, that that payments hereinabove authorized shall be made from budget line 39005.4726.101000 (Contract 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. 508**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VETERANS ADMINISTRATION HEALTHCARE NETWORK UPSTATE NEW YORK AT SYRACUSE FOR SOCIAL DAY CARE SERVICES FOR VETERANS UNDER THE OFFICE FOR AGING'S CSE ADULT DAY CARE PROGRAM FOR 2001**

WHEREAS, this County Legislature, by Resolution 675 of 2000, authorized an agreement with Veterans Administration Healthcare Network Upstate New York at Syracuse to provide social day care services to veterans under the Office for Aging's CSE Adult Day Care Program at a cost not to exceed \$32 per client per day or \$16 per client per half day for the period January 1, 2001 through December 31, 2001, and

---

WHEREAS, said agreement provides social day care services to veterans residing in Broome County, and

WHEREAS, said agreement authorized said day care services only at the Northminster Presbyterian Church in Endwell, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the North Shore Towers site at 24 Isbell Street in Binghamton and extend the amended agreement through December 31, 2002, and

WHEREAS, the Director of the Office for Aging 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 Veterans Administration Healthcare Network Upstate New York at Syracuse, 800 Irving Avenue, Syracuse, New York 13210, to include the North Shore Towers site at 24 Isbell Street in Binghamton as a provider of social adult day care services to veterans under the Office for Aging's CSE Adult Day Care Program and extend the amended agreement for the period January 1, 2001 through December 31, 2002, and be it

FURTHER RESOLVED, that Resolution 675 of 2000, 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. 509**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING THE AMENDMENT OF THE HEALTH DEPARTMENT'S CLINIC FEE SCHEDULE**

WHEREAS, the Director of Public Health requests authorization to amend the Health Department's current Clinic Fee Schedule to increase the flu immunization fee from \$8 to \$11, and

WHEREAS, said amendment is necessary to reflect the Medicare reimbursement rate for 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the current Health Department's Clinic Fee Schedule to reflect an increase in the flu immunization fee from \$8 to \$11, effective October 1, 2001.

**Carried.**

#### **RESOLUTION NO. 510**

By Public Works and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE COUNTY OF BROOME TO PARTICIPATE TO THE EXTENT OF 100% OF THE NON-FEDERAL SHARE IN THE COST OF A FEDERAL AID PROJECT (1996 CAPITAL IMPROVEMENT PROGRAM D-25A, COUNTY ROAD 28) NOT ON THE STATE HIGHWAY SYSTEM ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, this County Legislature, by Resolution 197 of 1996, authorized the County of Broome to pay 100% of the non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for a project on County Road 28 over Occanum Creek, Town of Windsor, Broome County, P.I.N. 9751.99, and

WHEREAS, the apportionment of the costs of such program shall be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, this County Legislature has authorized the payment of an amount not to exceed \$53,200 to cover the cost of participation in the above phase of the project, and

---

WHEREAS, the cost of the non-Federal share for the Preliminary Engineering and Right-of-Way Incidentals phases of said project has increased by \$33,200, and

WHEREAS, it is necessary to authorize the amendment of Resolution 197 of 1996 to provide the additional payment of \$33,200 to cover the increased cost of the County's commitment to the project, 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 the Broome County Legislature hereby authorizes an amendment to Resolution 197 of 1996 that authorizes the County of Broome to pay 100% of the non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for the subject project or portions of the subject project that are not on the State Highway System, and be it

FURTHER RESOLVED, that the County shall pay an additional amount of \$33,200, total amount not to exceed \$86,400, to cover the cost of participation in the above phase of the project, and the County of Broome is hereby authorized and directed to deposit such sum with the State Comptroller prior to the award of the contract, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 080085.2017.501324 (Bridges), and be it

FURTHER RESOLVED, that Resolution 197 of 1996, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome or his duly authorized representative is hereby authorized to execute all necessary agreements on behalf of the County of Broome with the New York State Department of Transportation approving of the above subject project and providing for the municipality's participation in the cost of the local share of the subject project, and be it

FURTHER RESOLVED, that a copy of this resolution be filed with the New York State Commissioner of Transportation, it being understood that upon completion of the above project, the Commissioner shall transmit to the Superintendent of Highways a statement showing the actual costs and expenses of such work and shall notify the County of Broome of the amount, if any, to be returned to the County of Broome.

