
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
WEDNESDAY, SEPTEMBER 20, 2006**

The Legislature convened at 3:32 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 Nannery.

Mr. Miller made a motion, seconded by Mr. Schafer, that the minutes of the August 16, 2006 Regular Session and the September 11, 2006 Special Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period August 16, 2006 through September 19, 2006 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. Shafer, seconded by Mr. Kuzel. **Carried.**

ANNOUNCEMENTS FROM THE CHAIR

Chair Schofield brought David Lindsey, Legislator for District 3, to the podium to present a plaque to Sheriff David Harder. It was a Certificate of Accreditation for the Broome County Sheriff's Office from the New York State Law Enforcement Accreditation Council.

Joseph Sanfilippo, Legislator for District 4, requested permission for Alan Nixon to speak. Chair Schofield indicated that anyone wishing to speak to an issue before the Legislature should make it to the appropriate committees. The Chair denied the request.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala:
 - 1. Appointment of Dr. Judy. B. Blanding as Nursing Home Administrator
 - 2. Appointment to the Broome County Youth Bureau Advisory Board
 - 3. Appointments to the Broome County Environmental Management Council Board of Directors
 - 4. Appointment to the Broome County Health Advisory Board
 - 5. Public Emergency-County Office Building HVAC System 9/29/06

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
 - 1. Environmental Management Council Meeting Minutes 7/6/06
 - 2. Broome County Soil and Water Conservation District Meeting Minutes 8/15/06
 - 3. Assemblywoman Lupardo-Receipt of Resolution to Provide an Alternative Method of Financing Flood-Relief Expenses
 - 4. Assemblyman Crouch- Receipt of Resolution to Provide an Alternative Method of Financing Flood-Relief Expenses
 - 5. Assemblyman Finch-Receipt of Resolution Regarding the Transmission Line Proposed by New York Regional Interconnect
 - 6. Letter from O'Brien & Gere to NYS DEC Regarding Grippen Park Spill Testing

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7. Letter from NYS DEC Regarding a Preliminary Environmental Assessment in North Central Endicott
 8. Memo from the Legislative Clerk Regarding Session Deadlines
 9. Memo from CCSI Regarding Closing of the Veteran's Service Center
 10. Letter from the BCC Legal Program Placement Coordinator Thanking the Legislature for Hosting the Community Connections Belarus Legal Participants
 11. Letter from the Department of Health & Human Services Regarding the KPMG Audit
 12. Memo from Budget Director Regarding New Tobacco Fund Proposal
 13. Letter from the BCC legal Program Placement Coordinator Reminder of Visit by the Belarus Legal Delegation
 14. Greater Binghamton Chamber of Commerce Resolution Regarding Broome Community College's Proposed \$35 Million Dollar Communication and Technology Facility
 15. New York State Board of Real Property Services List of Certified 2006 State Equalization Rates
 16. New York State Board of Real Property Services List of Certified 2006 Class Equalization Rates
 17. Letter from the New York State Office of the State Comptroller Regarding the Filing of the Town of Windsor Sewer District No. 3
- C. NOTICES:
1. Special Public Works, Finance and County Administration Committee Meeting 9/16/06
 2. Special Finance and Education, Culture and Recreation Committee Meeting 9/11/06
 3. Special Session 9/11/06
- D. REPORTS:
1. Personnel Monthly Attrition 7/06
 2. Broome County Law Department 2005 Annual Report
 3. Audit and Control-Quarterly Accounts Receivable Analysis 8/06
 4. Audit and Control Pay Equity Study 9/06
 5. County Attorney's Office-CIP Amendment-Tobacco Proceeds Opinion
 6. BCC-Quarterly Income Statement Ending 8/31/06
 7. Broome County Public Employees Local Union No. 1883 Foreman Unit, Council No. 66, American Federation of State, County and Municipal Employees AFL-CIO Employment Contract

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel A. Schofield:
1. BCC Communications/Technology Building Project Presentation 8/31/06
 2. Designations for Mr. Hutchings & Mr. Howard week of 9/11/06
 3. Designations for Mr. Materese & Mr. Shafer week of 9/11/06

Mr. Kuzel made a motion, seconded by Mr. Shafer, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2006 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried.**

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 265

(Tabled at the August 16, 2006 Session)

By Personnel Committee

Seconded by Mr. Materese

RESOLUTION AMENDING PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL OF BROOME COUNTY

Mr. Marinich made a motion, seconded by Mr. Brunza, to amend Exhibit "A" replacing Page 7 to change Article 10 Vacations 1. B. to read "Employees covered under this Policy whose initial employment date is on or after May 1, 2988 shall be entitled to vacation as follows:" and replacing Page 11 to change Article 13 Longevity Service Pay 1. A. to read "Employees shall be eligible for longevity service payments upon the completion of each of the following years of service (prior employment with Broome County shall be considered when computing longevity service payments. Effective on the date of these revised Rules, prior service as a Broome County elected official shall not be considered when computing longevity service payments)." (Payment breakdown to remain intact and unchanged.)

Amendment carried. Resolution as amended carried.

RESOLUTION NO. 391

(Held over by Mr. Schafer)

By Education, Culture and Recreation, Economic Development and Planning and Finance Committees

Seconded by Mr. Kuzel

RESOLUTION AUTHORIZING TERMINATION OF THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR COUNTY MANAGEMENT OF THE EN-JOIE GOLF COURSE AND RELATED FACILITIES

Failed. Ayes-9 (Keibel, Hull, Miller, Shafer, Nannery, Howard, Kuzel, Lindsey, Mather), Nays-10 (Materese, Schafer, Hutchings, Whalen, Sanfilippo, Brunza, Reynolds, Marinich, Buchta, Schofield).

RESOLUTION NO. 392

(Held over by Mr. Keibel)

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE AND APPROVAL OF THE GEORGE HARVEY JUSTICE BUILDING FEASIBILITY STUDY AND AUTHORIZING C & S ENGINEERS, INC. TO PROCEED WITH THE SCOPE OF SERVICES FOR CONSTRUCTION

Mr. Howard made a motion, seconded by Mr. Schafer, to add the following as the 2nd and 3rd WHEREAS paragraphs:

WHEREAS, this County Legislature, by Resolution 492 of 2005, adopted a six-year Capital Improvement Program (2006-2011) that included the George Harvey Justice Building and the Broome Community College (BCC) Technology/Communications Building (Phase 1) projects, both of which were to be funded with Tobacco Revenue Funds, and

WHEREAS, this County Legislature believes that said projects should be undertaken and partially funded by the distribution of equal shares of the Tobacco Revenue Funds to each project, and

and the following as the 2nd FURTHER RESOLVED paragraph:

FURTHER RESOLVED, that this County Legislature hereby authorizes and directs the Commissioner of Finance to apportion to each of the above listed projects equal shares of \$8,500,000 from the Tobacco Revenue Funds for the renovation of the George Harvey Justice Building and the construction of the BCC Technology/Communication Building (Phase 1), and be it

Amendment carried, Ayes-11 (Keibel, Schafer, Hull, Miller, Shafer, Hutchings, Howard, Marinich, Lindsey, Mather, Schofield), Nays-8 (Materese, Whalen, Nannery, Sanfilippo, Brunza, Kuzel, Reynolds, Buchta). **Resolution as amended carried**, Ayes-11 (Keibel, Schafer, Hull, Miller, Shafer, Hutchings, Howard, Marinich, Lindsey, Mather, Schofield), Nays-8 (Materese, Whalen, Nannery, Sanfilippo, Brunza, Kuzel, Reynolds, Buchta).

RESOLUTION NO. 393

(Held over by Mr. Shafer)

By Finance and Public Works Committees

Seconded by Mr. Howard

RESOLUTION TO CREATE NEW 2006 CAPITAL IMPROVEMENT PROJECTS

Carried.

RESOLUTION NO. 394

(Passed at the September 11, 2005 Special Session)

RESOLUTION NO. 395

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING THE APPROPRIATION OF ONE-HALF OF THE TOBACCO BOND PROCEEDS FOR THE RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING AND ONE-HALF OF SAID PROCEEDS FOR THE CONSTRUCTION OF THE BROOME COMMUNITY COLLEGE TECHNOLOGY/COMMUNICATIONS BUILDING (ACADEMIC BUILDING, PHASE I)

Carried, Ayes-12 (Keibel, Schafer, Hull, Miller, Shafer, Hutchings, Whalen, Howard, Marinich, Lindsey, Mather, Schofield), Nays-7 (Materese, Nannery, Sanfilippo, Brunza, Kuzel, Reynolds, Buchta).

