

---

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, DECEMBER 20, 2001**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, 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. Brunza made a motion, seconded by Mr. Kavulich, that the minutes of the Regular Session of November 20, 2001 be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period November 16, 2001 through December 13, 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. Holley, seconded by Mr. Wike. **Carried.**

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

Letters from the County Executive, Jeffrey P. Kraham:

- A. Appointing members to the Criminal Justice Advisory Board
- B. Appointing members to the Community Alternatives Systems Agency
- C. Appointing members to the Family Violence Prevention Council
- D. Appointing members to the Youth Bureau Advisory Board
- E. Appointing members to the STOP-DWI Advisory Board
- F. Appointing members to the Binghamton Regional Airport Advisory Board
- G. Appointing members to the Board of Ethics

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

- A. Petitions:
- B. Communications:
  1. Minutes:
    - a. Environmental Management Council
    - b. Fire Advisory Board
    - c. Association of Municipal Clerks
    - d. Cornell Cooperative Extension
    - e. Nanticoke Landfill Citizens Advisory Committee
    - f. Soil and Water Conservation District
  2. 2002 Town Budgets:
    - a. Town of Barker
    - b. Town of Colesville
    - c. Town of Binghamton
    - d. Town of Chenango
    - e. Town of Nanticoke
    - f. Town of Triangle
    - g. Town of Windsor
  3. Putnam County, Resolution #228 re: electronic filing
  4. Environmental Management Council: letter recruiting candidates for membership
  5. Letter from President George W. Bush re: September 11, 2001 tragedy

- 
6. Nanticoke Landfill Citizens Advisory Council, letter re: at-grade entrance on Dunham Hill Road
  7. Broome Community College Board of Trustees President Nicholas Serafini, letter re: State Aid update
  8. Letter from Assemblymen Robert Warner re: Resolution #01-612 to include the Environmental Protection Fund in the New York State Budget
- C. Notices:
1. Meeting of the Broome Tobacco Asset Securitization Corporation, Thursday, December 13, 2001, 3:30 pm, Legislative Chambers
- D. Reports:
1. Broome Community College: Monthly Budget Transfers, October 2001
  2. Personnel: Monthly Attrition, October 2001
  3. Health Department: 2000 Annual Report
  4. Audit:
    - a. 3<sup>rd</sup> Quarter 2001 Accounts Receivable Aging Summary
    - b. Payroll Audit: CASA and Employment and Training
    - c. Bank Transfer Testing, January 2001 – June 2001

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

Letters from the Chair, Daniel A. Schofield:

1. Appointing A. Nannery as voting representative for W. Howard, County Administration Committee and Finance Committee, December 13, 2001
2. Appointing A. Kavulich as voting representative for M. Whalen, Public Safety & Emergency Services Committee, December 10, 2001
3. Appointing A. Kavulich as voting representative for M. Whalen, Transportation Committee, December 11, 2001
4. Appointing the following Legislators for Chris Burger:
  - a. Economic Development and Planning Committee, December 11, 2001: W. Howard as Chair, A. Nannery as voting representative
  - b. Public Works Committee, December 11, 2001: Patrick O'Day as voting representative
5. Appointing the following Legislators for David Lindsey:
  - a. Education, Culture and Recreation Committee, December 10, 2001: B. Mather as voting representative
  - b. Public Safety & Emergency Services Committee, December 10, 2001: A. Shafer as Chair, A. Nannery as voting representative
  - c. Intergovernmental Relations Committee, December 13, 2001: A. Nannery as voting representative

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

Mr. Kavulich and Mrs. Sweet were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions were acted upon out of order, but for clarity purposes they are presented here in numerical order.

---

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

**RESOLUTION NO. 609**

(Held over by Mrs. Sweet)

By Finance and Personnel Committees

Seconded by Mr. Mather

**RESOLUTION AMENDING THE UNIFORM RETIREE AND VESTED FORMER EMPLOYEE/SURVIVING SPOUSE HEALTH PLAN RULES**

Carried.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 614**

By Finance and Personnel Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARSH USA, INC. FOR THE BROOME COUNTY SELF-INSURED WORKERS COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2002**

WHEREAS, this County Legislature, by Resolution 702 of 2000, authorized renewal of the agreement with Marsh USA, Inc. for purchase of employers' liability (Type B) coverage for the Broome County Self-insured Workers Compensation Plan at an amount not to exceed \$24,832 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, the purchase of said insurance is designed to protect the County, Towns and Villages that participate in the Workers Compensation Plan against third party lawsuits, 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 \$45,691, 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 Marsh USA, Inc., 300 South State Street, P.O. Box 4988, Syracuse, New York 13221 for the purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers Compensation Plan 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 \$45,691 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4521.253000 (Insurance Premiums), and be it

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

Carried.

**RESOLUTION NO. 615**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 590 of 2000, authorized and approved the Mental Health Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$49,997 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 desired to renew said grant program in the amount of \$36,638 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

---

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from United Health Services, Business Direct, 10-42 Mitchell Avenue, Binghamton, New York 13903, for the Office for Aging's Mental Health Outreach Program for the period January 1, 2002 through December 31, 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 \$36,638, 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. 616**

By Education, Culture & Recreation and Finance Committees Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR LEASE OF THE PATTERSON WATERSHED PROJECT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2002-2011**

WHEREAS, this County Legislature, by Resolution 401 of 1991, authorized an agreement with the Town of Union for a no-cost lease of Patterson Watershed Project located at Strubell and Farm-to-Market Roads in the Town of Union for the period January 1, 1992 through December 31, 2001, and

WHEREAS, said lease agreement allows the Town of Union to use the Patterson Watershed Project for a park and sports facility known as the Struble Sports Facility, and

WHEREAS, said agreement expires by its term on December 31, 2001 and it is desired at this time to renew said agreement on substantially similar terms and conditions for a ten-year period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the rent-free lease agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for the lease of the Patterson Watershed Project located at Farm-to-Market and Strubell Roads in the Town of Union for the period January 1, 2002 through December 31, 2011, 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. 617**

By Finance Committee Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES, PENALTIES AND INTEREST ON PARCELS IN VARIOUS TOWNS IN BROOME COUNTY**

WHEREAS, it is necessary to cancel taxes, interest and penalties on the parcels of real property by virtue of the reasons stated on the attached Exhibit "A", now, therefore, be it

---

RESOLVED, that taxes, interest and penalties will be cancelled on the parcels of real property as listed on attached the Exhibit "A".  
**Carried.**

### **RESOLUTION NO. 618**

By Finance Committee

Seconded by Mr. Wike

#### **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY**

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

**Carried.**

### **RESOLUTION NO. 619**

By Finance and Intergovernmental Relations Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CHENANGO COUNTY DEPARTMENT OF PUBLIC WORKS IN REGARD TO APPRAISAL SERVICES TO BE PROVIDED BY BROOME COUNTY REAL PROPERTY TAX SERVICES**

WHEREAS, the Director of Real Property Tax Services requests authorization for an intermunicipal agreement with the Chenango County Department of Public Works to provide appraisal services at a rate of \$30 per hour for the period January 1, 2002 through December 31, 2004, and

WHEREAS, said services will be provided to the Chenango County Department of Public Works in relation to eminent domain properties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the Broome County Office of Real Property Tax Services and the Chenango County Department of Public Works, 79 Rexford Street, Norwich, New York 13865, to provide appraisal services for the period January 1, 2002 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the Chenango County Department of Public Works shall pay Broome County at a rate of \$30 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 630004.0161.101000 (Charges for Services), and be it

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

**Carried.**

---

### RESOLUTION NO. 620

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH'S VARIOUS PROGRAMS FOR 2002**

WHEREAS, this County Legislature, by Resolution 59 of 2001, authorized renewal of an agreement with Southern Tier Independence Center to provide signing services for various Health Department clinics and Home Health Services at rates of \$40 per hour for certified interpreters and \$30 per hour for pre-certified interpreters, total amount not to exceed \$3,000 for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at rates of \$40 per hour portal to portal for certified interpreters and \$30 per hour for pre-certified interpreters, total amount not to exceed \$3,000, 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 Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for various Health Department Programs 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 \$40 per hour portal to portal for certified interpreters and \$30 per hour for pre-certified interpreters, total amount not to exceed \$3,000, for the term of the agreement, and be it

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

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

### RESOLUTION NO. 621

By Finance Committee

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH COUGHLIN & GERHART, LLP FOR LEGAL REPRESENTATION BEFORE THE WORKERS COMPENSATION BOARD FOR THE OFFICE OF RISK AND INSURANCE FOR 2002**

WHEREAS, this County Legislature, by Resolution 701 of 2000, authorized an agreement with Coughlin & Gerhart, LLP for legal representation before the Workers Compensation Board for the Office of Risk and Insurance, at a rate of \$105 per hour, total amount not to exceed \$29,000, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary for third party administrative services for the Broome County Self-insured Workers Compensation Plan, including legal representation before the Workers Compensation Board, 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 \$105 per hour, total amount not to exceed \$29,000, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Coughlin & Gerhart, LLP, One Marine Midland Plaza, Binghamton, New York 13901 for legal representation before the Workers Compensation Board for the Office of Risk and Insurance on behalf of the Broome County Self-insured Workers Compensation Plan 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 \$105 per hour, total amount not to exceed \$29,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4747.253000 (Other Fees for Services), and be it

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

### **RESOLUTION NO. 622**

By Health Services and Finance Committees

Seconded by Mr. Shafer

#### **RESOLUTION AUTHORIZING WILLOW POINT NURSING HOME TO CHARGE OFF BAD DEBTS**

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts, and

WHEREAS, after due diligence it has been determined that the accounts listed on Exhibit "A" are uncollectible, and

WHEREAS, in 1988 the Nursing Home set up a reserve for bad debt, and

WHEREAS, the Nursing Home Administrator has requested authority to write off the uncollectible accounts and adjust the reserve for bad debt accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Administrator of the Willow Point Nursing Home to write off as uncollectible the accounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Administrator of Willow Point Nursing Home, the Commissioner of Finance and Comptroller are authorized to make all necessary accounting entries, including adjustments to the 'bad debt' reserve account, to effectuate the intent and purpose of this Resolution.

