
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, OCTOBER 19, 2006**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Nannery.

Mr. Miller made a motion, seconded by Mr. Hull, that the minutes of the September 20, 2006 and October 2, 2006 Regular Sessions be approved as prepared and presented by the Clerk.
Carried.

Mr. Schofield noted that the committee minutes for the period September 20, 2006 through October 18, 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. Mather, seconded by Mr. Lindsey.
Carried.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. From the County Executive, Barbara J. Fiala:
1. Appointment to Library Board of Trustees
 2. Veto Message for Resolutions 06-392, 06-395, 06-396
 3. Broome County Recommended 2007 Budget
 4. Broome County Recommended 2007-2012 Capital Improvement Program
 5. Broome County Recommended 2007 Budget Revised 10/9/06
 6. Budget Amendment-2007 Recommended Budget 10/9/06
 7. Public Emergency-En Joie Golf Course Flood Damage Repair

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: NONE
- B. Communications:
1. Cornell Cooperative Extension of Broome County Minutes 5/18/06
 2. Cornell Cooperative Extension of Broome County Minutes 6/22/06
 3. Broome County Fire Advisory Board Minutes 5/25/06
 4. Municipal Electric & Gas Alliance Minutes 7/7/06
 5. Broome County Environmental Management Council Minutes 9/7/06
 6. Broome County Association of Municipal Clerks Minutes 9/21/06
 7. Broome County Soil & Water Conservation District Minutes 9/12/06
 8. Deputy County Executive-New York Regional Interconnect
 9. New York State Department of Environmental Conservation-Conducting Preliminary Environmental Assessment
 10. Town of Barker Resolution In Support of Broome County to Return Control of En Joie Golf Course Back to the Village of Endicott
 11. State Board of Real Property Services-2006 State Equalization Rates
 12. Broome County Division of Solid Waste-Notice of Scoping Meeting 10/19/06
 13. County Clerk-Response to Resolution Regarding Clerks Fees
 14. NYSAC-Suffolk County Officials Announce Intent to File Suit Against State Over Voting Machine Mandate

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15. County Executive and Chairman of the Legislature-Letter to State Comptroller Regarding Audit of Broome County Payroll Internal Controls
 16. Nixon Peabody LLP-Application of Verizon Wireless for Approval to Construct and Operate a Wireless Telecommunications Facility in the Town of Maine

C. Notices:

1. Public Hearing-2007 Tentative Broome County Budget 10/19/06
2. Broome County Local Early Intervention Coordinating Council Meeting 10/26/06

D. Reports:

1. Broome Community College Budget Transfers 7/06 and 8/06
2. Broome Community College Above Minimum Hire 7/06 and 8/06

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. From the Chair, Daniel A. Schofield:

1. Designations for Mr. Sanfilippo and Mr. Howard week of 10/9/06
2. Designations for Mr. Lindsey 10/10/06
3. Designation for Mr. Howard 10/12/06

Mr. Kuzel made a motion, seconded by Mr. Howard, 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. Materese and Mr. Miller 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.

Mr. Whalen requested a point of order. He made a motion to consider the County Executive's Veto Message for Resolutions 06-392, 06-395, 06-393. The motion was seconded by Mr. Brunza. **Motion to consider the County Executive's Veto Message failed**, Ayes-6 (Materese, Hutchings, Whalen, Sanfilippo, Brunza, Buchta), Nays-13 (Keibel, Schafer, Hull, Miller, Shafer, Nannery, Howard, Kuzel, Reynolds, Marinich, Lindsey, Mather, Schofield). The Chair of the Legislature pointed out that the Legislature has 45 days in which to take action on said Veto Message, the last day being November 13, 2006.

RESOLUTION RECALLED FROM PREVIOUS SESSION

Mr. Marinich made a motion, seconded by Mr. Keibel to recall RESOLUTION NO. 265 AMENDING PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL OF BROOME COUNTY. **Motion to recall carried.**

RESOLUTION NO. 265

RESOLUTION AMENDING PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL OF BROOME COUNTY

Mr. Marinich made a motion, seconded by Mr. Shafer, to amend the resolution to reflect an effective date of September 26, 2006, the date of its passage. **Motion to amend carried.** **Resolution as amended carried.**

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 477

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2006, ENTITLED: "A LOCAL LAW ADOPTING ARTICLE XIII OF CHAPTER 125 OF THE BROOME COUNTY CODE PROVIDING FOR THE ESTABLISHMENT AND COLLECTION OF FEES BY THE OFFICE OF THE BROOME COUNTY CLERK."