RESOLUTION NO. 396

(Held over by Mr. Shafer)

By Finance and Public Works Committees

Seconded by Mr. Schafer

RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM

Carried, Ayes-11 (Keibel, Schafer, Hull, Miller, Shafer, Hutchings, Howard, Marinich, Lindsey, Mather, Schofield), Nays-8 (Materese, Whalen, Nannery, Sanfilippo, Brunza, Kuzel, Reynolds, Buchta).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 397

By Finance Committee
Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KPMG, LLC FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2000-2004

WHEREAS, this County Legislature, by Resolution 445 of 2000, authorized an agreement with KPMG Peat Marwick, LLC for auditing services of financial accounts for the Department of Audit and Control at an amount not to exceed \$136,900 for the year ending December 31, 2000, adjusted annually for the years 2001, 2002, 2003 and 2004 according to the consumer price index in accordance with an attached Exhibit "A", and

WHEREAS, said services are necessary for auditing services of financial accounts, and

WHEREAS, it is necessary to authorize an amendment to said agreement to provide an additional amount of \$59,145 for out-of-scope auditing services provided during the year 2004 audit, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with KPMG, LLC (f/k/a KPMG Peat Marwick, LLP) for out-of-scope auditing services provided during the year 2004 audit of financial accounts for the Department of Audit and Control for the years ending December 31, 2000 through 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total additional amount not to exceed \$59,145 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4722.101000 (Audit Fees), and be it

FURTHER RESOLVED, that Resolution 445 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. 398

By Finance Committee
Seconded by Mr. Howard

RESOLUTION FIXING THE DATE, TIME AND PLACE OF A PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 2007 TENTATIVE BUDGET

WHEREAS, the County Executive will present a tentative 2007 Budget to the members of the County Legislature on Monday, October 2, 2006, including a proposed budget, a capital program, and the budget message, and

WHEREAS, Section C606 of the Broome County Charter requires that the County Legislature hold a public hearing on the proposed budget, the capital program and the budget message submitted by the County Executive, now, therefore, be it

RESOLVED, that a Public Hearing on the tentative Broome County Budget for 2007 will be held on Thursday, October 19, 2006 at 7:00 p.m. in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Hawley Street, Binghamton, New York, and the Clerk of this County Legislature is hereby authorized to publish notice of said public hearing in the official newspaper(s) of the County pursuant to the provisions of the Broome County Charter and Administrative Code.

Carried.

RESOLUTION NO. 399

By Health Services Committee
Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Article VII, Section 703 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Health Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Linda Hoke	New Appointment
8 Rebecca Drive	12/31/09
Apalachin, New York 13732	

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 703 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Health Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 400

By Economic Development and Planning Committee
Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENT OF JAMES G. ROUNDS, JR. TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel A. Schofield, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution 78, adopted March 4, 1970, Resolution 46, adopted February 6, 1979, Resolution 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
James G. Rounds, Jr.	December 31, 2006
6 Ford Street	(Fills the unexpired term
Windsor, New York 13865	of Louis J. Ciocca)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 78, adopted March 4, 1970, Resolution 46, adopted February 6, 1979, Resolution 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, does hereby confirm the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chair.

Carried.

RESOLUTION NO. 401

By Economic Development and Planning Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING THE BROOME COUNTY CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2007

WHEREAS, this County Legislature, by Resolution 355 of 2005, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2006 through December 31, 2006, and

WHEREAS, it is desired at this time to authorize the Broome County Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2007 through December 31, 2007 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Broome County Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that the Broome County Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to enter into agreement(s) with the Broome County Chamber of Commerce to provide tourism and convention promotion in Broome County, subject to funding sources and matching funds by the Broome County Chamber of Commerce, and be it

FURTHER RESOLVED, that the Broome County Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

Carried.

RESOLUTION NO. 402

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAX INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF CHENANGO

WHEREAS, it is necessary to clear the tax record of this parcel of real property 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 to reflect the base amount of tax:

Parcel ID:	112.12-5-43
Town/Village:	Chenango
Owner:	State of New York
Base Amount:	2004 \$247.50 2006 \$245.93
Reason:	State not given proper notice on bond charges and therefore should not be charged the interest and penalties

Carried.

RESOLUTION NO. 403

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AN OPERATION IMPACT III PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 486 of 2005, authorized and approved the Operation Impact III Program Grant for the Office of the District Attorney, adopted a program

budget in the amount of \$280,000 and authorized agreements with the Binghamton Police Department for an amount of \$157,250 and with the Broome County Sheriff for an amount of \$55,000 to administer said program for the period July 1, 2005 through June 30, 2006, and

WHEREAS, said program grant funds two part-time crime analysts in the Office of the District Attorney as part of a collaborative law enforcement effort to reduce violent crime in targeted areas in the City of Binghamton and Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,360 and adopt a program budget for the period July 1, 2006 through June 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,360 from the New York State Division of Criminal Justice Services, Bureau of Justice Funding, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Operation Impact III Program Grant for the period July 1, 2006 through June 30, 2007, 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 \$35,360, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 404

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH JEANNE STRACUZZI FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2006-2007

WHEREAS, the Director of Public Health requests authorization for an agreement with Jeanne Stracuzzi for services for the Department of Health's Early Intervention Program at rates set by the New York State Department of Health, for the period November 1, 2006 through December 31, 2007, and

WHEREAS, said services are necessary to enhance the growth and development of children with special needs by providing in-home nutritional assessments and plans for children in the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jeanne Stracuzzi, 93 Riley Road, Windsor, New York 13865, for services for the Department of Health's Early Intervention Program for the period November 1, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health as shown on Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101082 (Rehab and Therapy Services) and 480293.4715.101082 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 405

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2006-2007

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors for services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant at rates set by the New York State Department of Health (NYSDOH) Upstate New York Fee Schedule for the period October 1, 2006 through March 31, 2007, and

WHEREAS, said agreements are necessary for breast, cervical, colorectal and prostate cancer screening, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors as listed on Exhibit "A" for services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant for the period October 1, 2006 through March 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates set by the NYSDOH Upstate New York Fee Schedule as listed in Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4707.105176 (Medical and Hospital Services) and 480376.4715.105176/105xxx (Other Health and Medical Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 406

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING'S AGING FUTURES II PROJECT STROKE PREVENTION INITIATIVE FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 35 of 2005, as amended by Resolution 135 of 2005, authorized renewal of the agreement with United Health Services for professional services for the Office for Aging's Aging Futures II Project Stroke Prevention Initiative Program at an amount not to exceed \$36,403 for the period February 1, 2005 through January 31, 2006, and

WHEREAS, said agreement is necessary to conduct hypertension and stroke prevention management activities, and

WHEREAS, said agreement expired by its terms on January 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11,277 for the period February 1, 2006 through January 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services, 35-57 Harrison Street, Johnson City, New York 13790 for the Office for Aging's Aging Futures II Project Stroke Prevention Initiative for the period February 1, 2006 through January 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,277 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105135 (Subcontracted Program Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 407

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING'S AGING FUTURES II QUALITY ASSURANCE INITIATIVE FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 36 of 2005, authorized an agreement with United Health Services for professional services for the Office for Aging's Aging Futures II Quality Assurance Initiative at a cost not to exceed \$25,000 for the period February 1, 2005 through May 31, 2006, and

WHEREAS, said agreement provides professional education with doctors at four sites dealing with geriatric hypertension, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through January 31, 2007 to allow United Health Services to conduct a Quality Assurance Initiative at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903, to extend the term of the agreement to allow for a Quality Assurance Initiative at no additional cost to the County, for the Office for Aging's Aging Futures II Quality Assurance Initiative for the period February 1, 2005 through January 31, 2007, and be it

FURTHER RESOLVED, that Resolution 36 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. 408

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 623 of 2005, authorized and approved the Performance Outcomes Measurement Project (POMP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,500 for the period September 30, 2005 through September 29, 2006, and

WHEREAS, said program grant provides funding for Office for Aging to work with New York State Office for Aging and the Finger Lakes Geriatric Center of the University of Rochester in testing outcome measures developed under this project, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,500 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Performance Outcomes Measurement Project (POMP) Program Grant to reflect an increase of \$1,500 for the period September 30, 2005 through September 29, 2006, 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 \$10,000, and be it

FURTHER RESOLVED, that Resolution 623 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 409

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 623 of 2005, as amended by companion resolution, authorized and approved the Performance Outcomes Measurement Project (POMP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,000 for the period September 30, 2005 through September 29, 2006, and

WHEREAS, said program grant provides funding for Office for Aging to work with New York State Office for Aging and the Finger Lakes Geriatric Center of the University of Rochester in testing outcome measures developed under this project, and

WHEREAS, it is desired to renew said program grant in the amount of \$8,000 for the period September 30, 2006 through September 29, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Agings' Performance Outcomes Measurement Project (POMP) Program Grant for the period September 30, 2006 through September 29, 2007, 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 the County Executive or her 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 her 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 her 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. 410

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 682 of 2005, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$147,324 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant 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 an increase in the amount of \$58,534 in 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 an increase of \$58,534 for the period January 1, 2006 through December 31, 2006, 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 \$205,858, and be it

FURTHER RESOLVED, that Resolution 682 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 411

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 285 of 2006, authorized the continued participation in the Health Insurance Information and Counseling Assistance Program (HIICAP) Grant for the Office for Aging, adopted a program budget in the amount of \$15,000 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2006 through March 31, 2007, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$14,990 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect an increase of \$14,990, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program (HIICAP) Grant to reflect an increase of \$14,990 for the period April 1, 2006 through March 31, 2007, 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 \$29,990, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$14,990 to administer the Office for Agings' Health Insurance Information and Counseling Assistance Program (HIICAP) Grant for the period April 1, 2006 through March 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,900 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 285 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 412

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE NATIONAL COUNCIL ON AGING (NCOA) SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 277 of 2005, authorized and approved renewal of the National Council on Aging (NCOA) Senior Community Service Employment Program (SCSEP) Grant for the Office for Aging and adopted a program budget in the amount of \$215,600 for the period July 1, 2005 through June 30, 2006, and