**Carried.**

### **RESOLUTION NO. 623**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS, INC. FOR TEMPORARY CERTIFIED NURSING ASSISTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2002**

WHEREAS, this County Legislature, by Resolution 567 of 2000, authorized renewal of an agreement with Stafkings Healthcare Systems, Inc. for temporary certified nursing assistant services for the Willow Point Nursing Home for an amount not to exceed \$30,000 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide seasonal supplementary staff to maintain safety levels as required by State standards, 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 the rates shown on Exhibit "A" and with overtime and holiday compensation per the terms stated in said exhibit, total amount not to exceed \$10,000, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Stafkings Healthcare Systems, Inc., 66 Hawley Street, Binghamton, New York 13902 for temporary certified nursing assistant 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 at the rates shown on Exhibit "A" and with overtime and holiday compensation per the terms stated in said exhibit, total amount not to exceed \$10,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing 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. 624**

By County Administration and Finance Committee

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH ENSCO, INC. FOR SOFTWARE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2001-2002**

WHEREAS, the Director of Information Technology requests authorization for an agreement with ENSCO, Inc. for software services for the Division of Information Technology at the rate of \$75 per hour, total cost not to exceed \$9,000, for the period December 20, 2001 through June 30, 2002, and

WHEREAS, said services are necessary to upgrade VSE/ESA software to the County's mainframe computer operating system, including the installation and tailoring of CICS TS and ICCF which are main components of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ENSCO, Inc., 3 Holiday Hill Road, Endicott, New York 13760, for software services for the Division of Information Technology for the period December 20, 2001 through June 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$75 per hour, total cost 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 370007.4726.101000 (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. 625**

By Economic Development & Planning Committee

Seconded by Mr. Wike

#### **RESOLUTION ACCEPTING AND APPROVING THE BROOME COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN**

WHEREAS, pursuant to Section 324 of the New York State Agriculture and Markets Law, this County Legislature must approve a Broome County Agriculture and Farmland Protection Plan, and

WHEREAS, the Broome County Farmland and Protection Board, pursuant to Section 324 of the New York State Agriculture and Markets Law, has prepared said Plan and conducted at least one public hearing as required by Law, and

WHEREAS, said Plan has been distributed to each Broome County Town Board and Planning Board member to provide them with valuable guidance as they make decisions on future growth in the County, now, therefore, be it

RESOLVED, that this County Legislature accepts and approves the Broome County Agriculture and Farmland Protection Plan, annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Clerk of this County Legislature pursuant to Section 324 of the New York State Agriculture and Markets Law is hereby directed on behalf of this County

---

Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the Broome County Agriculture and Farmland Protection Plan for approval.

**Carried.**

### **RESOLUTION NO. 626**

By Finance Committee

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL OF PROPERTY IN THE TOWN OF FENTON**

WHEREAS, it is necessary to cancel the interest and penalties on Tax Map No. 128.02-1-3 by virtue of the reason stated below, now, therefore, be it

RESOLVED, that interest and penalties will be cancelled on the following parcel of real property:

Parcel ID:	128.02-1-3
Town/Village:	Fenton
Owner:	Illsley Construction Inc.
Amount to be Cancelled:	\$29,336.67
Reason:	Parcel has environmental problem; owner has agreed to pay taxes

**Carried.**

### **RESOLUTION NO. 627**

By County Administration and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH MICRO BUSINESS SYSTEMS FOR THE PURCHASE OF THE FIREHOUSE SOFTWARE AND TO ENTER INTO A MAINTENANCE AGREEMENT FOR THE OFFICE OF THE COUNTY CLERK FOR A ONE-YEAR PERIOD**

WHEREAS, this County Legislature, by Resolution 431 of 2001, authorized and approved the acceptance of \$75,520 from the Local Government Records Management Improvement Fund for the County Clerk's Local Government Records Management Improvement Fund Grant for the period July 1, 2001 through June 30, 2002, and

WHEREAS, said grant program provides computer hardware and software to address Federal and State reporting requirements as well as establishes and implements standard policy and procedures for accurate record keeping for municipal fire departments and districts, and

WHEREAS, the County Clerk has requested authorization to enter into an agreement with Micro Business Systems for the purchase of the FIREHOUSE Software and a one-year maintenance agreement commencing on or about January 1, 2002 to implement said Grant for municipal fire departments and districts at a cost not to exceed \$11,480 for purchase of the software and at a cost not to exceed \$7,200 for a one-year maintenance agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Micro Business Systems, 81 Mill Way, P.O. Box 1180, Barnstable, Massachusetts 02630 for the purchase of the FIREHOUSE Software and a one-year maintenance agreement commencing on or about January 1, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,480 for purchase of the software and an amount not to exceed \$7,200 for the one-year maintenance agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 3000061.4359.104600 (Computer Software and Supplies), 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. 628**

By Community & Social Services and Finance Committee

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D (FORMERLY III-F) DISEASE PREVENTION AND HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 600 of 2000, as amended by Resolutions 136 and 504 of 2001, authorized 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 the amount of \$22,323 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said grant program in the amount of \$22,581 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,921 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title III-D (formerly III-F) Disease Prevention and Health Promotion Program for the period January 1, 2002 through December 31, 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 \$22,581, 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. 629**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING (WRAP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 443 of 2001, authorized the continued participation in the Weatherization Referral and Packaging (WRAP) Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$50,353 for the period August 1, 2001 through July 31, 2002, and

WHEREAS, said grant program provides for screening and assessment of elderly, low-income housing to determine energy-related needs dealing with health and safety concerns and

---

to determine if client's needs can be met by the weatherization program assistance with home repairs and provides for assessment and assisted referral to help offset costs, plans and monitors, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$4,026 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Weatherization Referral and Packaging (WRAP) Program Grant to reflect an increase in the amount of \$4,026 for the period August 1, 2001 through July 31, 2002, 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 \$54,379, and be it

FURTHER RESOLVED, that Resolution 443 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. 630**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001**

WHEREAS, this County Legislature, by Resolution 316 of 2001, authorized the continued participation in the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$98,579 for the period July 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides caregivers with education, transportation, in-home and institutional respite, information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$12,585 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect a decrease of \$12,585 for the period July 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 \$85,994, and be it

FURTHER RESOLVED, that Resolution 316 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. 631**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 316 of 2001, as amended by companion resolution, authorized and approved the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$85,994 for the period July 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides caregivers with education, transportation, in-home and institutional respite, information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$141,099 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$123,650 from the New York State Office for Aging, Empire State Agency, Building 2, Albany, New York, 12223-0001 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2002 through December 31, 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 \$141,099, 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) is 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. 632**

By Community & Social Services, Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS NURSING FACILITIES FOR INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2002**

WHEREAS, the Board of Acquisition and Contract (BAC) on September 26, 2001 authorized agreements with various nursing facilities for institutional respite services for the Office For Aging for the period October 1, 2001 through December 31, 2001, and

---

WHEREAS, said agreements are necessary for institutional respite services for the Title III-E Caregiver Program, 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 with the various nursing home facilities, at the rates for each, as listed below, total cost not to exceed budget appropriations, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with the following nursing home facilities for institutional respite services at the rates listed for the Office For Aging for the period January 1, 2002 through December 31, 2002:

<u>Nursing Facility</u>	<u>Rates</u>
Willow Point Nursing Home 3700 Old Vestal Road Vestal, New York 13850	\$128.58 Medicaid \$170 Semi-Private \$175 Private
The Waters of Endicott 301 Nantucket Drive Endicott, New York 13760	\$117 Medicaid \$190 Semi-Private \$195 Private
Ideal Senior Living Center 508 High Avenue Endicott, New York 13760	\$151.95 Medicaid \$185 Private
Good Shepherd Fairview Home 80 Fairview Avenue Binghamton, New York 13904	\$110 Medicaid \$195 Private

and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount 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 760967.4457.104594 (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. 633**

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

#### **RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 146 of 2001, authorized the continued participation in the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$411,008 for the period April 1, 2001 through March 31, 2002, 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 the amount of \$7,411 in grant appropriations, now, therefore, be it

---

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$7,411 for the period April 1, 2001 through March 31, 2002, 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 \$418,419, and be it

FURTHER RESOLVED, that Resolution 146 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. 634**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 668 of 2000, as amended by Resolution 501 of 2001, authorized and approved the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$534,396 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 desired to renew said grant program in the amount of \$579,942 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,159 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York, 12223-0001 for Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2002 through December 31, 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 \$579,942, 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) is 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. 635**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 670 of 2000, as amended by Resolution 500 of 2001, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$803,016 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 desired to renew said grant program in the amount of \$828,064 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$301,560 from New York State Office For Aging, Empire State Agency, Building 2, Albany, New York, 12223-0001 for the Office for Aging's Title III-C-1 Congregate Meals Program Grant for the period January 1, 2002 through December 31, 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 \$828,064, 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) is 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. 636**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 673 of 2000, as amended by Resolution 499 of 2001, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$504,499 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 desired to renew said grant program in the amount of \$532,995 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$119,830 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York, 12223-0001 for the Office for Aging's Title III-C-2 Home Delivered Meals Program Grant for the period January 1, 2002 through December 31, 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 \$532,995, 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) is 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. 637**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2002**

WHEREAS, this County Legislature, by Resolution 596 of 2000, as amended by 137 of 2001, authorized and approved the Title VII Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,400 and authorize an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2001 through December 31, 2002, and

WHEREAS, said grant program provides recruitment and training of volunteers for the Elder Abuse Prevention Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,400, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,400 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title VII Elder Abuse Prevention Program Grant for the period January 1, 2002 through December 31, 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 \$8,400, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 for administration of the abovementioned program in the amount of \$8,400 for the period January 1, 2002 through December 31, 2002, 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) is 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. 638**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF ELDER ABUSE OUTREACH PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 677 of 2000, authorized and approved the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$115,287 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides services to elders with mental or physical impairments and to protect them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$121,977 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$121,977 for the period January 1, 2002 through December 31, 2002, 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) is 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. 639**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 676 of 2000, as amended by Resolution 135 of 2001, authorized and approved the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the amount of \$282,154 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program is an intergenerational program that matches low-income elderly with special needs children to share experiences and offer support, and

WHEREAS, it is desired to renew said grant program in the amount of \$291,913 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$247,228 from Corporation for National Service, 801 Arch Street, Suite 103, Philadelphia, Pennsylvania 19107-2416, for the Office for Aging's Foster Grandparents Program Grant for the period January 1, 2002 through December 31, 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 \$291,913, 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) is 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. 640**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF SENIOR MEDICARE VOLUNTEER PATROL PROJECT GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 595 of 2000, authorized and approved the Senior Medicare Volunteer Patrol Project for the Office for Aging, adopted a program budget in the amount of \$7,000 and authorized an agreement with Action for Older Persons to administer said program for the period July 1, 2000 through June 30, 2001, and

WHEREAS, said grant program provides for the recruitment and training of volunteers to identify and report Medicaid/Medicare fraud and abuse, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,000, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period July 1, 2001 through June 30, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New

---

York 12223-0001, for the Office for Aging's Senior Medicare Volunteer Patrol Project Program for the period July 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 \$8,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Action for Older Persons to administer said program grant for the Office for Aging for the period July 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 \$8,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760850.4457.104XXX (Subcontract 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, 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 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. 641**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE SOS SHELTER, INC. FOR PET BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2002**

WHEREAS, this County Legislature, by Resolution 237 of 2001, authorized an agreement with the SOS Shelter, Inc. to provide pet boarding services for those families in need, at no cost to the County or the pet owner, for the period April 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide boarding services to pets belonging to families attempting to leave an abusive situation and in need of a safe place for their pets, 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, including a new program to provide spay/neuter service, on a voluntary basis and at no charge, for the animals of SOS Shelter clients, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for pet boarding and spay/neuter services for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, there shall be no cost to the pet owner, and be it

FURTHER RESOLVED, the County shall bear the cost of the spay/neuter services with local veterinarians at a total cost not to exceed \$250 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031470.4742.101000 (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. 642**

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

Seconded by Mr. Wike

#### **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 13, 1999 ENTITLED "A LOCAL LAW INCREASING DOG ADOPTION FEES"**

RESOLVED, that Local Law Intro. No. 13, 2001 entitled "A Local Law Increasing Dog Adoption Fees," 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. 13, 2001**

##### **A Local Law Increasing Dog Adoption Fees**

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

##### **SECTION 115-1. Boarding and Disposition**

The County of Broome does hereby establish the following charges and fees in connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter.