**Carried.**

#### **RESOLUTION NO. 511**

By Finance and Public Works Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING SHORT TERM INTERFUND BORROWING FOR A PUBLIC WORKS PROJECT**

WHEREAS, this County Legislature adopted the 1996 Capital Improvement Program which included Project 501324 for a project on County Road 28 over Occanum Creek, Town of Windsor, Broome County, P.I.N. 9751.99, and

WHEREAS, this County Legislature, by Resolution 197 of 1996, authorized the County of Broome to pay 100% of the non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for said project, and

WHEREAS, said project is to be paid for in part by the use of state aid, and

WHEREAS, state aid reimbursement can be delayed and it will be necessary to provide a bridge loan from other operating funds in order to pay for the project while waiting for state aid reimbursement, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term non-interest bearing interfund loan from other operating funds to Capital Project 501324 to provide cash sufficient to complete the project until state aid is received.

**Carried.**

---

**RESOLUTION NO. 512**

By Public Works and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, P.C. CONSULTING ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000-2001**

WHEREAS, this County Legislature, by Resolution 81 of 2000, authorized an agreement with Barton & Loguidice, P.C. Consulting Engineers for design services for the Department of Public Works at a cost not to exceed \$185,000, for the period March 1, 2000 through September 30, 2001, and

WHEREAS, said agreement provides the Phase I design services required for the reconstruction of the Jennings Road Bridge over the Tioughnioga River in the Town of Lisle, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement, at no additional cost to the County, to December 31, 2002 because of a delay in the State review process and in procuring the construction phase agreement, 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 Barton & Loguidice, P.C. Consulting Engineers, P. O. Box 3107, Syracuse, New York 13220, to extend the term of the agreement, at no additional cost to the County, to December 31, 2002, for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolution 81 of 2000, 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. 513**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL 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 2001-2002**

WHEREAS, this County Legislature, by Resolution 479 of 2000, authorized and approved the acceptance of the Careers in Law Enforcement Program Grant for the Youth Bureau, adopted a program budget in the amount of \$7,000, and authorized an agreement with the City of Binghamton Police Department to administer said program for the period September 1, 2000 through June 30, 2001, 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, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,000 for the period September 1, 2001 through June 30, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from the New York State Juvenile Officers Association, Inc., P.O. Box 826, New Hyde Park, New York 11040 for the Youth Bureau's Careers in Law Enforcement Program Grant for the period September 1, 2001 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 \$7, 000, 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 September 1, 2001 through June 30, 2002, 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 agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.XXXXXX (Subcontracted 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, 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. 514**

By Finance Committee

Seconded by Mr. Shafer

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE 2001 COUNTY OPERATING BUDGET**

WHEREAS, by Local Law 1 of 1956 and pursuant to Article 5 of the Workers' Compensation Law, the County of Broome established a Workers' Compensation Self-Insured Plan to meet its obligation to provide mandated workers' compensation benefits to employees of the County of Broome and participating Broome County Municipalities, and

WHEREAS, the budgeted appropriations for said Plan for the year 2001 will be insufficient to meet the anticipated remaining obligations of the plan due to unusually high medical costs, and

WHEREAS, pursuant to Section 76-8 of the Broome County Charter and Code and Section 69 of the Workers' Compensation Law, a Workers' Compensation Self-Insured Reserve Fund was established, and

WHEREAS, Section 69 of the Workers' Compensation Law provides for the transfer of funds from the Self-Insured Reserve Fund at any time during the year to pay liabilities of the Workers' Compensation Self-Insured Plan, and

WHEREAS, the Risk & Insurance Manager has requested that \$250,000 be transferred from the Workers' Compensation Self-Insured Reserve Fund to the Workers' Compensation Self-Insured Plan operating budget to meet the unanticipated additional expenditures, and

WHEREAS, said transfer will require amending the 2001 Workers' Compensation Self-Insured Plan operating budget (subfund 253) to reflect an increase in appropriations in the amount of the transfer from the Reserve Fund, now, therefore, be it