WHEREAS, said program grant provides a subsidized employment and training program for low income eligible persons aged 55 and older, including part-time jobs for applicants in non-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the National Council on Aging (NCOA) Senior Community Service Employment Program (SCSEP) Grant to reflect an increase of \$10,000 for the period July 1, 2005 through June 30, 2006, 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 \$225,600, and be it

FURTHER RESOLVED, that Resolution 277 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 413

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 419 of 2005, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$28,000 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides assistance to meet the cost of home heating for eligible homeowners and renters based on household size, income and type of heating, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$49,128 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Energy Assistance Program (HEAP) Grant to reflect an increase of \$49,128 for the period October 1, 2005 through November 15, 2006, 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 \$77,128, and be it

FURTHER RESOLVED, that Resolution 419 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 414

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, the Director of the Office for Aging requests authorization to accept a Transportation Program Grant and adopt a program budget in the amount of \$11,924 for the period April 1, 2006 through March 31, 2007, and

WHEREAS, said program grant provides funding for transportation related expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,924 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's Transportation Program Grant for the period April 1, 2006 through March 31, 2007, 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 \$11,924, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 415

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING PROGRAM (WRAP) GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 423 of 2005, authorized and approved renewal of the Weatherization Referral and Packaging Program (WRAP) Grant for the Office for Aging and adopted a program budget in the amount of \$54,632 for the period August 1, 2005 through July 31, 2006, and

WHEREAS, said program grant 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 desired to renew said program grant in the amount of \$64,892 for the period

August 1, 2006 through July 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,892 from the New York State Office for Aging, Empire State Plaza Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Weatherization Referral and Packaging Program (WRAP) Grant for the period August 1, 2006 through July 31, 2007, 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 \$64,892, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 416

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE STEPS TO HEALTHIER US PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 422 of 2005, authorized and approved renewal of the Steps to Healthier US Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,000 for the period September 22, 2005 through September 12, 2006, and

WHEREAS, said program grant provides funding for the Office for Aging's Mission Meltaway Program, and

WHEREAS, it is desired to renew said program grant in the amount of \$8,000 for the period September 22, 2006 through September 21, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from the Broome County Department of Health, 225 Front Street, Binghamton, New York 13905, for the Office for Aging's Steps to Healthier US Program Grant for the period September 22, 2006 through September 21, 2007, 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 the County Executive or her 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 her 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 her 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. 417

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 419 of 2005, as amended by companion resolution, authorized and approved renewal of the Home Energy Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$77,128 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides assistance to meet the cost of home heating for eligible homeowners and renters based on household size, income and type of heating, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance (HEAP) Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$30,000, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 418

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 420 of 2005, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$176,098 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides a per meal reimbursement for Congregate and Home Delivered meals served through the Office for Aging Nutrition Program, and

WHEREAS, it is desired to renew said program grant in the amount of \$169,727 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$169,727 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Nutrition Services Incentive Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$169,727, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 419

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE NATIONAL COUNCIL ON AGING (NCOA) SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 282 of 2006, authorized and approved renewal of the National Council on Aging (NCOA) Senior Community Service Employment Program (SCSEP) Grant for the Office for Aging and adopted a program budget in the amount of \$225,600 for the period July 1, 2006 through June 30, 2007, and

WHEREAS, said program grant provides a subsidized employment and training program for low income eligible persons aged 55 and older, including part-time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$169,200 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the National Council on Aging (NCOA) Senior Community Service Employment Program (SCSEP) Grant to reflect a decrease of \$169,200 for the period July 1, 2006 through June 30, 2007, 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 \$56,400, and be it

FURTHER RESOLVED, that Resolution 282 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 420

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 406 of 2005, authorized an agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$7,000, a fee of \$3,000 for postage and a fee of \$2,000 for four satellite locations, total amount not to exceed \$12,000, for the period September 1, 2005 through August 31, 2006 with the option to renew the agreement for one additional year at Broome County's option, and

WHEREAS, said services provides for the registration, verification and a community notification tool for all sex offenders in Broome County, and

WHEREAS, said agreement expired by its terms on August 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an increased amount not to exceed \$16,000, for the period September 1, 2006 through August 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, Louisiana 70433 for a Central Sex Registry for the Office of the Sheriff for the period September 1, 2006 through August 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a license fee of \$9,000 and a fee of \$7,000 for postage, 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 450023.4411.101000 (Postage) and 450023.4515.101000 (Software Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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. 421

By: Public Safety and Emergency Services and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 563 of 2005 authorized renewal of the agreement with Tioga County at a cost not to exceed \$80 per day per prisoner for the housing of prisoners to relieve overcrowding at the Broome County Public Safety Facility for the period August 14, 2005 through August 13, 2006, and

WHEREAS, overcrowding constitutes an unsafe condition within the meaning of Section 504 of the Corrections Law and, from time to time, other New York State Counties are willing to house Broome County prisoners on a per diem basis, and

WHEREAS, said agreement expired by its terms on August 13, 2006, and it is desired at this time to renew said agreement with Tioga County on substantially similar terms and conditions for the period August 14, 2006 through August 13, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Tioga County, 103 Corporate Drive, Owego, New York 13827 to house Broome County prisoners to relieve overcrowding at the Public Safety Facility for the period August 14, 2006 through August 13, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, Broome County shall pay Tioga County an amount not to exceed \$80 per day per prisoner, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her 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. 422

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

RESOLUTION AUTHORIZING THE BROOME COUNTY SHERIFF TO DONATE AN UNUSED ELECTRIC SHOTGUN MOUNT TO THE TOWN OF CHENANGO

WHEREAS, the Broome County Sheriff requests authorization to donate an unused electric release shotgun mount to the Town of Chenango, and

WHEREAS, said shotgun mount is old, no longer in use by the Office of the Sheriff, having been replaced by a newer mount, but the Town of Chenango animal control officer has a use for it, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9, the Broome County Legislature may authorize the disposal of property having no value to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Sheriff of Broome County to donate an unused electric release shotgun mount having no value to the County to the Town of Chenango, and be it

FURTHER RESOLVED, that the County Executive or her 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. 423

By Economic Development and Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PY2005 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2007

WHEREAS, this County Legislature, by Resolution 292 of 2005, as amended by Resolution 378 of 2006, authorized and approved the PY2005 Workforce Investment Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$576,453 for the period July 1, 2005 through June 30, 2007, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$127,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2005 Workforce Investment Act Adult Program Grant to reflect an increase of \$127,000 for the period July 1, 2005 through June 30, 2007, 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 \$703,453, and be it

FURTHER RESOLVED, that Resolutions 292 of 2005 and 378 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 424

By Economic Development and Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PY2005 WORKFORCE INVESTMENT ACT DISLOCATED WORKER GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2007

WHEREAS, this County Legislature, by Resolution 293 of 2005, as amended by Resolution 379 of 2006, authorized and approved the PY2005 Workforce Investment Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a

program budget in the total amount of \$790,238 for the period July 1, 2005 through June 30, 2007, and

WHEREAS, said program grant provided customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$127,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2005 Workforce Investment Act Dislocated Worker Grant to reflect a decrease of \$127,000 for the period July 1, 2005 through June 30, 2007, 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 \$663,238, and be it

FURTHER RESOLVED, that Resolutions 293 of 2005 and 379 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 425

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF ANNUAL ACCEPTANCE OF THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE GRANT AND RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR MAINTENANCE AND DEVELOPMENT OF SNOWMOBILE TRAILS IN BROOME COUNTY FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2006-2011

WHEREAS, this County Legislature, by Resolution 269 of 2001, as amended by Resolution 672 of 2002, authorized acceptance of grants from the New York State Office of Parks, Recreation and Historic Preservation for snowmobile trail development and maintenance in an amount not to exceed \$30,000 annually, and authorized an agreement with Ridge Riders Snowmobile Club for the period April 1, 2001 through March 31, 2006, and

WHEREAS, this County Legislature authorized additional agreements with BC Sno Riders, by Resolution 403 of 2004 and the Tioga Ridge Riders Snowmobile Club by Resolution 571 of 2005 for the maintenance of snowmobile trails in Broome County for the Department of Parks and Recreation according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and

WHEREAS, the Department of Parks and Recreation acts as a "pass through" agency for funds earned by New York State through snowmobile fees and registrations and is funneled back to be used for snowmobile trail development and maintenance within Broome County, and

WHEREAS, said agreements expired by their terms on March 31, 2006, and it is desired at this time to renew authorization to accept annually the Snowmobile Trail Development and Maintenance Grant funds in an amount each year not to exceed \$75,000 for the period April 1, 2006 through March 31, 2011 and renew said vendor agreements on substantially similar terms

and conditions, at no cost to the County, for the period April 1, 2006 through March 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes annual acceptance of the Snowmobile Trail Development and Maintenance Grant funds from the New York State Office of Parks, Recreation and Historic Preservation in an amount each year not to exceed \$75,000 for the period April 1, 2006 through March 31, 2011, and be it