- A. Adoption of dog from Shelter [twenty-seven dollars (\$27)] thirty-seven dollars (\$37), plus any cost incurred by the Shelter for the spay/neuter of the dog and the purchase of dog license.

[bracketed] material is deleted

underlined material is added

**Carried.**

### **RESOLUTION NO. 643**

By Transportation and Finance Committees

Seconded by Mr. Shafer

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH TIME WARNER CABLE, INC. FOR AN EASEMENT AT THE BROOME COUNTY REGIONAL AIRPORT**

WHEREAS, the Commissioner of Aviation has requested a general access easement 250 feet Northwest of the Terminal Building at the Broome County Regional Airport to Time Warner Cable, Inc. to provide cable access to the terminal and other airport facilities for the period January 1, 2002 through December 31, 2003, and

WHEREAS, the Commissioner of Aviation has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants Time Warner Cable, Inc., 483 Plaza Drive, Vestal, New York 13850 an easement running 250 feet Northwest of the Terminal Building through land owned by the County at the Broome County Regional Airport in the Town of Maine for the period January 1, 2002 through December 31, 2003, and be it

FURTHER RESOLVED, that said easement shall be granted, without consideration, 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. 644**

By Finance Committee

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION**

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it  
RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel IDs:	003.E8-03-S1 003.E8-03-S10 003.E8-03-S11 003.E8-03-S12 003.E8-03-S13 003.E8-03-S14 003.E8-03-S15 003.E8-03-S16 003.E8-03-S2 003.E8-03-S3 003.E8-03-S4 003.E8-03-S5 003.E8-03-S6 003.E8-03-S7 003.E8-03-S8 003.E8-03-S9
Town/Village:	Union
Owner:	Bruna and Renee Magliocca
Amount to be Cancelled:	\$71.83 each plus interest and penalties
Reason:	All parcels were combined into one parcel (125.20-3-102) which has been taxed

**Carried.**

**RESOLUTION NO. 645**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH SIBLEY NURSING PERSONNEL SERVICE, INC. FOR TEMPORARY NURSING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2002**

WHEREAS, this County Legislature, by Resolution 43 of 2001, as amended by Resolution 468 of 2001, authorized an agreement with Sibley Nursing Personnel Service, Inc. for temporary nursing services for Willow Point Nursing Home at a cost not to exceed \$20,000, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide staff relief at various times as additional staff is necessary to maintain safety levels as required by State standards, 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 \$20,000, 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 Sibley Nursing Personnel Service, Inc., 635 James Street, Suite 201, Syracuse, New York 13203 for temporary nursing services at 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 pursuant to the rate schedule and the holidays listed in the attached Exhibit "A", and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing Services-Aides), 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. 646**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HANGER PROSTHETICS & ORTHOTICS, INC. FOR PROSTHETICS AND ORTHOTICS FOR THE WILLOW POINT NURSING HOME FOR 2002**

WHEREAS, this County Legislature, by Resolution 648 of 2000, authorized an agreement with Hanger Prosthetics & Orthotics, Inc. for direct billing to Medicare for orthotics and prosthetics for residents at the Willow Point Nursing Home for a total amount not to exceed \$10,000 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide prosthetics and orthotics for residents 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, for an amount not to exceed \$5,000 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 Hanger Prosthetics & Orthotics, Inc., 635 Main Street, Johnson City, New York 13790 to bill the Willow Point Nursing Home for prosthetics and orthotics for eligible Medicare Part A 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 an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4363.204000 (Medical, Lab and Clinic Supplies), 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. 647**

By County Administration and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GENERAL CODE PUBLISHERS CORPORATION FOR UPDATE OF BROOME COUNTY CHARTER AND CODE BOOK FOR 2002**

WHEREAS, this County Legislature, by Resolution 641 of 2000, authorized renewal of the agreement with General Code Publishers Corporation for codification, publication and updates of the

---

Broome County Administrative Code, Charter and Local Laws, on an as needed basis, at a cost not to exceed \$4,500 for the period January 1, 2001 through December 31, 2001, 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 \$4,500, 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 General Code Publishers Corporation, 72 Hinchey Road, Rochester, New York 14624 for codification, publication and updates of the Broome County Code, Charter and Local Laws on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (Other Fees for Services), and be it

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

### **RESOLUTION NO. 648**

By Public Works and Finance Committees

Seconded by Mr. Wike

#### **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 2002**

WHEREAS, this County Legislature, by Resolution 620 of 2000, 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 \$50,036, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary for education, planning and research for recycling operations, 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 \$52,467, 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 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 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 \$52,467 for the term of the agreement, 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 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. 649**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH, RENEWING AN AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM AND AUTHORIZING AN AGREEMENT WITH ROBBERSON MUSEUM FOR A WORK BASED PROGRAM FOR 2002**

WHEREAS, this County Legislature, by Resolution 656 of 2000, authorized and approved the Juvenile Intensive Supervision Program for the Department of Probation, adopted a program budget in the amount of \$156,772 and authorizing an agreement with Catholic Charities to administer said program for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program is designed to reduce the number of out of home placements of juvenile delinquents while maintaining community safety and providing treatment services, education and community service opportunities for targeted youths, and

WHEREAS, it is desired to renew said grant program in the total amount of \$165,647, adopt a program budget, renew the agreement with Catholic Charities to administer said program and authorize an agreement with Roberson Museum for a work based program for academic, social and career development for underserved youth for the period January 1, 2002 through December 31, 2002, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Department of Probation's Juvenile Intensive Supervision Program Grant in the amount of \$139,000 and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$165,647, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905, and Roberson Museum and Science Center, 30 Front Street, Binghamton, New York 13905, for related program services, for the Department of Probation 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 Catholic Charities an amount not to exceed \$36,350, and Roberson Museum and Science Center an amount not to exceed \$11,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280065.4457.104XXX (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, 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 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. 650**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 659 of 2000, authorized and approved the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$114,635 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program services are designed to reduce the unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the lease restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said grant program in the amount of \$127,048 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Department of Probation's Pre-Trial Release Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$127,048 for the period January 1, 2002 through December 31, 2002, 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) is 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. 651**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 655 of 2000, authorized and approved the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$192,033 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program is an alternative to incarceration, and

WHEREAS, it is desired to renew said grant program in the amount of \$205,720 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$113,300 from the New York State Division of Probation and Correctional Alternatives for the

---

Intensive Supervision Program and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$205,720 for the period January 1, 2002 through December 31, 2002, 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) is 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. 652**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF THE ELECTRONIC MONITORING PROGRAM GRANT FOR THE PROBATION DEPARTMENT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING THE AGREEMENT WITH STRATEGIC MONITORING SERVICES, INC. FOR 2002-2003**

WHEREAS, this County Legislature, by Resolution 637 of 2000, authorized and approved the Electronic Monitoring Program Grant for the Probation Department, adopted a program budget in the amount of \$18,000 and authorized an agreement with Strategic Monitoring Services, Inc. to provide monitoring services for the period January 1, 2000 through December 31, 2000, and

WHEREAS, by authority granted in Resolution 637 of 2000, the County Executive extended the term of the Program Grant and said agreement to December 31, 2001, and

WHEREAS, said grant program provides an alternative to incarceration with the use of electronic monitoring devices, and

WHEREAS, it is desired to renew said program grant in the amount of \$32,000, adopt a program budget and renew the agreement with Strategic Monitoring Services, Inc. to provide monitoring services for the period January 1, 2002 through December 31, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes acceptance of \$23,040 from the New York State Division of Probation and Correctional Alternatives for the Probation Department's Electronic Monitoring Program Grant for the period January 1, 2002 through December 31, 2003, 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 \$32,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Strategic Monitoring Services, Inc., P.O. Box 2807, Blaine, Washington 98231, for electronic monitoring services, for the Probation Department 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 the rate of \$4 per day per actively monitored offender, total amount not to exceed \$32,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 280065.4457.XXXXXX (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, 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 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. 653**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ESTATE OF NICHOLAS T. SBARRA AND ANGELOS P. ROMAS FOR LEASE OF SPACE FOR THE DEPARTMENT OF SOCIAL SERVICE'S SATELLITE OFFICE FOR 2002**

WHEREAS, this County Legislature, by Resolution 570 of 1995, as amended by Resolution 33 of 1996, Resolution 663 of 2000 and Resolution 293 of 2001, authorized an agreement with the Estate of Nicholas T. Sbarra and Angelos P. Romas for lease of space for the Department of Social Services' Satellite Office at 32-36 Washington Avenue at a rate of \$11.26 per square foot for 2,300 square feet, total amount not to exceed \$148,028, for the period December 1, 1995 through December 31, 2001, and

WHEREAS, said agreement provides office space for the satellite office of the Broome County Department of Social Services' Medical Assistance, Supplemental Security Income and Food Stamp programs, 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 \$11.26 per square foot for 2,300 square feet, total amount not to exceed \$12,949, for the period January 1, 2002 through June 30, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Estate of Nicholas T. Sbarra and Angelos P. Romas, 36 Washington Avenue, P.O. Box 243, Endicott, New York 13760 for lease of space for a satellite office at 32-36 Washington Avenue for the Department of Social Services Medical Assistance, Supplemental Security and Food Stamp Programs for the period January 1, 2002 through June 30, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an a rate of \$11.26 per square foot for 2,300 square feet, for a total amount not to exceed \$12,949, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4422.103000 (Building and Land Rental), and be it

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

**Carried.**

---

**RESOLUTION NO. 654**

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

**RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM (CAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2002**

WHEREAS, this County Legislature, by Resolution 685 of 2000, authorized and approved the renewal of the Child Assistance Program (CAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$411,125 for the period January 1, 2001 through December 31, 2001, 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 in the amount of \$564,413 for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Department of Social Services' Child Assistance Program (CAP) Grant and adopts the program budget attached hereto as Exhibit "A" in the amount of \$564,413 for the period January 1, 2002 through December 31, 2002, 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) is 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. 655**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKER'S COMPENSATION CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2002-2007**