RESOLVED that the Commissioner of Finance is hereby directed to transfer \$250,000 from the Workers' Compensation Self-Insured Reserve Fund to the Worker's Compensation Self-Insured Plan Operating Fund and the Commissioner of Finance and the Director of Budget and Research are hereby directed to make adjustments to the 2001 Workers' Compensation Self-insured Plan operating budget as follows:

---

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
Increase Revenue:	050070	0229	253000	Transfer from Insurance Reserve	250,000
Increase Expenses:	050070	4525	253000	Medical Care & Treatment – Comp	250,000

and be it

FURTHER RESOLVED, that the Director of Budget and Research, the Commissioner of Finance and the Comptroller are hereby authorized to make all necessary entries and adjustments to effectuate the purpose and intent of this Resolution.

**Carried.**

### RESOLUTION NO. 515

By Finance Committee

Seconded by Mr. Shafer

#### **RESOLUTION APPROVING THE 2002-2007 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2002 Capital Budget and the 2002-2007 Capital Improvement Program as accompanying the tentative budget for 2002, and as corrected and amended is hereby approved and adopted as the 2002 Capital Budget and 2002-2007 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Budget Officer be and hereby is authorized, empowered, and directed to correct any modification, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Budget Officer is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said clerk with sufficient copies thereof for the members of the County Legislature.

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

### RESOLUTION NO. 516

By Finance Committee

Seconded by Mr. Shafer

#### **RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2002**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2002 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2002, as apportioned to the county and the towns and villages participating in the fund be approved, and the apportioned amounts as to the towns and county shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Commissioner of Finance, and the Commissioner of Finance is hereby authorized to bill the Villages of Endicott, Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and when the same is collected, deposit said amounts to the Workers' Compensation account as follows:

<b>Towns</b>	<b>Amount</b>
Barker	\$10,370
Binghamton	\$73,355
Chenango	\$90,193
Colesville	\$45,084
Conklin	\$30,406
Lisle	\$20,343
Maine	\$56,737
Nanticoke	\$ 5,002
Sanford	\$35,483
Triangle	\$ 6,537

---

<b>Towns</b>	<b>Amount</b>
Windsor	\$51,092
<b>Villages</b>	
	<b>Amount</b>
Endicott	\$287,970
Lisle	\$ 9,652
Port Dickinson	\$ 6,240
Whitney Point	\$ 15,070
Broome County	\$1,605,407
<b>Total</b>	<b>\$2,348,942</b>

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

#### **RESOLUTION NO. 517**

By Finance Committee

Seconded by Mr. Shafer

#### **RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2002**

WHEREAS, this County Legislature, by a companion Resolution, has adopted a budget for fiscal year 2002, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2002 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2002, and be it

FURTHER RESOLVED, that the Budget Officer is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Held over 'under the rules' by Mr. Pasquale.

#### **RESOLUTION NO. 518**

By Finance Committee

Seconded by Mr. Shafer

#### **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2002**

RESOLVED, that the tentative budget of the County of Broome, including the County's 2002 Capital Budget, as corrected and amended to \$270,988,142 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2002 and ending December 31, 2002, and be it

FURTHER RESOLVED, that all non-union Administrative I personnel, will receive a 3.5 percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2001 base salary to become effective January 1, 2002, and be it

FURTHER RESOLVED, that all non-union Administrative II personnel, will receive a 3.5 percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2001 base salary to become effective January 1, 2002, and be it

FURTHER RESOLVED, that all non-union Attorney personnel, will receive a 3.5 percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2001 base salary to become effective January 1, 2002, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the accompanying schedule, and be it

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE  
PERSONNEL FOR FISCAL YEAR 2002**