FURTHER RESOLVED, said grant funds shall be deposited into trust account 525 525027 established pursuant to Resolution 615 of 1995, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes renewal of agreements with BC Sno Riders, 1240 Colesville Road, Binghamton, New York 13904, Ridge Riders Snowmobile Club, P.O. Box 1004, Whitney Point, New York 13862 and Tioga Ridge Runners Snowmobile Club, P.O. Box 0578, Owego, New York 13827-0578 for maintenance and development of Broome County snowmobile trails for the Department of Parks and Recreation for the period April 1, 2006 through March 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the guidelines set forth by the New York State Snowmobile Trail Program Grant for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Trust Account 525 525027, and be it

FURTHER RESOLVED, that the County Executive or her 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. 426

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Howard

RESOLUTION DEDICATING A PARCEL OF LAND ADJACENT TO HAWKINS POND NATURE AREA TO BECOME PART OF THE HAWKINS POND NATURE AREA AND RELEASING A PORTION OF THE EXISTING HAWKINS POND NATURE AREA AND THEREAFTER AUTHORIZING THE SALE OF SAID PARCEL

WHEREAS, Broome County has requested Home Rule Legislation authorizing the release of a portion of the Hawkins Pond Nature Area Parkland on condition that the County substitute and dedicate land the County owns adjacent to Hawkins Pond Nature Area, and

WHEREAS, the New York State Legislature has enacted Chapter 270 of the Laws of New York which authorizes the discontinuation of a portion of Hawkins Pond Nature Area Parklands more particularly described in Exhibit "A" annexed hereto conditioned on the County dedicating land adjacent to the Hawkins Pond Nature Area more particularly described in Exhibit "B" annexed hereto and further conditioned that if the fair market value of the land to be alienated is greater than the fair market value of the land to be dedicated that the County shall dedicate the difference in fair market value for the acquisition of additional parkland and/or improvements to existing park and recreational facilities, and

WHEREAS, the parcel of land described in Exhibit "A" annexed hereto has been appraised with an estimated fair market value of \$80,000, and

WHEREAS, the parcel of land described in Exhibit "A" annexed hereto has been appraised with an estimated fair market value of \$32,600, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to Chapter 270 of the Laws of New York, hereby dedicates the parcel of land described in Exhibit "B" annexed hereto as parkland to be included in the Hawkins Pond Nature Area, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to Chapter 270 of the Laws of New York, hereby declares the parcel of land described in Exhibit "A" to no longer be part of the Hawkins Pond Nature Area and releases said parcel from the restrictions on alienation, and be it

FURTHER RESOLVED, that pursuant to §28-5 of the Broome County Charter and Code the parcel of land described in Exhibit "A" may be sold at public auction, and be it

FURTHER RESOLVED, that if the parcel of land described in Exhibit "A" is sold and the net aggregated sale price exceeds \$32,600, the difference shall be used for acquisition of additional parkland and/or capital improvements to existing park and recreational facilities, and be it

FURTHER RESOLVED, that the County Executive or her 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. 427

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POSITRON PET/CT OF THE SOUTHERN TIER FOR PET AND/OR CT SCAN SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006

WHEREAS, this County Legislature, by Resolution 295 of 2006, authorized an agreement with Positron PET/CT of the Southern Tier for PET and/or CT scan services for Willow Point Nursing Home Medicare Part A covered residents at a cost not to exceed \$5,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide for payment of scan services (not included in Medicare Part A rate) as recommended by a resident's physician, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$20,000 for PET and/or CT scan services, and

WHEREAS, the Deputy Administrator for Fiscal Services of the Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Positron PET/CT of the Southern Tier, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$20,000 for PET and/or CT scan services for the Willow Point Nursing Home for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$20,000, total amount not to exceed \$25,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 295 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. 428

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER US INITIATIVE GRANT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 446 of 2005, authorized agreements and renewal of agreements with various vendors for various services for the Department of Health's Steps to a Healthier US Initiative Grant at the amounts listed on Exhibit "A", total amount not to exceed \$142,600 for the period September 22, 2005 through September 21, 2006, and

WHEREAS, said agreements are necessary to provide healthy lifestyles in Broome County by reducing the burden of obesity, diabetes and asthma through selected community and school-based interventions, and

WHEREAS, said agreements expire by their terms on September 21, 2006, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$118,500 for the period September 22, 2006 through September 21, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various vendors as listed on Exhibit "A" for various services for the Department of Health's Steps to a Healthier US Initiative Grant for the period September 22, 2006 through September 21, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed on Exhibit "A", total amount not to exceed \$118,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105xxx (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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. 429

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 432 of 2005, authorized and approved the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$39,824 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides funds for a part time public health nurse, lab technician hours and lab test costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,393 for the period

January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,393 from the Broome County Correctional Facility, 155 Lt. VanWinkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$49,393, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 430

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WBNG-TV FOR MEDIA PROMOTION SERVICES FOR THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER US PROGRAM GRANT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 375 of 2005, authorized renewal of agreement with WBNG-TV for media promotion services for the Department of Health's Steps to a Healthier US Program Grant at a cost not to exceed \$40,840, for the period September 22, 2005 through September 21, 2006, and

WHEREAS, said agreement is necessary to provide media promotion of healthy lifestyles in Broome County by reducing obesity, diabetes and asthma, and

WHEREAS, said agreement expires by its terms on September 21, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,840, for the period September 22, 2006 through September 21, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with WBNG-TV, 560 Columbia Drive, Johnson City, New York 13790 for media promotion services for the Department of Health's Steps to a Healthier US Program Grant for the period September 22, 2006 through September 21, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,840 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4448.105xxx (Advertising and Promotion), and be it

FURTHER RESOLVED, that the County Executive or her 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. 431

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 473 of 2005, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental

Health and adopted a program budget in the amount of \$100,000 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant's goal is to establish and strengthen collaboration among communities in order to reduce risk factors and build assets that prevent the use of substances by youth, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,400 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the United States Department of Justice, Office of the Justice Programs, 810 Seventh Street NW-5th Floor, Washington, DC 20531, and \$10,400 from the New York State Office of Alcohol and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3526, for the Department of Mental Health's Drug Free Communities Support Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$110,400, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 432

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 468 of 2005, authorized and approved renewal of the Mental Health Administrative Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$61,274 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides funding for a Principal Account Clerk responsible for monitoring the Office of Mental Health regulations and Broome County procedures, and

WHEREAS, it is desired to renew said program grant in the amount of \$63,113 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,113 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Mental Health Support Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$63,113, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 433

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 466 of 2005, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$88,351 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides a position of program coordinator to oversee a coordinated system to better serve individuals with co-occurring mental health and substance abuse disorders, and

WHEREAS, it is desired to renew said program grant in the amount of \$92,134 or the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,441 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3526, and \$5,693 from the State Office of Mental Health, 44 Holland Street, Albany, New York 12229 for the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$92,134, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 434

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 463 of 2005, authorized and approved renewal of the Road to Recovery Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$71,371 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides non-violent felony offenders with a history of drug and alcohol abuse a treatment alternative to incarceration, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,188 for the period January 1 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,188 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Road to Recovery Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$77,188, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 435

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 501 of 2005, authorized an agreement with The Research Foundation, State University of New York, for information management and research services for the Department of Mental Health's Drug Free Communities Support Program at a cost not to exceed \$14,003 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreement is necessary to fund a team of Binghamton University graduate students to implement the Risk and Protective Factor School Survey among participating schools, to help interpret survey findings, and/or develop instruments to measure the process and outcome of prevention efforts, and

WHEREAS, said agreement expires by its terms on September 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$14,003, for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research and Sponsored Programs, PO Box 6000, Binghamton, New York 13902 for information management and research services for the Department of Mental Health's Drug Free Communities Support Program for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,003 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 436

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 462 of 2005, authorized and approved renewal of the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$109,140 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides assistance to mentally ill individuals striving to achieve their vocational goals, and

WHEREAS, it is desired to renew said program grant in the amount of \$116,094 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$116,094 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$116,094, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 437

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WBNG-TV/WBXI-TV FOR AIR TIME FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 460 of 2005, authorized renewal of agreement with WBNG-TV/WBXI-TV for air time for the Department of Mental Health's Drug Free Communities Support Program for an amount not to exceed \$3,500 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreement is necessary to provide air time for communication of the goals of the Drug Free Communities Support Program, and

WHEREAS, said agreement expires by its terms on September 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500, for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with WBNG-TV/WBXI-TV, 560 Columbia Drive, Johnson City, New York 13790 for air time for the Department of Mental Health's Drug Free Communities Support Program for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 438

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE SHELTER PLUS CARE PROGRAM GRANT F/K/A THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolutions 461 and 657 of 2005, authorized and approved the YWCA of Binghamton Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480 and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides funding to cover transitional housing costs for homeless women or women living in emergency shelters within the community, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,480, adopt a program budget and renew the agreement with the YWCA of Binghamton to continue to administer said program for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,480 from the U. S. Department of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780 for the Department of Mental Health's Shelter Plus Care Program Grant for the period January 1, 2007 through December 31, 2007, 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 \$78,480, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901, to administer the Shelter Plus Care Program Grant for the Department of Mental Health for the period January 1, 2007 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 \$78,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5081.105xxx (Contracted Services-YWCA of Binghamton), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 439

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 476 of 2005, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$52,089 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$95,011 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Food Stamp Employment and Training Program Grant to reflect an increase of \$95,011 for the period October 1, 2005 through September 30, 2006, 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 \$147,100, and be it