WHEREAS, this County Legislature, by Resolution 626 of 1998, authorized renewal of an agreement with Corporate Care Management for worker's compensation case management for the Office of Risk and Insurance at an amount not to exceed \$3,342 per month plus actual disbursements incurred by Corporate Care for network access fees, medical records procurement charges, medical consultations, postage, mileage and long distance calls, for the period January 1, 1998 through December 31, 2001, and

WHEREAS, said services are necessary to provide worker's compensation case management for Broome County employees on an "as needed" basis, 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 \$63,750 for 850 hours of service, \$85 per decimated hour over 850 hours in one year, total amount not to exceed budgeted appropriations, for the period January 1, 2002 through December 31, 2007, now, therefore, be it

---

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for worker's compensation case management for Broome County employees on an "as needed" basis for the Office of Risk and Insurance for the period January 1, 2002 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$63,750 for 850 hours of service and \$85 per decimated hour over 850 hours in one year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4747.253000 (Other Fees for Services), and be it

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

Mr. Wike made a motion, seconded by Mr. Pasquale, to amend the agreement to a four-year term, commencing January 1, 2002 through December 31, 2005 and cap the not to exceed amount at \$63,750 (removing references to \$85 per decimated hour over 850 hours). **Motion to amend carried. Resolution as amended carried, Ayes-18, Nays-1 (Whalen).**

#### **RESOLUTION NO. 656**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING AGREEMENT WITH WEST GROUP FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE DISTRICT ATTORNEY FOR 2002**

WHEREAS, the District Attorney requests authorization for an agreement with West Group for on-line legal research services for the District Attorney's Office at a cost not to exceed \$5,400 for the period January 1, 2002 through December 31, 2002, and

WHEREAS, said services are necessary to provide on-line legal research capability comparable to the Law Department and the Public Defender, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with West Group, 15 Riverferry Way, Rochester, New York 14608 for on-line legal research services for the District Attorney's Office 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 \$5,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 330001.4311.101000 (Books and Subscriptions), 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. 657**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Wike  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR SUPPORT SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2002-2003**

WHEREAS, this County Legislature, by Resolution 528 of 2000, as amended by Resolution 739 of 2000, authorized an agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center for support services for the District Attorney's Office in connection with the investigation of child abuse at an amount \$8,000 per year, total amount not to exceed \$16,000 for the period January 1, 2000 through December 31, 2001, and

---

WHEREAS, said services are necessary to provide multi-disciplinary interviews of children who are alleged to have been physically or sexually abused and to provide support for the victims, 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 \$8,000 per year, total amount not to exceed \$16,000, for the period January 1, 2002 through December 31, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center, 377 Robinson Street, P.O. Box 836, Binghamton, New York 13902 for support services for the District Attorney's Office in connection with the investigation of alleged physical and sexual child abuse cases, 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 an amount of \$8,000 per year, total 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 330001.4457.101000 (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. 658**

By Public Works and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST SCALE CO., INC. FOR THE PURCHASE OF SOFTWARE FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2001-2002**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Northeast Scale Co., Inc. for the purchase of the SMS Turbo software, including set-up and training, for Division of Solid Waste Management at a cost not to exceed \$20,217.50, for the period December 1, 2001 through December 1, 2002, and

WHEREAS, said software is necessary to upgrade the Scale Management System from the DOS-based program used by the County at the Nanticoke Landfill to a Windows-based version, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Northeast Scale Co., Inc., 88 Priscilla Lane – Unit 3, Auburn, New Hampshire 03032 for the purchase, set-up and training of the SMS Turbo software, for the Division of Solid Waste Management for the period December 1, 2001 through December 1, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,217.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4359.206000 (Computer Software and Supplies), 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. 659**

By Finance Committee

Seconded by Mr. Wike

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION**

WHEREAS, the County of Broome now owns a certain parcel of real property in the Town of Union as a result of an in rem foreclosure, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Winstar Development Group, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of the following County-owned property:

Town:	Union
Address:	14 Nebraska Avenue
Tax Map No.:	157.07-2-7
Buyer:	Winstar Development Group 115 Washington Avenue Endicott, New York 13760
Purchase Price:	\$200,000

and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that Resolution 410 of 2001 that authorized the sale of said property to David Holand and Sal Casaino, 801 Bartholdi Street, New York, New York 10467 is hereby rescinded in its entirety, and be it

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

**Carried.**

**RESOLUTION NO. 660**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2001-2002**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Community Options Program Grant, to adopt a program budget in the amount of \$45,000 and to enter into an agreement with Community Options, Inc. to administer said program for the period November 1, 2001 through December 31, 2002, and

WHEREAS, said grant program provides clients enrolled in the Office of Mental Health VESID Program assistance in maintaining employment, including visiting individuals on the job, assisting with benefits, transportation issues, medical issues and day care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Office of Mental Health's Community Options Program Grant for the period November 1, 2001 through December 31, 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 \$45,000, and be it

---

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program grant for a total amount not to exceed \$45,000 for the period November 1, 2001 through December 31, 2002, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5078.104XXX (Contracted Services), and be it

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

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

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

**Carried.**

### **RESOLUTION NO. 661**

By Finance and Personnel Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HMO-CNY FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2002**

WHEREAS, this County Legislature, by Resolution 635 of 2001, authorized renewal of an agreement with HMO-CNY for the provision of an alternative health care benefits package for Broome County employees for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, 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 HMO-CNY, 2 Court Street, Binghamton, New York 13901 for an alternative health care benefits package for Broome County employees for the period January 1, 2002 through December 31, 2002, and be it

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

FURTHER RESOLVED, that the medical coverage for employees through Broome County's Health Benefits Self-Insurance Program will continue to be available, and be it

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

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

**Carried.**

---

**RESOLUTION NO. 662**

By Finance and Personnel Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MOHAWK VALLEY PHYSICIANS HEALTH PLAN, INC. (MVP) FOR THE DEPARTMENT OF RISK AND INSURANCE FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 2002**

WHEREAS, this County Legislature, by Resolution 636 of 2001, authorized renewal of an agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) the provision of an alternative health care benefits package for Broome County employees for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, 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 Mohawk Valley Physicians Health Plan, Inc. (MVP), 4104 Old Vestal Road, Vestal, New York 13850 for an alternative health care benefits package for Broome County employees for the period January 1, 2002 through December 31, 2002, and be it

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

FURTHER RESOLVED, that the medical coverage for employees through Broome County's Health Benefits Self-Insurance Program will continue to be available, and be it

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

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

**RESOLUTION NO. 663**

By County Administration and Finance Committees

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR LEASE OF SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2002**

WHEREAS, this County Legislature, by Resolution 605 of 2000, authorized an agreement with IBM Corporation for lease of various mainframe software products for the Division of Information Technology in the amount of \$92,400, for the period January 1, 2001 through December 31, 2001, and

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

WHEREAS, said agreement expires by its terms on December 31, 2001, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$84,000, 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 IBM Corporation, 5 Bedford Farms, Bedford, New Hampshire 03110 for lease of various mainframe software products 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 \$84,000 for the term of the agreement, and be it

---

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

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

#### **RESOLUTION NO. 664**

By County Administration and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL TO PROVIDE COMPUTER TRAINING FOR BROOME COUNTY EMPLOYEES THROUGH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2002**

WHEREAS, this County Legislature, by Resolution 545 of 1999, as amended by Resolutions 277, 615 and 687 of 2000, authorized an agreement with Outsourcing Services International (OSI) for on-site computer training for Broome County employees through the Division of Information Technology total cost not to exceed \$47,200 for the period November 1, 1999 through December 31, 2001, and

WHEREAS, said services are necessary to provide Broome County employees with on-site computer training in a variety of programs necessary to function in their respective jobs, 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 \$10,000, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Outsourcing Services International (OSI) 601 Gates Road, P.O. Box 156, Vestal, New York 13851-0156 for on-site computer training of Broome County employees through 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 \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4463.502XXX (Education and Training), and be it

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

#### **RESOLUTION NO. 665**

By County Administration and Finance Committees

Seconded by Mr. Shafer

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR BUSINESS RECOVERY SERVICES FOR DIVISION OF INFORMATION TECHNOLOGY FOR 2002-2004**

WHEREAS, this County Legislature, by Resolution 595 of 1998, authorized renewal of an agreement with IBM Corporation for business recovery services for the Division of Information Technology at a cost of \$17,000 per year for the period January 1, 1999 through December 31, 2001, and

WHEREAS, said services are necessary to provide assistance in preparing for and/or responding to an IT disaster in Broome County, 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 an annual rate of \$19,000, total amount not to exceed \$54,000 for the period January 1, 2002 through December 31, 2004, now, therefore, be it

---

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 220 Penn Avenue, Scranton, Pennsylvania 18503 for business recovery services for the Division of Information Technology for the period January 1, 2002 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an annual rate of \$19,000, total amount not to exceed \$54,000, 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 Services), and be it

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

### **RESOLUTION NO. 666**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2002**

WHEREAS, this County Legislature, by Resolution 694 of 2000, authorized and approved renewal of the Mental Health/Probation Juvenile Justice Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$60,000, and authorized an agreement with Our Lady of Lourdes Memorial Hospital to provide related services for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides for closer working relationships between the Probation Department and the Mental Health Clinic staff and will facilitate diversion of children who are in need of mental health and/or alcohol and substance abuse services by linking them to these services at the earliest opportunity while such children are under the supervision of the Probation Department, and

WHEREAS, it is desired to renew said grant program in the amount of \$60,000 and authorize an agreement with Our Lady of Lourdes Memorial Hospital for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, for the Mental Health Juvenile Justice Program Grant for the period January 1, 2002 through December 31, 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to provide services related to said program grant for an amount not to exceed \$60,000 for the period January 1, 2002 through December 31, 2002, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4457.104XXX (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, 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 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. 667**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH WATER STREET ASSOCIATES FOR PREMISES LOCATED AT 168 WATER STREET BINGHAMTON, NEW YORK FOR THE CHEMICAL DEPENDENCY SERVICES UNIT FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2003**

WHEREAS, this County Legislature, by Resolution 732 of 2000, authorized renewal of the agreement with Water Street Associates for the lease of 4,594 square feet located on the first floor of premises known as 168 Water Street in the City of Binghamton for use as the Chemical Dependency Services Unit at a monthly rental of \$2,584.16 per month, total amount not to exceed \$31,010, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, the Commissioner of Mental Health desires to renew said lease agreement for a two year term without any rent increase and the option to terminate the lease agreement on ninety days notice for the period January 1, 2002 through December 31, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with 168 Water Street Associates, 168 Water Street, Binghamton, New York 13901, for the lease of 4,594 square feet located on the first floor of premises known as 168 Water Street in the City of Binghamton for use as the Chemical Dependency Services Unit and related purposes for the period January 1, 2002 through December 31, 2003 with an option to terminate the lease agreement on ninety days notice, and be it