<b>ADMINISTRATIVE I</b>				
	2001	2001	2002	2002
	(37.5)	(40)	(37.5)	(40)
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>
7	18,584	19,823	19,234	20,517
8	19,471	20,769	20,152	21,496
9	20,410	21,771	21,124	22,533
10	21,399	22,725	22,148	23,520
11	22,441	23,937	23,226	24,775
12	23,542	25,112	24,366	25,991
13	24,705	26,353	25,570	27,275
14	25,930	27,575	26,838	28,540
15	27,221	29,036	28,174	30,052
16	28,583	30,489	29,583	31,556
17	30,024	32,025	31,075	33,146
18	31,541	33,644	32,645	34,822
19	33,139	35,348	34,299	36,585
20	34,831	37,102	36,050	38,401
21	36,612	39,009	37,893	40,374
22	38,495	41,021	39,842	42,457
23	40,503	43,146	41,921	44,656
24	42,569	45,378	44,059	46,966
25	44,776	47,761	46,343	49,433
26	47,109	50,250	48,758	52,009
27	49,563	52,868	51,298	54,718
28	52,154	55,630	53,979	57,577
29	54,890	58,549	56,811	60,598

ADMINISTRATIVE II			ATTORNEY				
	2001	2002		2001	2002	2001	2002
Grade	Minimum	Minimum	Grade	Minimum	Minimum	Maximum	Maximum
A	38,685	47,300	AT1	38,689	42,045	44,493	48,353
B	41,458	49,800	AT2	48,004	52,168	55,205	59,994
C	44,229	52,300	AT3	58,354	63,416	67,036	72,851
D	47,555	54,800	AT4	68,704	74,664		
E	50,881	57,300	AT5	73,879	80,288		
F	54,207	59,800	AT6	84,229	91,536		
G	57,534	62,300					
H	61,415	66,800					
I	65,294	69,300					
J	69,175	76,800					
K	73,055	79,300					
L	76,937	83,800					
M	81,834	88,300					
N	90,759	92,800					
O	99,684	97,300					

Miscellaneous Officials:			
Chairman, Legislature	7,500	Res 68-388	\$2,500
Commissioner of Elections	7,500	Res 99-513	\$2,500
Coroner	25,500	Res 90-491	\$5,000
County Clerk	62,325	Res 98-518	
County Executive	92,800	Proposed	
District Attorney	125,60	NYS Law SEC 700B	
Legislator *	12,500	Res 98-520	
Sheriff	68,800	Proposed	
* \$3,500 Increase for Majority Leader, \$2,500 Increase for Minority Leader Proposed			

Held over 'under the rules' by Mr. Burger.

### RESOLUTION NO. 519

By Personnel, Community & Social Services and Finance Committees    Seconded by Mr. Miller  
**RESOLUTION CONFIRMING THE APPOINTMENT OF BRIAN J. VOJTISEK AS BROOME COUNTY VETERANS' SERVICES DIRECTOR**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2405 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, Brian J. Vojtisek, 517 Swartwood Avenue, Endicott, New York 13760 as Broome County Veterans' Services Director, at the minimum annual salary of \$38,495 (Admin I, Grade 22), effective October 22, 2001, and

---

WHEREAS, Brian J. Vojtisek is fully qualified to fill the position of Veterans' Services Director, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2405 of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Brian J. Vojtisek as Broome County Veterans' Services Director, effective October 22, 2001, in accordance with his appointment by the County Executive.

**Carried.**

### **RESOLUTION NO. 520**

By Public Works Committee

Seconded by Mr. O'Day

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CONSTRUCTION OF AN AT-GRADE CROSSING OVER DUNHAM HILL ROAD IN THE TOWN OF BARKER AT THE BROOME COUNTY LANDFILL AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, it is necessary to construct an at-grade crossing over Dunham Hill Road in the Town of Barker at the Broome County Landfill to connect the current landfill with the proposed landfill expansion project, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the construction of an at-grade crossing over Dunham Hill Road at the Broome County Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the at-grade crossing over Dunham Hill Road will not have a significant effect on the environment, and be it

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

Mr. Hull made a motion to call the question, seconded by Mr. Wike. **Motion to call the question carried**, Ayes-15, Nays-4 (Brunza, Burger, Kavulich, Whalen). **Resolution carried.**

#### **LEGISLATORS COMMENTS**

Mr. Shafer announced that there would be a Public Works Committee meeting on Tuesday, October 23, 2001 at 4:30 for an update on the Landfill Expansion Project .

Mr. Howard made a motion to adjourn, seconded by Mr. Wike. **Motion to adjourn carried.** The meeting was adjourned at 5:20 p.m.

---

This page intentionally left blank.