FURTHER RESOLVED, that Resolution 476 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 440

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL COMBINED TANF ALLOCATION (CTA) FUNDING (f/k/a TANF FLEXIBLE FUND FOR FAMILY SERVICES) FOR THE DEPARTMENT OF SOCIAL SERVICES AND REVISING THE f/k/a TANF FLEXIBLE FUND FOR FAMILY SERVICES GRANT, ADOPT A REVISED PROGRAM BUDGET, AUTHORIZE REVISED AGREEMENTS WITH LOURDES HOSPITAL AND COORDINATED CARE SERVICES, INC. FOR 2006-2007 AND AUTHORIZE AGREEMENTS WITH LOURDES HOSPITAL, THE STAR GROUP, SOS SHELTER AND BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER VARIOUS PROGRAMS FOR 2006-2007

WHEREAS, this County Legislature authorized and approved, by Resolution 143 of 2006, acceptance of \$86,161 from the NYS Office of Disability Assistance and \$1,108,838 from TANF Flexible Fund for Family Services (now Combined TANF Allocation Program), adopted a program budget in the amount of \$1,281,160 and authorized agreements with Lourdes Hospital at an amount not to exceed \$195,597 for administering the Home Visiting Program and with Coordinated Care Services, Inc. at an amount not to exceed \$29,167 for administering the Monitoring Management Program, for the period April 1, 2006 through May 31, 2007, and

WHEREAS, Combined TANF Allocation Funds are flexible in that they can be tailored to local district needs relating to family services to assist low-income families in achieving independence, with Broome County CTA funds currently supporting various DSS programs as reflected on Exhibit "B", and

WHEREAS, it is necessary at this time to accept an additional amount of Combined TANF Allocation funds in the amount of \$6,654,271, plus an additional \$669,821 in roll over funds, a portion of which is to be allocated to the County operating budget to fund the Federal Share of the aforementioned various programs, and

WHEREAS, the remaining portion of said funds are to be allocated to the Combined TANF Allocation Program (f/k/a Flexible Fund for Family Services) grant budget to reflect an increase in grant appropriations in the amount of \$463,342, and amend the agreement with Lourdes Hospital decreasing the not to exceed amount by \$61,753 to reflect the reduced period of April 1, 2006 through December 31, 2006 and with Coordinated Care Services, Inc. decreasing the not to exceed amount by \$4,167, to reflect the reduced period of April 1, 2006 through March 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize and approve the acceptance of additional Combined TANF Allocation Funds in the amount of \$4,376,376 to be allocated to the County operating budget for the Federal Share of various programs, and \$2,197,555 to be allocated to the day care program and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an additional \$463,342 to be allocated to the Combined TANF Allocation Program (f/k/a Flexible Funds for Family Services) to fund various grant programs, for the revised grant period April 1, 2006 through March 31, 2007, 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 \$1,744,502, and be it

FURTHER RESOLVED, that this County Legislature does hereby authorize and approve amendments to agreements with Lourdes Hospital decreasing the not to exceed amount to \$133,844 to reflect a revised grant period of April 1, 2006 through December 31, 2006 and with

Coordinated Care Services, Inc. decreasing the not to exceed amount to \$25,000 to reflect a revised grant period of April 1, 2006 through March 31, 2007, and

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Star Group, Inc., PO Box 708, Whitney Point, NY 13862 to administer the Employment Assessment, Placement and TANF Client Case Management program, at an amount not to exceed \$57,965 for the period of April 1, 2006 through March 31, 2007, and

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Dr., Binghamton, NY 13905 to administer the Detention Alternative After School Program (DAASP), at an amount not to exceed \$185,000 for the period of July 1, 2006 through March 31, 2007, and

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the SOS Shelter, PO Box 393, Endicott, NY 13760 to provide a part-time domestic violence worker at the Department of Social Services, at an amount not to exceed \$6,250 for the period of June 1, 2006 through September 30, 2006, and

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13902 to administer the Education for Gainful Employment (EDGE) program, at an amount not to exceed \$50,000 for the period of January 1, 2007 through March 31, 2007, and

FURTHER RESOLVED, that Resolution 143 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 441

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITIES FOR BROOME FOR SERVICES FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 477 of 2005, as amended by Resolution 666 of 2005 and Resolution 154 of 2006, authorized the continued participation in the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services, authorized an agreement with Opportunities for Broome and adopted a program budget in the total amount of \$380,754 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides assistance with home heating fuel, winterization and fuel equipment, as well as emergency assistance such as utility shut-off and fuel to eligible Temporary Assistance Food Stamp and low-income families, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$88,860 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Energy Assistance Program (HEAP) Grant to reflect an increase in the amount of \$88,860 for the period October 1, 2005 through September 30, 2006, 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 \$469,614, and be it

FURTHER RESOLVED, that Resolutions 477 and 666 of 2005 and Resolution 154 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 442

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A CHILD PROTECTIVE STAFF RATIO IMPROVEMENT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, the Commissioner of Social Services requests authorization to accept special New York State Child Protective Funds to establish a Child Protective Staff Ratio Improvement Grant and adopt a program budget in the amount of \$75,078 for the period October 1, 2006 through March 31, 2007, and

WHEREAS, said grant provides funding to hire two temporary caseworker trainees and to pay overtime to currently employed staff to improve staff-to-client ratios in Child Protective Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,078 from the New York State Office of Children & Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services for a Child Protective Staff Ratio Improvement Grant for the period October 1, 2006 through March 31, 2007, 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 \$75,078, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 443

By Human Services, County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR 2006-2007

WHEREAS, the Commissioner of Social Services requests authorization to accept a Local Government Records Management Improvement Fund (LGRMIF) Grant, to adopt a program budget in the amount of \$73,008 and to enter into an agreement with Technology Solutions for professional services for the period September 1, 2006 through June 30, 2007, and

WHEREAS, said grant provides funding to be used to purchase equipment and software and vendor services that will include maintenance, scanning and concurrent licenses to electronically store Social Services and court records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a Local Government Records Management Improvement Fund (LGRMIF) Grant in the amount of \$73,008 from the New York State Archives, Grants Administration and Program Support Unit, 9A81 Cultural Education Center, Albany, New York 12230 for the Department of Social Services' electronic storage of DSS and court records for the period September 1, 2006 through June 30, 2007, 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 \$73,008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Solutions, 5820 Main Street, Suite 102, Williamsville, New York 14221, for professional services for the period September 1, 2006 through June 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$51,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105XXX (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 444

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 476 of 2005, as amended by a companion resolution, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$147,100 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$117,680 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,680 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Employment and Training Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$117,680, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 445

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITIES FOR BROOME FOR SERVICES FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 477 of 2005, as amended by Resolution 666 of 2005 and Resolution 154 of 2006, and by a companion resolution, authorized the continued participation in the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services, adopted a program budget in the total amount of \$469,614 and authorized an agreement with Opportunities for Broome in the amount of \$10,000 for application filing services for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides assistance with home heating fuel, winterization and fuel equipment, as well as emergency assistance such as utility shut-off and fuel to eligible Temporary Assistance Food Stamp and low-income families, and

WHEREAS, it is desired to renew said program grant in the amount of \$182,610 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$182,610 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Home Energy Assistance Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$182,610, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 56 Whitney Avenue, Binghamton, New York 13901 for application filing services as required by New York State HEAP regulations for an amount not to exceed \$10,000 for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105XXX (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 446

By Economic Development and Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 275 of 2006, authorized and approved the PY2006 Workforce Investment Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the total amount of \$165,000 for the period July 1, 2006 through June 30, 2008, and

WHEREAS, said program grant covers the administration costs associated with the grant programs that provide customers with core employment services by providing job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,004 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Administration Program Grant to reflect an increase of \$21,004 for the period July 1, 2006 through June 30, 2008, 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 \$186,004, and be it

FURTHER RESOLVED, that Resolution 275 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 447

By Economic Development and Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 277 of 2006, authorized and approved the PY2006 Workforce Investment Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the total amount of \$458,949 for the period July 1, 2006 through June 30, 2008, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,981 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Adult Program Grant to reflect an increase of \$89,981 for the period July 1, 2006 through June 30, 2008, 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 \$548,930, and be it

FURTHER RESOLVED, that Resolution 277 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 448

By Economic Development and Planning and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 276 of 2006, authorized and approved the PY2006 Workforce Investment Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the total amount of \$513,000 for the period July 1, 2006 through June 30, 2008, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$85,581 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Youth Program Grant to reflect an increase of \$85,581 for the period July 1, 2006 through June 30, 2008, 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 \$598,581, and be it

FURTHER RESOLVED, that Resolution 276 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 449

By Economic Development and Planning and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 278 of 2006, authorized and approved the PY2006 Workforce Investment Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the total amount of \$532,092 for the period July 1, 2006 through June 30, 2008, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,472 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Dislocated Worker Program Grant to reflect an increase of \$13,472 for the period July 1, 2006 through June 30, 2008, 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 \$545,564, and be it

FURTHER RESOLVED, that Resolution 278 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 450

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SEQUOIA VOTING SYSTEMS FOR OPTICAL SCAN ABSENTEE BALLOT SYSTEM FOR THE BOARD OF ELECTIONS FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 415 of 2005, authorized an agreement with Sequoia Voting Systems for the maintenance of the Optical Scan Absentee Ballot System for the Board of Elections at a cost not to exceed \$3,000 for the period July 1, 2005 through June 30, 2006, and