FURTHER RESOLVED, that in consideration of lease agreement, the County shall pay 168 Water Street Associates a rate of \$2,584.16 per month, total amount not to exceed \$62,020 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4422.101000 (Building and Land Rental), and be it

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

**Carried.**

#### **RESOLUTION NO. 668**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2002**

WHEREAS, this County Legislature, by Resolution 638 of 2000 authorized the execution of agreements with various local agencies for various services for the Department of Mental Health, and

WHEREAS, it is desired to again authorize agreements with various local agencies for the same or similar services for 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute agreements with the agencies listed below for various mental health services for 2002 and that the various agencies shall receive total annual compensation not to exceed the amount listed:

---

Lourdes Hospital	\$ 165,591
Vocational Rehabilitation Services	\$ 104,932
Addiction Center of Broome County	\$ 87,880
Association for Retarded Citizens	\$1,012,850
Family & Children's Society	\$ 116,523
Handicapped Children's Association	\$ 179,078
Mental Health Association	\$ 434,806
United Health Services	\$ 197,958
Associated Catholic Charities	\$1,946,744
Fairview Recovery Services	\$1,401,602
Recipient Affairs Office	\$ 262,125
Wyoming Conference	\$ 53,625

and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Mental Health to increase the appropriation for Lourdes Hospital based on an additional award of \$78,102 from the Federal Government for the expansion of the Student Assistance Program, the appropriations for Lourdes Hospital shall be increased from \$165,591 to \$243,693, and be it

FURTHER RESOLVED, that the 2002 budget is hereby modified as follows:

	<u>Index Code</u>	<u>Subject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
Appropriations	470039	4718	101000	Lourdes Hospital	\$78,102
Revenues	470039	0810	101000	Federal Aid – Lourdes Hospital	\$78,102

and be it

FURTHER RESOLVED, that each agency shall comply with any and all accounting procedures prescribed by the County Comptroller, and be it

FURTHER RESOLVED, that the County's contribution shall not cover any amounts provided by State or Federal funding, 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. 669**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH HEALTH RESEARCH, INC. TO ADMINISTER SAID PROGRAM FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 582 of 2000, authorized and approved the Healthy Living Partnership/HRI Program Grant for the Department of Health, adopted a program budget in the amount of \$92,891 and authorizing an agreement with Health Research, Inc. to administer said program for the period September 30, 2000 through September 29, 2001, and

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

---

WHEREAS, it is desired to renew said grant program in the amount of \$144,500, adopt a program budget and renew the agreement with Health Research, Inc. to continue to administer said program for the period September 30, 2001 through September 29, 2002, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$144,500 from New York State Department of Health, for the Healthy Living Partnership HRI Program Grant for the period September 30, 2001 through September 29, 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 \$144,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Health Research, Inc., One University Place, Rensselaer, New York 12144-3455, to administer said grant, for the Department of Health for the period September 30, 2001 through September 29, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$144,500 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 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. 670**

By Health Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2002**

WHEREAS, this County Legislature, by Resolution 690 of 2000, authorized the renewal of an agreement with Our Lady of Lourdes Memorial Hospital for laboratory services for the Department of Health for a total amount not to exceed \$32,158, for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide laboratory technologist consulting services and laboratory tests for patients of the Sexually Transmitted Disease Clinic and Employee Health Services, 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 a total amount not to exceed \$33,600, 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 Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for laboratory services for the Department of Health 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 \$33,600 for the term of the agreement, and be it



---

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the United Way of Broome County, Jensen Road, Vestal, New York 13850, for consulting services in connection with this grant for an amount not to exceed \$37,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.104XXX (Subcontracted 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) is 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. 673**

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU PROFESSIONAL DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002**

WHEREAS, this County Legislature, by Resolution 490 of 2000, authorized renewal of the DSS/BU Professional Development Program Grant for the Department of Social Services and adopted a program budget in the amount of \$62,798 for the period September 1, 2000 through August 31, 2001, and

WHEREAS, said grant program provides specialized training to meet the training needs of the staff in the Administrative Services Division, and

WHEREAS, due to special funding with the New York State Office of Children and Family Services, the cost of this program is totally reimbursed by the Federal Government, and

WHEREAS, it is desired to renew said grant program in the amount of \$39,624 for the period November 1, 2001 through June 30, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,624 from the New York State Office of Children and Family Services, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services' DSS/BU Professional Development Program Grant for the period November 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 \$39,624, 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) is 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. 674**

By Public Works and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH MERIDIAN RESOURCES, LLC FOR LANDFILL AIR MONITORING AND REPORTING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2002**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Meridian Resources, LLC for landfill air monitoring and reporting services for the Title V Air Permit for the Division of Solid Waste Management at a cost not to exceed \$61,985, for the period January 1, 2002 through December 31, 2002, and

WHEREAS, said services are necessary to provide air monitoring and reporting requirements for compliance with the Nanticoke Landfill's NYSDEC Title V Air Permit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meridian Resources, LLC, 1675 Main Street, P.O. Box 1037, Waitsfield, Vermont 05673-1037, for landfill air monitoring and reporting services to comply with the NYSDEC Title V Air Permit, for the Division of Solid Waste Management 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 \$61,985 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4545.206000 (Contracted Services), and be it

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

**Carried.**

#### **RESOLUTION NO. 675**

By Public Works and Finance Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING AGREEMENT WITH STEARNS & WHELDER, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SOLID WASTE MANAGEMENT FOR 2001-2003**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Stearns & Wheler, LLC for construction review engineering services for the Division of Solid Waste Management, at a cost not to exceed \$751,000, for the period December 1, 2001 through December 31, 2003, and

WHEREAS, said services are necessary to oversee the construction of the Nanticoke Landfill Expansion project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, for construction review engineering services, for the Division of Solid Waste Management for the period December 1, 2001 through December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$751,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.501367 (Contracted Services), and be it

---

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

**Carried.**

### **RESOLUTION NO. 676**

By Finance and County Administration Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2002**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2002 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract agencies for which financial provisions and contributions have been authorized by this County Legislature in the 2002 Broome County Budget as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
ACCORD (A Center for Dispute Resolution)	\$ 11,891
Broome County Arts Council	\$185,000
Broome County Convention Bureau	\$350,000
Broome County Historical Society	\$ 33,000
Broome County Soil & Water Conservation District	\$ 65,000
Cornell Cooperative Extension Association	\$435,000
County Library AID (amount as listed on Exhibit A)	
Discovery Center	\$ 13,500
Four County Library System	\$ 40,000
PROBE Diversion	\$ 19,465
PROBE Alternate Sentencing	\$ 21,157
Southern Tier East Regional Planning Development	\$ 31,055
Southern Tier Zoological Society, Inc.	\$ 175,000
Veterans Support Council	
(paid from Veterans Services) 420000.5010	\$ 20,000

and in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency and subject to, conditioned upon and limited to the monetary amount and financial formula and funding distribution criteria as set forth herewith and/or as approved in the 2002 County budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of said State or Federal Government, and to be conditioned upon the submission and filing with the Clerk of this Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that any contract which provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual

---

report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**EXHIBIT A  
COUNTY LIBRARY AID 2001 DISTRIBUTION**

<u>LIBRARY</u>	<u>AMOUNT</u>
Deposit Free Library	\$ 5,531
G. F. Johnson Memorial Library (Endicott)	\$392,503
Moody Memorial Library (Fenton)	\$ 27,301
Lisle Free Library	\$ 4,787
Nineveh Public Library (Colesville)	\$ 3,269
Your Home Public Library (Johnson City)	\$138,037
Mary Wilcox Memorial Library (Whitney Point)	\$ 29,411
Vestal Public Library	\$125,033
Broome County Public Library (City Branches)	<u>\$ 37,441</u>
TOTAL	\$763,313

**Carried.**

**RESOLUTION NO. 677**

By County Administration Committee

Seconded by Mr. Wike

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2002**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2002:

**SESSION SCHEDULE FOR 2002**

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 17	Regular	5:00 pm
Thursday	February 21	Regular	5:00 pm
Thursday	February 28	Special	4:00 pm
	(Executive's State of County Address)		
Thursday	March 21	Regular	5:00 pm
Thursday	April 18	Regular	5:00 pm
Thursday	May 16	Regular	5:00 pm
Thursday	June 20	Regular	5:00 pm
Thursday	July 18	Regular	5:00 pm
Thursday	August 22	Regular	5:00 pm
Thursday	September 19	Regular	5:00 pm
Tuesday	October 1	Special	4:00 pm
	(Executive Presents 2003 Budget)		
Thursday	October 17	Regular	5:00 pm
Thursday	November 21	Regular	5:00 pm
Thursday	December 19	Regular	5:00 pm
Friday	December 27	Regular	5:00 pm

**Carried.**

---

**RESOLUTION NO. 678**

By County Administration and Finance Committees

Seconded by Mr. Miller

**RESOLUTION DESIGNATING NEWSPAPERS PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED**

WHEREAS, County Law Section 214, Subsection 2, requires the annual designation of at least two newspapers published within the County as official newspapers for the publication of all local laws, notices, and other matters required by law to be published, and

WHEREAS, County Law Section 214, Subsection 2, further states that "if there be but one newspaper having circulation in the County, that newspaper shall be designated", and

WHEREAS, this County Legislature desires to designate the Press & Sun- Bulletin as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate from a group of Broome County Weekly Papers consisting of THE WINDSOR STANDARD, THE WHITNEY POINT REPORTER, THE DEPOSIT COURIER, THE COUNTRY COURIER, THE VESTAL TOWN CRIER, and THE VALLEY NEWS an official newspaper, when required by law, for the placement of all Broome County Legal Notices requiring publication in a second paper, now, therefore, be it

RESOLVED, that, pursuant to County Law Section 214, the Press & Sun-Bulletin is hereby designated as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate from a group of Broome County Weekly Papers consisting of THE WINDSOR STANDARD, THE WHITNEY POINT REPORTER, THE DEPOSIT COURIER, THE COUNTRY COURIER, THE VESTAL TOWN CRIER, and THE VALLEY NEWS an official newspaper, when required by law, for the placement of all Broome County Legal Notices requiring publication in a second paper.

**Carried**, Ayes-18, Nays-1 (Wike).

**RESOLUTION NO. 679**

By Finance Committee

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING CANCELLATION/ADJUSTMENT OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF UNION AND WINDSOR**

WHEREAS, it is necessary to clear and/or adjust the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled/adjusted on the following parcels of real property:

Parcel ID:	156.14-1-15
Town/Village:	Union
Owner:	New York State
Amount to be Cancelled:	\$515.50
Reason:	Total parcel taken by State for Highway Purposes

Parcel ID:	165.14-1-15
Town/Village:	Windsor
Owner:	New York State and Mr. VanZandt
Amount to be Cancelled:	\$460.56
Reason:	Portion of parcel taken by State for Highway Purposes
VanZandt Balance Due	\$2.03 plus interest and penalties

---

Parcel ID:	163.12-2-33
Town/Village:	Windsor
Owner:	New York State and Mr. Breward
Amount to be Cancelled:	\$598.06
Reason:	Portion of parcel taken by State for Highway Purposes
Breward Balance Due	\$26.21 plus interest and penalties

FURTHER RESOLVED, the Commissioner of Finance is hereby authorized to adjust the remaining taxes on the Town of Windsor properties to reflect the portion of taxes, plus interest and penalties as reflected above, to be paid by the owner.

**Carried.**

### **RESOLUTION NO. 680**

By Finance and Personnel Committees

Seconded by Mr. Wike

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S SELF-INSURED HEALTH PROGRAM FOR 2002**

WHEREAS, this County Legislature, by Resolution 625 of 1998, authorized renewal of an agreement with Corporate Care Management for the case management of the County's Self-Insured Health Program at a cost of \$8,343 per month for calendar years 1999 and 2001, 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 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 Corporate Care Management, 1 Kattelville Road, Binghamton, NY, 13901 for case management monitoring of Broome County's Self-Insured Health Care Program 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 \$12,457 per month, total annual amount not to exceed \$149,484, plus actual disbursements incurred by Corporate Care for network access fees, medical records procurement charges, medical consultations, postage, mileage and long distance calls for the term of this agreement, and be it

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

FURTHER RESOLVED, that this agreement shall contain a clause permitting either party to terminate the agreement upon ninety (90) days written notice; said notice may be given at any time during the life of the agreement, and be it

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

**Carried.**

---

**RESOLUTION NO. 681**

By Transportation and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AND CONCESSION AGREEMENT FOR THE VENDING, BEVERAGE AND GIFT CONCESSION AT THE BINGHAMTON REGIONAL AIRPORT FOR 2000-2006**

WHEREAS, this County Legislature, by Resolution 706 of 1999, authorized an agreement with E. Ned Weisser for exclusive rights to operate and manage the vending, gift shop and alcoholic beverages at the Binghamton Regional Airport for the period January 1, 2000 through December 31, 2006, and

WHEREAS, E. Ned Weisser has since incorporated his business, and it is necessary to change the name on the agreement to Bunn Hill Food Service, Inc., and

WHEREAS, the Commissioner of Aviation 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 lease and concession agreement for the vending, beverage and gift concession at the Binghamton Regional Airport, changing the vendor name to Bunn Hill Food Service, Inc., 716 Bunn Hill Road, Vestal, New York 13850, and be it

FURTHER RESOLVED, that Resolution 706 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. 682**

By Finance Committee

Seconded by Mr. Mather

**BOND RESOLUTION DATED DECEMBER 20, 2001**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,889,300 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

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

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>Estimated Maximum Cost</u>
BCC Roof Replacement	15/12(a)2	\$408,000
DPW Hwy Equipment Replacement	15/28	\$490,700
Emerg Serv-Communications Van Repl	5/29	\$112,000
Library DYNIX Upgrade	5/32	\$125,000
Parks Equipment Repl	10/28	\$190,000
Partial Landfill Closure	10/6(b)	\$3,559,600
M61 Nanticoke Landfill Closure	10/6(b)	\$2,500,000
M3 Landfill Property Acquisition	30/21	\$734,000
New Landfill Design & Permit	5/62(a)	\$1,400,000
LF Expansion-Sect IIIB	20/6(a)	\$7,150,000

---

WPNH Room Renovations	15/12(a)2	\$2,805,000
W73 Kitchen Renovations Phase I	5/35	\$103,000
Dietary Area Remodeling Phase II	5/32	\$100,000
WPNF HVAC Replacement (South Bldg.)	10/13	\$170,000
Central Dietary Retherm & Cooler	5/32	\$200,000
WPNH Refurnishment	5/32	\$350,000
WPNH Bldg. Repair/Renovation-Power Systems	10/5	\$900,000
Total		\$21,297,300

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects 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 projects are 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 classes of objects or purposes or specialized objects or purposes is \$21,297,300 and the plan for the financing thereof is by the issuance of \$11,889,300 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$9,408,000 in County funds allocated to the following projects in the amounts set forth:

M61 Nanticoke Landfill Closure	\$1,559,000
M3 Landfill Property Acquisition	451,000
New Landfill Design & Permit	1,167,000
Landfill Expansion – Section IIIB	3,353,000
WPNH Room Renovations	2,488,000
Dietary Area Remodeling Phase II	1,000
WPNH HVAC Replacement (South Bldg.)	23,000
WPNH Bldg. Repair/Renovations-Power Systems	366,000

provided, however, that the amount of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith there being anticipated \$204,000 to be received from the State government to be allocated entirely to the BCC Roof Replacement Project and \$325,000 to be received from the Federal government to be allocated entirely to the WPNH Room Renovations Project.

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.

**Carried.**

### **RESOLUTION NO. 683**

By Personnel and Finance Committees

Seconded by Mr. Miller

#### **RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2002**

WHEREAS, this County Legislature, by prior resolutions, authorized hourly rates for various non-union, temporary and seasonal employees, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 2002 for various positions as indicated on attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees for 2002 for various positions as indicated on attached Exhibit "A".

#### **2002 RECOMMENDED SALARY SCHEDULE**

##### **NON-UNION, HOURLY TEMPORARY, SEASONAL AND MISCELLANEOUS EMPLOYEES**

The provisions of the Fair Labor Standards Act will apply to the Positions listed on the schedule. All rates are effective January 1, 2002 unless otherwise noted.

	<b>Current 2001 <u>Hrly Rate</u></b>	<b>January 1 2002 <u>Hrly Rate</u></b>
<b>All Departments</b>		
Seasonal Laborer	5.15	5.15
Student Assistant	5.15	5.15

	<b>Current 2001 <u>Hrly Rate</u></b>	<b>January 1 2002 <u>Hrly Rate</u></b>
Intern (High School)	5.15	5.15
Intern (College)	7.00	7.00
Intern (Legal)	7.50	7.50
Engineer Aide	6.89	6.89
Legal Associate	16.00	17.00
<b>Aviation</b>		
Airport Parking Lot Attendant		
Entry Level	5.15	5.15
After 6 months	5.62	5.62
After 12 months	5.94	5.94
After 24 months	6.26	6.26
Airport Maintenance	5.15	5.15
<b>Elections</b>		
Election Clerk	8.00	9.25
County Custodian of Voting Machines (Per Election)	5.25	250.00
Election Night Data Entry Operators (lump sum)	30.00	30.00
<b>Emergency Services</b>		
Sr. Fire Investigator	10.00	10.50
Fire Investigator	8.00	8.40
Deputy Fire Coordinator	6.32	8.40
<b>Health</b>		
Clinic Physician (STD)	39.00	39.00
TB Med Observer/Interpreter	12.00	12.00
<b>Highways</b>		
Seasonal Motor Equipment	10.58	10.58
<b>Library</b>		
Page	5.15	5.15
<b>Mental Health</b>		
Medical Director (Part-time)	45.00	45.00
Staff Psychiatrist (Part-time)	64.02	64.02
Staff Psychiatrist (Full-time)	n/a	n/a
Psychology Assistant (Part-time)	12.40	12.40
<b>Office of Employment &amp; Training</b>		
Job Placement Trainee	5.15	5.15
Youth Aide Trainee	5.15	5.15
<b>Office for the Aging</b>		
Senior Aide Trainee	5.15	5.15

	<b>Current 2001 <u>Hrly Rate</u></b>	<b>January 1 2002 <u>Hrly Rate</u></b>
<b>Parks &amp; Recreation</b>		
Arena Police	19.50	19.50
Receptionist/Typist	8.10	8.10
Waterfront Director (40)	8.10	8.10
Asst. Waterfront Director (40)	7.60	7.60
Boathouse Director (40)	6.85	6.85
Head Usher (40)	8.00	8.00
Lifeguard (40)	7.10	7.10
Recreation Specialist	6.35	6.35
Small Craft Instructor (40)	7.35	7.35
Skate Guard (40)	6.00	6.00
Laborer (40)	6.00	6.00
Attendant (40)	6.00	6.00
Boat Tender (40)	6.00	6.00
Clerk (40)	7.00	7.00
Usher (40)	7.00	7.00
Custodial Worker (40)	7.00	7.00
Naturalist (Seasonal)	n/a	12.00
All titles, except waterfront staff, will receive \$.10/hr for each certification in:		
1. ARC Standard First Aid or Equivalent		
2. ARC CPR-BLS or Equivalent		
3. ARC Lifeguard Training or Equivalent (Boat Tenders only)		
4. ARC Outboard Boating and Water Safety (Boat Tenders only)		
*All Waterfront Directors, Asst. Waterfront Directors and Lifeguards will receive \$50.00 recertification allowance.		
<b>Personnel</b>		
Test Administrator	6.00	6.00
<b>Planning</b>		
Traffic Counter	6.50	6.50
Engineering Aide	6.89	6.89
<b>Public Works (including Security)</b>		
Court Attendant	6.90	7.15
Court Attendant (Family Court)	7.90	8.15
Senior Court Attendant	8.90	9.29
Security Officer (40)	8.75	9.00
<b>Sheriff</b>		
Special Deputy	11.00	11.00
Chaplain 11.7048	11.70	13.70
<b>Solid Waste Management</b>		
Recycling Dropoff Attendant	5.15	5.15
Laborer	6.00	6.00

---

**Willow Point Nursing Home**

Unit Aide 5.15 5.15  
\$.10 per hour increase for each year of service to start again after each minimum wage increase.

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

**RESOLUTION NO. 684**

By Finance, Public Works and Education, Culture & Recreation Committees  
Seconded by Mr. Shafer

**RESOLUTION AMENDING THE 1995 and 1998 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 1995 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502252	Library Structure Study	75,000	0	0	75,000

  

<u>Year Start</u>	Local Finance Law Sec. 11		How Financed:	
	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1995	5	62(a)	0	75,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502252	Library Structure Study	22,000	0	0	22,000

  

<u>Year Start</u>	Local Finance Law Sec. 11		How Financed:	
	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1995	5	62(a)	0	22,000

Comments: This project is to be closed and the \$53,000 is to be transferred to project 501340 Passenger Terminal Refurbishment.