WHEREAS, said services are necessary for the maintenance of the Optical Scan Ballot System during primary, general and special elections, and

WHEREAS, said agreement expired by its terms on June 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,000, for the period July 1, 2006 through June 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sequoia Voting Systems, Inc., P.O. Box 116977, Atlanta, Georgia 30368-6977 for the maintenance of the Optical Scan Absentee Ballot Systems for the Board of Elections for the period July 1, 2006 through June 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 410001.4419.101000 (General Office Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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. 451

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RECONNECTING YOUTH FOR TRAINING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 458 of 2005, authorized an agreement with Reconnecting Youth for on-site training for the Department of Mental Health's Drug Free Communities Support Program Grant at a cost not to exceed \$4,000, for the period October 1 2005 through September 30, 2006, and

WHEREAS, said services are necessary for on-site training and curriculum materials for the Drug Free Communities Support Program Grant, and

WHEREAS, said agreement expires by its terms on September 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,400, for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Reconnecting Youth, 18827 24th Avenue W, Lynnwood, Washington 98036, for on-site training and curriculum materials for the Department of Mental Health's Drug Free Communities Support Program Grant, for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4346.105XXX (Training Materials) and 470153.4747.105XXX (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 452

By Transportation, Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN SERVICES FOR THE OBSTRUCTION REMOVAL PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2006-2007

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for design services for the Obstruction Removal Project at the Greater Binghamton Airport at a cost not to exceed \$60,000, for the period September 1, 2006 through June 1, 2007, and

WHEREAS, said services are necessary to provide the design services for the removal of obstacles identified by the Federal Aviation Administration that could potentially jeopardize the safety of aircraft using the Greater Binghamton Airport facilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for design services for the Obstruction Removal Project at the Greater Binghamton Airport for the period September 1, 2006 through June 1, 2007, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2016.501399 (Other Improvements), and be it

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

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

RESOLUTION NO. 453

By Transportation and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR GENERAL CONSULTING SERVICES FOR THE GREATER BINGHAMTON AIRPORT FOR 2006

WHEREAS, this County Legislature, by Resolution 700 of 2005, authorized an agreement with McFarland-Johnson, Inc. for consulting services for the Greater Binghamton Airport at no cost to the County, for the period January 1, 2006 through August 31, 2006, and

WHEREAS, said services are necessary to provide research, design, construction project inspections and assistance for all State and Federal guidelines and requirements, and

WHEREAS, said agreement expires by its terms on August 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period September 1, 2006 through August 31, 2011, and

WHEREAS, said agreement would in no way bind the Broome County Department of Aviation from negotiating or entering into a contract with another consulting firm for any and all work at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for consultant services, for the Greater Binghamton Airport for the period September 1, 2006 through August 31, 2011, and be it

FURTHER RESOLVED, that said services shall be provided at no cost to the County for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her 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. 454

By Transportation, Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION AND ADMINISTRATION SERVICES FOR THE AIRPORT ENTRANCE IMPROVEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2006-2007

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for construction and administration services for the Airport Entrance Improvement Project at the Greater Binghamton Airport at a cost not to exceed \$194,208, for the period September 1, 2006 through June 1, 2007, and

WHEREAS, said services are necessary to provide technical inspections, progress reporting, preparation of Federal Aviation Administration weekly reports, contractor monitoring and payment submittals and the development of a daily project diary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for construction and administration services for the Airport Entrance Improvement Project at the Greater Binghamton Airport for the Department of Aviation, for the period September 1, 2006 through June 1, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$194,208 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2013.501433 (Roadways), and be it

FURTHER RESOLVED, that the County Executive or her 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. 455

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 452 of 2005, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$129,670 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides funding to identify and register infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$129,670 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$129,670 from the New York State Department of Health Division of Family and Local Health, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$129,670, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 456

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 451 of 2005, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$26,456 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides aid in determining the children with special needs, identifies relevant issues and works with State agencies to resolve such issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,456 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,456 from the New York State Department of Health Division of Family and Local Health, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$26,456, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 457

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 445 of 2005, authorized and approved renewal of the Youth Tobacco Enforcement Program Grant for the Department of Health and adopted a program budget in the amount of \$39,377 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention, and

WHEREAS, it is desired to renew said program grant in the amount of \$62,788 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,788 from the New York State Department of Health Center for Environmental Health, Flanigan Square, 547 River Street, Troy, New York 12180, for the Department of Health's Youth Enforcement and Prevention Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$62,788, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 458

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY "STEPS TO SAFER BROOME ROADS" PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 442 of 2005, as amended by Resolution 602 of 2005, authorized and approved the Traffic Safety "Steps to Safer Broome Roads" Program Grant for the Department of Health and adopted a program budget in the amount of \$35,284 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,288 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,288 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York, for the Department of Health's Traffic Safety "Steps to Safer Broome Roads" Program Grant for the period October 1, 2006 through September 30, 2007, 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 \$35,288, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 459

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 443 of 2005, authorized and approved renewal of the Diabetes Prevention and Control Program Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period October 1, 2005 through September 30, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$50,000 for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health, Room 780, Corning Tower, Empire State Plaza, Albany, 12237, for the Department of Health's Diabetes Prevention and Control Program Grant for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 460

By Personnel, Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 06-246 from the Director of the Health Department, this County Legislature hereby authorizes the abolishment of the position of Health Program Specialist in the HIV Aids Training Grant, Grade 8, Union Code 08, minimum salary \$22,425, at budget line 480376.1500.105047 effective July 1, 2006, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 06-247 from the Director of the Health Department, this County Legislature hereby authorizes the abolishment of the position of Public Health Program Coordinator in the HIV Aids Training Grant, Grade 20, Union Code 07, minimum salary \$42,410 at budget line 480376.1000.105047 effective July 1, 2006, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR#06-248 from the Director of the Health Department, this County Legislature hereby authorizes the abolishment of the position of Director of Health Education in the Bioterrorism Grant, Grade 22, Union Code 07, minimum salary \$49,699 at budget line 480376.1000.105073, effective August 30, 2006.

Carried.

RESOLUTION NO. 461

By Finance and Health Services Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Public Health Director, in order to appropriate sufficient funds to various accounts for the Diabetes Prevention 05-06 Grant as requested by BF#005690 and 5691, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	4411	105090	Postage and Freight	100
	480376	4461	105090	Mileage & Parking	136
	480376	4462	105090	Travel, Hotels, Meals	47
	480376	4463	105090	Education & Training	46
	480376	4610	105090	Personnel Services Chgbk	723
	480376	4615	105090	Fuel Chargeback	200
	480376	4616	105090	Fleet Chargeback	215
	480376	4618	105090	Office Supplies Chgbk	200
	480376	8010	105090	State Retirement	646
	480376	8030	105090	Social Security	11
	480376	8040	105090	Workers Compensation	182
	480376	8050	105090	Life Insurance	6
	480376	8060	105090	Health Insurance	516
	480376	8070	105090	Unemployment Insurance	175
TO:	480376	1500	105090	Salaries – Part Time	837
	480376	4319	105090	Office Supplies	350
	480376	4346	105090	Training & Edu Supplies	1,837
	480376	4617	105090	Duplicating/Printing Chgbk	175
	480376	8063	105090	Disability Insurance	4

and be it

FURTHER RESOLVED, that in accordance with a request from the Public Health Director, in order to appropriate sufficient funds to various accounts for the Traffic Awareness Program as requested by BF#005902, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1500	105089	Salaries – Part Time	7,537
	480376	8010	105089	State Retirement	426
TO:	480376	1600	105089	Salaries – Temp	5,863
	480376	4346	105089	Training/Edu Supplies	300
	480376	4359	105089	Computer Software	1,800

and be it

FURTHER RESOLVED, that in accordance with a request from the Public Health Director, in order to appropriate sufficient funds to various accounts for the Immunization Action Plan Grant as requested by BF#005792 and 5793, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1500	105178	Salaries – Part Time	1,223
	480376	8010	105178	State Retirement	626
	480376	8030	105178	Social Security	117
	480376	8040	105178	Workers Compensation	31
	480376	8050	105178	Life Insurance	3
	480376	8060	105178	Health Insurance	497
	480376	8063	105178	Disability Insurance	15
	480376	8070	105178	Unemployment Insurance	112
TO:	480376	4319	105178	Office Supplies	500
	480376	4363	105178	Medical, lab, clinic supplies	1,724
	480376	4462	105178	Travel, hotel, meals	400

and be it

FURTHER RESOLVED, that in accordance with a request from the Public Health Director, in order to appropriate sufficient funds to various accounts for the Broome Enhanced Water Supply Grant as requested by BF#005769, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105036	Salaries Full-Time	508.91
	480376	1500	105036	Salaries Part-Time	1,904.19
	480376	1600	105036	Salaries Temporary	152.13
	480376	4461	105036	Mileage & Parking	13.19
	480376	8010	105036	State Retirement	3,133.60
	480376	8030	105036	Social Security	87.56
TO:	480376	4609	105036	Data Processing Chgbk	5,799.58

Carried.