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501340	Passenger Terminal Refurbishment	13,775,828	6,396,543	6,344,256	1,035,029

  

<u>Year Start</u>	Local Finance Law Sec. 11		How Financed:	
	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1998	10	14	6,839,491	592,081

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>
501340	Passenger Terminal Refurbishment	13,828,828	6,396,543	6,344,256	1,088,029

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1998	10	14	6,839,491	645,081

Comments: This increase of \$53,000 is to pay additional architectural Fees.

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller, and Commissioner of Finance are hereby authorized to process any necessary paperwork to implement the intent of this resolution.

**Carried**, Ayes-19, Nays-0.

### RESOLUTION NO. 685

By Finance and Public Works Committees

Seconded by Mr. Miller

#### RESOLUTION AMENDING THE 1996, 1997, 1998 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT TO TAKE ADVANTAGE OF LOW INTEREST RATES AND PROVIDE OPERATING CASH

RESOLVED, that the 1996 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>
502266	1996 M-61 Nanticoke Landfill Closure Sec.II	2,500,000	0	0	2,500,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1996	20	6(b)	0	2,500,000

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>
502266	1996 M-61 Nanticoke Landfill Closure Sec.II	2,500,000	0	0	2,500,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1996	10	6(b)	941,000	1,559,000

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>
502269	1996 M-3 Landfill Property Acquisition	734,000	0	0	734,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1996	30	21	0	734,000

---

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502269	1996 M-3 Landfill Property Acquisition	734,000	0	0	734,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1996	30	21	283,000	451,000

FURTHER RESOLVED, that the 1997 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>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502286	New Landfill Design & Permit	1,400,000	0	0	1,400,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1997	5	62(a)	0	1,400,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502286	New Landfill Design & Permit	1,400,000	0	0	1,400,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1997	5	62(a)	233,000	1,167,000

FURTHER 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>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502305	1998 LF Expansion- Sect IIIB	7,150,000	0	0	7,150,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1998	25	6	0	7,150,000

---

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502305	1998 LF Expansion- Sect IIIB	7,150,000	0	0	7,150,000

Local Finance Law Sec. 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1998	20	6(a)	3,797,000	3,353,000

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller, and Commissioner of Finance are hereby authorized to process any necessary paperwork to implement the intent of this resolution.

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

### RESOLUTION NO. 686

By Finance, Health Services and Public Works Committees  
**RESOLUTION AMENDING THE 1996, 1997, 1998, 1999 CAPITAL IMPROVEMENT PROGRAMS TO PROVIDE FUNDING FOR THE TAX STABILIZATION FUND**

Seconded by Mr. Shafer

RESOLVED, that the 1996 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501329	96 WPNH Room Renovations	2,480,000	0	0	2,480,000

Local Finance Law Sec. 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1996	15	12(a)2	0	2,480,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501329	96 WPNH Room Renovations	2,805,000	0	325,000 *	2,480,000

Local Finance Law Sec. 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1996	15	12(a)2	317,000	2,163,000

\*Federal/Other represents \$325,000 from Insurance Recovery monies, previously approved for this project.

FURTHER RESOLVED, that the 1997 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>
502287	1997 W73 Kitchen Renovations Phase I	103,000	0	0	103,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
1997	5	35	0	103,000	

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>
502287	1997 W73 Kitchen Renovations Phase I	103,000	0	0	103,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
1997	5	35	103,000	0	

FURTHER 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>
502306	98 Dietary Area Remodeling Phase II	100,000	0	0	100,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
1998	5	32	0	100,000	

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>
502306	98 Dietary Area Remodeling Phase II	100,000	0	0	100,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
1998	5	32	99,000	1,000	

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>
502311	98 WPNF HVAC Replacement (South Bldg)	170,000	0	0	170,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
1998	10	13	0	170,000	

---

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>
502311	98 WPNF HVAC Replacement (South Bldg)	170,000	0	0	170,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1998	10	13	147,000	23,000

FURTHER RESOLVED, that the 1999 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>
502320	99 Central Dietary Retherm & Cooler	200,000	0	0	200,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	5	32	0	200,000

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>
502320	99 Central Dietary Retherm & Cooler	200,000	0	0	200,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	5	32	200,000	0

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>
502322	1999 WPNH Refurnishment	350,000	0	0	350,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	5	32	0	350,000

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>
502322	1999 WPNH Refurnishment	350,000	0	0	350,000

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	5	32	350,000	0

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502323	99-WPNH Building Repair/ Renovation	900,000	0	0	900,000

  

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	10	5	0	900,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502323	99-WPNH Building Repair/ Renovation – Power Systems	900,000	0	0	900,000

  

<u>Local Finance Law Sec. 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
1999	10	5	534,000	366,000

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller, and Commissioner of Finance are hereby authorized to process any necessary paperwork to implement the intent of this resolution.

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

#### **RESOLUTION NO. 687**

By County Administration and Economic Development & Planning Committees

Seconded by Mr. Shafer

#### **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 14 OF 2001, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE TRIPLE CITIES EMPIRE ZONE"**

WHEREAS, an Economic Development Zone (EDZ) Program was created by New York State in 1986 to stimulate economic growth in a number of areas in the State of New York facing complex challenges, and

WHEREAS, an application was submitted to New York State by the Village of Johnson City, the City of Binghamton, the Village of Endicott, the Town of Union and Broome County in 1994 for the designation of an EDZ, and

WHEREAS, the application was approved and an EDZ was created covering an area of two (2) square miles divided among the Village of Johnson City, the City of Binghamton, the Village of Endicott, and the Town of Union and was known as the Triple Cities Economic Development Zone, and

WHEREAS, in 1998 a second EDZ in Broome County was designated to include portions of the Town of Kirkwood and the City of Binghamton, and was known as the Broome County Economic Development Zone, and

WHEREAS, a local Zone Administrative Board was established as the entity that is responsible for monitoring, evaluating and coordinating Zone benefits on behalf of the Zone. The Board must consist of a representative from a local business, organized labor, a community organization, a financial institution, a local education institution and a Zone resident; the Zone certifying officer is a Broome County Industrial Development Agency employee, and

WHEREAS, in 1999, additional properties in the City of Binghamton, the Village of Endicott and the Town of Union were added to the Zone and certain properties were removed from the Zone with the approval of the New York State Commissioner of Economic Development, and

---

WHEREAS, in 2000, New York State passed legislation transforming the State's Economic Development Zones into Empire Zones as of January 1, 2001 and adding a state tax reduction tax credit, a state real property tax credit, as well as a sales tax exemption on personal tangible property, and

WHEREAS, various parcels of land in the City of Binghamton, such as commercial properties on Brandywine Avenue, the former Philadelphia Sales site, the former coal bin site and TeamWorld on Clinton Street, Belknap Lumber, and properties on Gaines Street and Eldredge Street, are well suited for industrial and commercial development and are not currently in the Empire Zone, and

WHEREAS, there are various other parcels of land in the Triple Cities Empire Zone, such as the Oak Hill Avenue district, the Union District and IBM buildings in the Village of Endicott, the SEPP property and CFJ property in the Village of Johnson City and the Tri-Cities Airport Industrial Park properties and the NLX site in the Town of Union, and

WHEREAS, in order to include these properties, it is necessary to remove other properties so that the total square mileage of the Triple Cities Empire Zone will not exceed two (2) square miles, and

WHEREAS, the properties proposed for removal from the Zone in the City of Binghamton including the Broome County Library, St. Mary's Church, and various parking lots, and

WHEREAS, the properties proposed for removal from the other municipalities in the Zone include the police station, St. James' Church and Your Home Library in the Village of Johnson City, IBM parking lots, residential properties and undevelopable strips of land in the Village of Endicott, and Goudey Station, the floodwall behind Home Depot and undevelopable strips of land in the Town of Union, and

WHEREAS, the Legislatures of Broome County, the City of Binghamton, the Village of Johnson City, the Village of Endicott and the Town of Union must agree to any amendments to the Triple Cities Empire Zone for the same to take effect, and

WHEREAS, public notice of the proposed boundary amendments must be given and a public hearing held, now, therefore, be it

RESOLVED, that Local Law Intro. No. 14, entitled "A Local Law Revising the Boundaries of the Triple Cities Empire Zone" be and the same hereby is adopted and approved in accordance with the Broome County Charter and all applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 14 OF 2001,**

**Resolution Adopting Local Law Intro. No. 14 of 2001,  
Entitled "A Local Law Revising the Boundaries  
of the Triple Cities Empire Zone"**

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

Section 1: The County Legislature hereby requests approval from the New York State Commissioner of Economic Development to amend the boundaries of the Triple Cities Empire Zone as attached hereto as Exhibit "A" and made a part hereof.

Section 2: That copies of this resolution shall be forwarded to the Village of Johnson City, the Village of Endicott, the Town of Union, the City of Binghamton, and Empire State Development in Albany.

Section 3: That this local law shall take effect upon filing with the Secretary of State.

**Carried.**

---

## RESOLUTION NO. 688

By County Administration and Economic Development & Planning Committees

Seconded by Mr. Shafer

### **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 15 OF 2001, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE BROOME COUNTY EMPIRE ZONE"**

WHEREAS, an Economic Development Zone (EDZ) Program was created by New York State in 1986 to stimulate economic growth in a number of areas in the State of New York facing complex challenges, and

WHEREAS, an application was submitted to New York State by the Village of Johnson City, the City of Binghamton, the Village of Endicott, the Town of Union and Broome County in 1994 for the designation of an EDZ, and

WHEREAS, the application was approved and an EDZ was created covering an area of two (2) square miles divided among the Village of Johnson City, the City of Binghamton, the Village of Endicott, and the Town of Union and was known as the Triple Cities Economic Development Zone, and

WHEREAS, in 1998 a second EDZ in Broome County was designated to include portions of the Town of Kirkwood and the City of Binghamton, and was known as the Broome County Economic Development Zone, and

WHEREAS, a local Zone Administrative Board was established as the entity that is responsible for monitoring, evaluating and coordinating Zone benefits on behalf of the Zone. The Board must consist of a representative from a local business, organized labor, a community organization, a financial institution, a local education institution and a Zone resident; the Zone certifying officer is a Broome County Industrial Development Agency employee, and

WHEREAS, in 1999, additional properties in the City of Binghamton and the Town of Kirkwood were added to the Zone and certain properties were removed from the Zone with the approval of the New York State Commissioner of Economic Development, and

WHEREAS, in 2000, New York State passed legislation transforming the state's Economic Development Zones into Empire Zones as of January 1, 2001 and adding a state tax reduction tax credit, a state real property tax credit, as well as a sales tax exemption on personal tangible property, and

WHEREAS, various parcels of land in the City of Binghamton portion of the Binghamton/Kirkwood Zone, such as industrial properties on Travis Avenue, as well as properties on the south side, such as Rogers Industrial Specialists, Crowley Foods, and 136 Conklin Avenue, are well suited for industrial and commercial development and are not currently in the Empire Zone, and

WHEREAS, there are various parcels of land in the Town of Kirkwood portion of the Binghamton/Kirkwood Zone, such as Akratum Manufacturing, The Haworth Press and Silco Precision, which are well suited for industrial and commercial development and are not currently in the Empire Zone, and

WHEREAS, in order to include these properties, it is necessary to remove other properties so that the total square mileage of the Broome County Empire Zone will not exceed two (2) square miles, and

WHEREAS, the properties proposed for removal from the Zone in the City of Binghamton include undevelopable connecting strips of land between Binghamton and the Town of Kirkwood on Upper Court Street, as well as the Saratoga Apartments public housing, and

WHEREAS, the Legislatures of Broome County, the Town of Kirkwood, and the City of Binghamton must agree to any amendments to the Broome County Empire Zone for the same to take effect, and

WHEREAS, public notice of the proposed boundary amendments must be given and a public hearing held, now, therefore, be it



003375 and 003376, 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	4610	104480	Personal Svcs Chargeback	3,044
	480301	8010	104480	State Retirement	296
	480301	8040	104480	Workers Compensation	359
	480301	8060	104480	Health Insurance	1,358
	480301	8070	104480	Unemployment Ins.	367
TO:	480301	1000	104480	Salaries – Full Time	1,950
	480301	4606	104480	Tel. Bill. Acct	700
	480301	4609	104480	Data Proc. Chargeback	2,600
	480301	8030	104480	Social Security	144
	480301	8050	104480	Life Insurance	5
	480301	8063	104480	Disability Insurance	25

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health, in order to transfer funds to revise the TB Elimination Grant as requested in BF# 003379 and 003380, 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	1600	104510	Salaries – Temporary	155
	480301	4349	104510	Misc. Operation Supplies	832
	480301	8040	104510	Workers Compensation	201
	480301	8060	104510	Health Insurance	62
	480301	8063	104510	Disability Insurance	7
	480301	8070	104510	Unemployment Insurance	323
TO:	480301	1000	104510	Salaries – Full Time	1,132
	480301	4617	104510	Duplicating/Printing	100
	480301	4461	104510	Mileage and Parking	100
	480301	4606	104510	Telephone Billing	150
	480301	8030	104510	Social Security	98

and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of the Department of Public Works, in order to accept aid funding for additional Aviation security as requested in BF# 003518, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds for 2001:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amt.</u>
INCREASE:	030080	0584	101000	Pub. Safety Grant – Fed.	25,293

---

INCREASE:	030080	1000	101000	Salaries – Full Time	1,032
	030080	1700	101000	Salaries – Overtime	18,705
	030080	4349	101000	Misc. Op. Supplies	2,803
	030080	8010	101000	State Retirement	654
	030080	8030	101000	Soc. Security	1,428
	030080	8040	101000	Workers' Comp.	671

**Carried.**

**RESOLUTION NO. 691**

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

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR OFFICE FOR AGING**

RESOLVED, that in accordance with a request from the Director of Office For Aging as contained in PCR#02-18, this County Legislature hereby authorizes the Grade Change of (1) Deputy Director of OFA position, Full Time, at budget line 761098.1000.104520, minimum salary of \$44,229, Grade C, Union Admin II, to Deputy Director of OFA position, Full Time, at budget line 761098.1000.104520, minimum salary of \$47,300, Grade A, Union Admin II, effective date 1/1/02.

**Carried.**

**RESOLUTION NO. 692**

By County Administration and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING AGREEMENT WITH ACS GOVERNMENT SYSTEMS FOR SOFTWARE MAINTENANCE SUPPORT FOR THE OFFICE OF THE BROOME COUNTY CLERK FOR 2002**

WHEREAS, the County Clerk requests authorization for an agreement with ACS Government Systems for software maintenance support for the ACS i400 Solutions products for the Office of the Broome County Clerk at a cost not to exceed \$8,511, for the period January 1, 2002 through December 31, 2002, and

WHEREAS, said services are necessary for software maintenance support for the ACS i400 Solutions products in AS/400 format, including DASH support AS/400, Records Indexing, RI Cash Receipts Subsystem, RI Image Plus Subsystem, RI Court Records Subsystem and RI NY Mortgage Tax Subsystem, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACS Government Systems, 1733 Harrodsburg Road, Lexington, Kentucky 40504, for software maintenance support for the ACS i400 Solutions products for the Office of the Broome County Clerk, 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 \$8,511 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (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. 693**

By Finance Committee

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING AMENDMENTS TO RESOLUTION 510 OF 2000 AND RESOLUTION 432 OF 2001 REGARDING PARCELS OF REAL PROPERTY IN THE TOWN OF FENTON**

WHEREAS, this County Legislature, by Resolution 510 of 2000 and Resolution 432 of 2001 authorized the cancellation of taxes, interest and penalties on a number of parcels in various towns in Broome County, and

WHEREAS, in Exhibit "A" of Resolution 510 of 2000, two parcels were included in error and one parcel reflected an incorrect amount, and

WHEREAS, in Exhibit "A" of Resolution 432 of 2001 one parcel was included in error, and

WHEREAS, the Director of Real Property has requested authorization to amend said Resolutions as approved by the Department of Law, now, therefore, be it

RESOLVED, that Resolution 510 of 2000 and Resolution 432 of 2001 be amended to reinstate taxes, interest and penalties on the following four parcels for the amounts shown:

**Resolution No. 510 of 2000**

Town:	Fenton
New Tax Map No.:	079.02-1-60
Old Tax Map No.:	1000-0003-002-000-00
Parcel Location:	Weber Road
For Tax Years 1993-1999	\$1,530.92

Town:	Fenton
New Tax Map No.:	098.01-1-15
Tax Map:	5000-0035-0S5-000
Parcel Location:	192 Tunnel Rd.
For Tax Years 1996 and 1997	\$1,232.30

Town:	Fenton
New Tax Map No.:	097.01-1-27
Tax Map:	5000-0019-H01-000-00
Parcel Location:	Winn Hill Road
For Tax Years 1995 and 1996	\$9,897.48

**Resolution No. 432 of 2001**

Town:	Fenton
New Tax Map No.:	179.18-2-32
Parcel Location:	95 Rogers Road
For Tax Years 1993-1999	\$7.58

**Carried.**

**RESOLUTION NO. 694**

By Health Services and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PROFESSIONAL HOME CARE FOR OXYGEN THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2002**

WHEREAS, this County Legislature, by Resolution 653 of 2000, authorized renewal of agreement with Professional Home Care for oxygen therapy services for Willow Point Nursing Home

---

at an amount not to exceed \$30,000 for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said services are necessary to provide oxygen therapy services to residents 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, for an amount not to exceed \$30,000, for the period January 1, 2002 through December 31, 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850 for oxygen therapy services for 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 \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160101.4363.20400 (Medical Lab and Clinic Supplies) and 160101.4512.204000 (Outside-Rental Machinery), 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. 695

By Finance Committee

Seconded by Mr. Wike

#### RESOLUTION ESTABLISHING A FEE SCHEDULE FOR TAX MAP SERVICES PROVIDED BY REAL PROPERTY TAX SERVICES

WHEREAS, the Director of Real Property Tax Services requests authorization to establish a fee schedule for tax map services currently being provided at no cost to the public and private community, and

RESOLVED, that this County Legislature hereby authorizes the following fee schedule for tax map services provided by Real Property Tax Services, and be it

Tax Map AutoCAD DWG with Database	County-wide	\$500
Tax Map Specialized Format with Database	County-wide	\$600
Tax Map AutoCAD DWG with Database	By Town	\$1.00/Map
GIS Parcel Coverage	County-wide	\$600
Large Map with Photo Attached	Paper Copy	\$20/Map

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.

FURTHER RESOLVED, that these fees shall become effective January 1, 2002.

**Carried.**

### RESOLUTION NO. 696

By Personnel, Health Services and Finance Committees

Seconded by Mr. Hull

#### RESOLUTION AUTHORIZING THE SALARY INCREASE FOR DR. CLARK P. GARDNER AND DR. MICHELLE K. BACARES, STAFF PSYCHIATRISTS

WHEREAS, the Commissioner of Mental Health has recommended a salary increase for Dr. Clark P. Gardner (current salary of \$106,654) and Dr. Michelle K. Bacares (current salary of \$112,000), Staff Psychiatrists, to an annual salary of \$126,136, and

---

WHEREAS, Dr. Clark P. Gardner and Dr. Michelle K. Bacares are qualified as Staff Psychiatrists and have experience and/or education, which justifies said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes salary increases for Dr. Clark P. Gardner and Dr. Michelle K. Bacares, Staff Psychiatrists, to an annual salary of \$126,136 at budget line 470013.1000.101000, effective January 1, 2002.

**Carried**, Ayes-11 (Burger, Holley, Howard, Hull, Lindsey, Mather, Miller, Nannery, Sweet, Schofield, Wike), Nays-8 (Brunza, Hudak, Kavulich, Kolba, O'Day, Pasquale, Shafer, Whalen).

### **RESOLUTION NO. 697**

By All Members

Seconded by Mr. Mather

#### **RESOLUTION OF CONDOLENCE ON THE DEATH OF DIRECTOR OF PROBATION EDWARD W. SWART**

WHEREAS, Edward W. Swart, Director of the Broome County Department of Probation, passed away on the 3rd day of December, 2001, and

WHEREAS, Edward W. Swart served the citizens of Broome County with dedication and commitment as a member of the U.S. Army Reserve for 28 years and as an integral part of the County Department of Probation for thirty-five years, rising from the rank and file to become its most recent Director, and

WHEREAS, Edward W. Swart was a tireless worker, helping many young people headed down the wrong path to find a second chance in life, and

WHEREAS, Edward W. Swart possessed one of those rare qualities, the ability to listen, as he approached each new case in the Department of Probation as a challenge to help someone in need, and

WHEREAS, while serving as a Lieutenant Colonel in the U.S. Army Reserve and worked with scores of people in the Department of Probation, Edward W. Swart still found time to actively help his friends when they needed help him, work with young people in Boy Scout Troop 199 and to serve his church in whatever capacity he was needed, and

WHEREAS, the Broome County Legislature, acting for the citizens of Broome County, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature hereby recognize the loss of Edward W. Swart, our Director of Probation, and extend their sincere sympathy to his family, and be it

FURTHER RESOLVED, the members of this County Legislature salute Lt. Col. Edward W. Swart, Retired, for his service to our Country, to Edward W. Swart, Director of Probation for his dedication to the service of our County, and to Edward W. Swart, the man many people called their friend, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this resolution in the minutes of the Regular Session of the County Legislature held on December 20, 2001 and to transmit a copy of this resolution to the family of the late Edward W. Swart.

**Carried.**

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 5:32 p.m.

---

This page intentionally left blank.