RESOLUTION NO. 462

By Finance, Public Works and Transportation Committees

Seconded by Mr. Mather

RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2005 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>
501399	Runway16-34 Rehab. Construction	5,937,855	143,066	5,436,510	358,279

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2005	10	14	250,000	0

Description: Implement the construction portion of the Runway 16/34 Rehabilitation Project which was previously designed. Professional construction inspection services will also be included in this phase of the project. As a result of this project, safety levels will be enhanced and operating costs will be reduced. Last repaved in 1990. (1 inch)

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>
501399	Runway16-34 Rehab. Construction	5,937,855	143,066	5,436,510	358,279

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2005	10	14	250,000	0

Description: This project is amended to read: Implement the construction portion of the Runway 16/34 rehabilitation project which was previously designed. Professional construction inspection services will also be included in this phase of the project. As a result of this project, safety levels will be enhanced and operating costs will be reduced. Last repaved in 1990. (1 inch) Also included is the removal of tree obstruction and vacant houses that have penetrated the airport's FAR Part 77 imaginary surfaces, must remain clear per federal regulations.

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

Carried.

RESOLUTION NO. 463

By Transportation and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE BINGHAMTON REGIONAL AIRPORT'S RUNWAY 16/34 REHABILITATION PROJECT

WHEREAS, this County Legislature, by Resolution 245 of 2005 authorized and approved acceptance of \$5,436,510 from the Federal Aviation Administration for the rehabilitation of the Airport's primary runway (16/34) at the Greater Binghamton Airport, and

WHEREAS, these funds were used to cover ninety-five percent (95%) of said project cost with the remaining funds coming from New York State and the Airport, and

WHEREAS, the rehabilitation of the Airport's primary runway (16/34) was completed under budget, leaving surplus grant funding, and

WHEREAS, the Federal Aviation Administration has approved the use of said surplus funds for the removal of potential obstructions in the vicinity of approach surfaces, including trees and two airport-owned vacant houses located in the Runway Protection Zone of Runway 16/34, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the FAA Grant for the rehabilitation of the Airport's primary runway (16/34) at the Greater Binghamton Airport, to reflect a change of the project description to incorporate the work associated with the 2006 Obstruction Removal Project, and be it

FURTHER RESOLVED, that Resolution 245 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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. 464

By: Finance, Public Works and Transportation Committees

Seconded by:

RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2006 Capital Improvement Program is hereby amended as follows:

FROM:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501433	Airport Entrance Road Imp	1,111,000	27,775	1,055,450	27,775	
		Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2006	10	20(b)	55,550	0	

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501433	Airport Entrance Road Imp	2,055,617	46,328	1,760,477	248,812	
		Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2006	10	20(b)	55,550	0	

Description: After completing competitive bidding process, the general contracting costs have been finalized. 100% of project continues to be offset through Federal and State Grants as well as airport generated funds.

FROM:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501434	Airport Master Plan Study	250,000	0	0	250,000	
		Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2006	5	64	250,000	0	

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501434	Airport Master Plan Study	251,223	0	0	251,223	
		Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2006	5	64	250,000	0	

Description: After establishing scope of project actual costs were finalized. 100% of project continues to be offset by airport generated funds.

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501436	Runway 10/28 Safety Area Imp	2,700,000	67,500	2,565,000	67,500	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2006	30	15	135,000	0

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501436	Runway 10/28 Safety Area	2,859,980	71,500	2,716,981	71,499	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2006	30	15	135,000	0

Description: After completing competitive bidding process, the general contracting costs have been finalized. 100% of project continues to be offset through Federal and State Grants as well as airport generated funds.

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501452	Electronic Voting Machines	2,161,000	2,161,000	0	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2006	10	31	2,161,000	0

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501452	Electronic Voting Machines	2,161,000	2,052,950	0	108,050	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2006	10	31	2,161,000	0

Description: The County has been notified by NYS Office of General Services that they require a 5% contribution from all counties towards the purchase of the voting machines.

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501449	Bevier Street Bridge Rehab.	6,200,000	0	4,960,000	1,240,000	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2006	40	10	1,240,000	0

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>
501449	Bevier Street Bridge Rehab.	7,810,000	970,000	6,248,000	592,000
<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2006	40	10	7,810,000	0	

Description: Construction portion for the reconstruction of Bevier Street Bridge in the City of Binghamton and Town of Dickinson. Broome County will up front \$7,810,000 and then will be reimbursed \$7,218,000 as the project progresses. Bond resolution for project will be amended.

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>
501435	Airport Obstruction Removal Project	100,000	2,500	95,000	2,500
<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2006	10	14	5,000	0	

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>
501435	Airport Obstruction Removal Project	0	0	0	0
<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2006	40	10	0	0	

Description: To delete project. This project will be paid through a revision to the 2005 project titled Runway 16-34 Rehabilitation.

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

Carried.

RESOLUTION NO. 465

By Finance, Public Works and Economic Development and Planning Committees
Seconded by Mr. Shafer

RESOLUTION TO CREATE A NEW 2006 CAPITAL IMPROVEMENT PROJECT

RESOLVED, that the 2006 Capital Improvement Program is hereby revised to create a new project as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502381	Wastewater Feasibility Study	67,000	0	0	67,000
<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2006	5	62(a)	0	67,000	

Description: It has been determined that a new Capital Improvement Project be established to fund to the Wastewater Feasibility Study and be it

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

Carried, Ayes-17, Nays-2 (Whalen, Kuzel).

RESOLUTION NO. 466

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH BPA-HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010

WHEREAS, the Risk Manager requests authorization for an agreement with BPA-Harbridge for consulting and actuarial services for the Office of Risk and Insurance at the rate of \$220 per hour, total cost not to exceed \$44,000 for a one-year period from the date of execution with two two-year renewals at Broome County's option, and

WHEREAS, the two two-year renewal options shall be at the following rates:

First Two-Year Renewal

Year One: \$229 per hour, total amount not to exceed \$45,000
Year Two: \$238 per hour, total amount not to exceed \$47,600

Second Two-Year Renewal

Year One: \$247 per hour, total amount not to exceed \$49,400
Year Two: \$257 per hour, total amount not to exceed \$51,400

and

WHEREAS, said services are necessary to provide health and prescription benefits consulting and actuarial services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BPA-Harbridge, 1 Lincoln Center, 12th Floor, Syracuse, New York 13202 for consulting and actuarial services for the Office of Risk and Insurance for a one-year period from the date of execution with two two-year renewals at Broome County's option, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$220 per hour, total amount not to exceed \$44,000 for the first one-year period, and be it

FURTHER RESOLVED, the two two-year renewal options shall be at the following rates:

First Two-Year Renewal

Year One: \$229 per hour, total amount not to exceed \$45,000
Year Two: \$238 per hour, total amount not to exceed \$47,600

Second Two-Year Renewal

Year One: \$247 per hour, total amount not to exceed \$49,400
Year Two: \$257 per hour, total amount not to exceed \$51,400

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 05005.4747.252000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 467

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH COREY R. SMITH FOR PHYSICAL THERAPY ASSISTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2006

WHEREAS, the Acting Administrator for the Willow Point Nursing Home requests authorization for an agreement with Corey R. Smith for physical therapy assistant services for Willow Point Nursing Home at a cost not to exceed \$3,800, for the period October 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to provide physical therapy assistant services during staffing shortages, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corey R. Smith, 1613 Newell Road, Endicott, New York 13760, for physical therapy assistant services for Willow Point Nursing Home, for the period October 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$38 per hour not to exceed 100 hours, total amount not to exceed \$3,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4706.204000 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. 468

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE VARIOUS TOWNS AND VILLAGES OF BROOME COUNTY

WHEREAS, Broome County acquires title to various properties through tax foreclosure proceedings under Article 11 of the Real Property Tax Law, and

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the County foreclosure proceedings, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property for reasons of foreclosure:

Parcel ID:	187.18-4-50
Town/Village:	Sanford/Deposit 37 Front Street
Amount to be Cancelled:	\$532.70 Village Tax Year 06-07
Parcel ID:	187.19-3-8
Town/Village:	Sanford/Deposit 116 Front Street
Amount to be Cancelled:	\$408.86 Village Tax Year 06-07
Parcel ID:	143.72-3-44
Town/Village:	Union/Johnson City 179 Hudson Street
Amount to be Cancelled:	\$1,051.69 Village Tax Year 06-07

Parcel ID:	143.33-4-37
Town/Village:	Union/Johnson City 122 Myrtle Avenue
Amount to be Cancelled:	\$858.72 Village Tax Year 06-07
Parcel ID:	143.34-1-39
Town/Village:	Union/Johnson City 50-52 Albany Avenue
Amount to be Cancelled:	\$1,421.58 Village Tax Year 06-07
Parcel ID:	143.65-2-5
Town/Village:	Union/Johnson City 194 Main Street
Amount to be Cancelled:	\$2,530.02 Village Tax Year 06-07
Parcel ID:	143.79-2-3
Town/Village:	Union/Johnson City 24 Bernice Street
Amount to be Cancelled:	\$1,481.67 Village Tax Year 06-07
Parcel ID:	141.18-8-47
Town/Village:	Union/Endicott 1400 Watson Boulevard
Amount to be Cancelled:	\$1,816.95 Village Tax Year 06-07
Parcel ID:	156.16-6-16
Town/Village:	Union/Endicott 414 Hazel Avenue
Amount to be Cancelled:	\$00.29 Village Tax Year 06-07
Parcel ID:	157.09-6-6
Town/Village:	Union/Endicott 8 Loder Avenue S.
Amount to be Cancelled:	\$879.17 Village Tax Year 06-07
Parcel ID:	157.10-5-41
Town/Village:	Union/Endicott 209 Lincoln Avenue
Amount to be Cancelled:	\$1,377.36 Village Tax Year 06-07
Parcel ID:	157.05-3-54
Town/Village:	Union/Endicott 107 Carden Street
Amount to be Cancelled:	\$1.47 Village Tax Year 06-07
Parcel ID:	130.00-1-12
Town/Village:	Fenton 681 Stratmill Road
Owner:	County
Amount to be Cancelled:	\$173.04 2006 Returned
Parcel ID:	019.14-1-25
Town/Village:	Lisle 9470 NYS Rte 79
Amount to be Cancelled:	\$436.10 Returned

Carried.

RESOLUTION NO. 469

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 491 of 2005 authorized an agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$6.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons (52 cents per pound) if the leachate exceeds 1,384 milligrams per liter Biological Oxygen Demand (BOD), total cost not to exceed \$81,000, for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said services are necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850, for discharge of raw leachate from the leachate collection system at the Nanticoke Landfill, for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons (52 cents per pound) if the leachate exceeds 1,384 milligrams per liter Biological Oxygen Demand (BOD), total cost not to exceed \$81,000, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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. 470

By Finance Committee

Seconded by Mr. Sanfilippo

RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 28, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK, ON SUCH DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the Bond Resolution adopted by the County Legislature on December 28, 2005 (Resolution 05-742) set forth the maximum estimated cost for the Bevier Street Bridge Reconstruction at \$6,200,000, and

WHEREAS, the costs are now estimated to be \$7,810,000, and

WHEREAS, it is necessary to provide necessary funding to address any delays in receipt of Federal and State reimbursements, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows:

Section 1. Section 1 of the Bond Resolution referenced in the preambles hereto is hereby amended, in part, so that the following description of the Project entitled "Bevier Street Bridge Reconstruction" shall read as follows:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum</u> <u>Estimated</u> <u>Cost</u>
Bevier Street Bridge Reconstruction	40/10	\$7,810,000

Increasing the total from \$93,247,443 to \$94,857,443.

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,610,000 and with the amount of serial bonds to be issued increased by \$6,570,000 and the plan of financing set forth therein to be amended by increasing the anticipated monies to be received from the State government to be allocated solely to the Bevier Street Bridge Reconstruction Project by \$970,000, by increasing the anticipated monies to be received from the Federal government to be allocated solely to the Bevier Street Bridge Reconstruction Project by \$1,288,000 and that the amount of bonds authorized to be issued shall be reduced to the extent of Federal and/or State grants to be received for the Bevier Street Bridge Project, there being anticipated that \$6,248,000 monies to be received from the Federal government and \$970,000 monies to be received from the State government to be allocated entirely to the Bevier Street Bridge Reconstruction Project.

Section 3. This Resolution to the extent inconsistent with Resolution 742 of 2005, supercedes and amends said prior bond resolution.

Section 4. 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 said 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 5. 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 the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Mr. Sanfilippo made a motion, seconded by Mr. Lindsey, to change all occurrences of the words "Bevier Street" to "VFW Memorial". **Amendment carried. Resolution as amended carried.**

LEGISLATIVE NOTE: First occurrence accompanied by (f/k/a Bevier Street Bridge Reconstruction) for bond counsel clarification.

RESOLUTION NO. 471

By Human Services Committee

Seconded by Mr. Schafer

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

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

<u>Name</u>	<u>Term Expires</u>
Kathryn E. Guyette	New Appointment
28 Lennox Avenue	3/31/08
Vestal, New York 13850	

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of
1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to
membership on the Broome County Youth Bureau Advisory Board for the term indicated, in
accordance with her appointment by the County Executive.

Carried.

RESOLUTION NO. 472

By Economic Development and Planning Committee

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by
Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of
1980, has duly designated and appointed the following named individuals to membership on the
Broome County Environmental Management Council Board of Directors, for the terms indicated,
subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Andre LaClair 131 Ballyhack Road Port Crane, New York 13833	12/31/06 (Filling unexpired term of Ruth Levin)
Anthony Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/07 (Filling unexpired term of Lisa Hoffman)
Melanie Feltmate 21 St. John Avenue Binghamton, New York 13905	8/31/07 (Student Membership – Representing Binghamton University)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of
1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby
confirms the appointment of the above-named individuals to membership on the Broome County
Environmental Management Council Board of Directors for the term indicated, in accordance
with their appointments by the County Executive.

Carried.

RESOLUTION NO. 473

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED FOR SOFTWARE PURCHASE AND MAINTENANCE SUPPORT FOR THE WILLOW POINT NURSING HOME FOR 2006-2007

WHEREAS, the Acting Administrator of the Willow Point Nursing Home requests
authorization for an agreement with Kronos Incorporated for a software purchase and
maintenance support for the Willow Point Nursing Home at a cost not to exceed \$11,062.50, for
the period October 1, 2006 through September 30, 2007, and

WHEREAS, said software and services are necessary to upgrade the payroll system to
comply with and accurately compute the shift differential and salary changes created by Union
contracts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kronos Incorporated, 297 Billerica Road, Chelmsford, Massachusetts 01824, for software purchase and maintenance support, for the Willow Point Nursing Home, for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,062.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.2851.204000 (Computer Software), and be it

FURTHER RESOLVED, that the County Executive or her 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. 474

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 555 OF 2004 AUTHORIZING A LEASE AGREEMENT WITH TIME WARNER TELECOM FOR FIBER CONNECTION AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2005-2014

WHEREAS, this County Legislature, by Resolution 555 of 2004, as amended by Resolution 154 of 2005, authorized a lease agreement with Time Warner Telecom for fiber connection and equipment for the Division of Information Technology at a cost not to exceed \$150,000, for the period January 1, 2005 through December 31, 2014, and

WHEREAS, said lease is necessary to provide fiber connection and equipment for data transfer between the Broome County Office Building and the Broome County Public Safety Facility for high availability 911, dispatch and Sheriff's systems and backup and will be funded by an Emergency Services 911 Grant,

WHEREAS, it is necessary to authorize an amendment to Resolution 555 of 2004, as amended by Resolution 154 of 2005, to increase the amount of the agreement by \$4,534.88 to pay the New York State Gross Receipts Tax (GRT) surcharge associated with the original \$150,000 lease agreement, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 555 of 2004, as amended by Resolution 154 of 2005, to increase the amount of the agreement by \$4,534.88 to pay the New York State Gross Receipts Tax (GRT) surcharge associated with the original \$150,000 lease agreement, for the period January 1, 2005 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$4,534.88, total amount of the agreement not to exceed \$154,534.88 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460097.4516.101000 (Hardware Rental), and be it

FURTHER RESOLVED, that Resolution 555 of 2004 and Resolution 154 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. 475

By Personnel, Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION CONFIRMING THE APPOINTMENT OF DR. JUDY B. BLANDING AS ADMINISTRATOR OF THE WILLOW POINT NURSING HOME

WHEREAS, the County Executive, pursuant to the authority vested in her by Article XIV, Section C1401 of the Broome County Charter and Administrative Code and pending confirmation by this Legislature, has duly designated and appointed Dr. Judy B. Blanding as Administrator of the Willow Point Nursing Home, at the 2004 annual base salary of \$100,219 Grade O Admin II, effective August 29, 2006, and

WHEREAS, Judy B. Blanding is fully qualified to fill the position of Administrator of the Willow Point Nursing Home, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XIV, Section C1401 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Dr. Judy B. Blanding, 632 Lillie Hill Road, Apalachin, New York 13732 as Administrator of Willow Point Nursing Home, at the 2004 annual base salary of \$100,219, Grade O Admin II, effective August 29, 2006, in accordance with her appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby waives the residency requirement of Resolution 82 of 1989 in order that Judy Blanding may be appointed to the position of Nursing Home Administrator, and be it

FURTHER RESOLVED, that this waiver shall be effective immediately and shall continue for so long as Ms. Blanding shall hold the above mentioned position.

Carried.

RESOLUTION NO. 476

By Health Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AGREEMENTS WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. FOR BILLING OVERSIGHT FOR CRISIS COUNSELING FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006-2007

WHEREAS, the Commissioner of Mental Health requests authorization for agreements with the Mental Health Association of the Southern Tier, Inc. and the Research Foundation for Mental Hygiene, Inc. for crisis counseling for the Department of Mental Health at no cost to Broome County, for the period September 1, 2006 through May 1, 2007, and

WHEREAS, said agreements are necessary to provide oversight of the claiming process of the Mental Health Association of the Southern Tier, Inc. for providing claiming oversight for crisis counseling, outreach and public education services to victims of the June 2006 flooding in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, and the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York, 12204 for claiming oversight for crisis counseling, outreach and public education services to victims of the June 2006 flooding in Broome County, for the Department of Mental Health at no cost to Broome County for the period September 1, 2006 through May 1, 2007, and be it

FURTHER RESOLVED, that the County Executive or her 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.

Mr. Shafer made a motion to adjourn, seconded by Mr. Miller. **Motion to adjourn carried.** The meeting was adjourned at 5:25 p.m.

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