RESOLVED, that Local Law Intro. No. 5 of 2006, entitled: "A Local Law Adopting Article XIII of Chapter 125 of the Broome County Code Providing for the Establishment and Collection of Fees by the Office of the Broome County Clerk", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. No. 5 of 2006

A Local Law Adopting Article XIII of Chapter 125 of the Broome County Code Providing for the Establishment and Collection of Fees by the Office of the Broome County Clerk

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

Section 1. Chapter 125, Article XIII shall be and hereby is added to read as follows:

§125-43. Schedule of Fees

The Broome County Clerk will impose and collect fees from internet users of the Clerk's web site. There shall be no fee for viewing only. For each document (deeds, mortgages, liens, etc) that is printed from the web site, saved from the web site to a computer and saved from the web site to an independent storage device, the following fees shall be imposed and collected:

- A. There shall be a fee of \$1.25 plus applicable internet/bank fees for each document., or
- B. A \$200 monthly fee for unlimited monthly access of documents per month.
- C. These fees shall not apply to the State of New York, its political subdivisions, agencies or instrumentalities.

Section 2. This Local Law shall become effective upon filing with the Secretary of State.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 478

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXIGENT COMPUTER GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2006-2007

WHEREAS, the County Clerk requests authorization for an agreement with Exigent Computer Group, Inc. for professional services for the Office of the County Clerk at a cost not to exceed \$37,300, for the period September 1, 2006 through February 28, 2007, and

WHEREAS, said services are necessary to design a web-based system for the handling of credit card transactions for the downloading of documents from the County Clerk's database, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Exigent Computer Group, Inc., 4000 Executive Parkway, Suite 275, San Ramon, California 94583, for professional services, for the Office of the County Clerk for the period September 1, 2006 through February 28, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4359.101000 (Computer Software and Supplies), 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.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 479

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 502 of 2004, authorized renewal of the agreements with United Methodist Homes for the Aging of Wyoming Conference, d/b/a Hilltop Assisted Living Program, Elizabeth Church-DePaul Corporation, d/b/a St. Louise Manor Assisted Living Program, and Ideal Senior Living Housing Corporation to provide assisted living care services for the Department of Social Services Assisted Living Care Services Program at the New York State established Medicaid rates, for the period January 1, 2005 through December 31, 2006, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2007 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with United Methodist Homes for the Aging of the Wyoming Conference, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, Elizabeth Church-DePaul Corporation d/b/a St. Louis Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905 and Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760 for assisted living care services for the Department of Social Services Assisted Living Care Services Program for the period January 1, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), 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. 480

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR TRANSPORTATION SERVICES FOR MEDICAID RECIPIENTS OF BROOME COUNTY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 503 of 2004, as amended by Resolution 153 of 2005 authorized renewal of agreements with various vendors for transportation services for Medicaid recipients of Broome County at the State mandated rates for the period January 1, 2005 through December 31, 2006, and

WHEREAS, said agreements for transportation vendors enrolled in the NYS Medicaid Program are necessary for providing transportation to Medicaid recipients to medically covered services, and

WHEREAS, said agreements expire by their terms on December 31, 2006, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the State mandated rates as listed on Exhibit "A", for the period January 1, 2007 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with transportation providers who are authorized by New York State to provide Medicaid transportation services for Broome County Medicaid recipients for the period January 1, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the State mandated rates as listed in Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), 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. 481

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 501 of 2004, authorized renewal of agreements GTL, Inc., d/b/a Link to Life, at the rate of \$30 per installation and \$24 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2005 through December 31, 2006, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per installation and \$28 per month monitor fee for GTL, Inc., d/b/a Link to Life, and \$35 per installation and \$25 per month monitor fee for Project HEAR, for the period January 1, 2007 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 and Project HEAR, 4401 Vestal Parkway East, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee the terms of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), 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. 482

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 591 of 2005, authorized and approved renewal of the Integrated County Planning Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. 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 \$3,500 from various County Departments for the Department of Social Services Integrated County Planning 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 \$3,500, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the United Way of Broome County, Inc., Corner of Vestal Parkway East & Jensen Road, Vestal, New York 13850, to administer said program grant 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 \$3,500 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) 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. 483

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING'S NUTRITION PROGRAM TITLE III-C-1 BROOME WEST SENIOR CENTER FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 421 of 2005, authorized renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging's Nutrition Program Title III-C-1 Broome West Senior Center with revenue to the County in the amount of \$25,000 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreement provides funds with offset operating expenses associated with the Broome West Senior Center, and

WHEREAS, said agreement expired by its terms on September 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$25,000, 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 Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging's Nutrition Program Title III-C-1 for the period October 1, 2006 through September 30, 2007, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0900.105078 (Other Federal Revenue), 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. 484

By Human Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006

WHEREAS, this County Legislature, by Resolution 689 of 2005, authorized and approved renewal of the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the total amount of \$290,992 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is necessary at this time to revise the appropriations for said program budget and increase the part-time positions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Grant to revise the appropriations for said program budget and increase the part-time positions 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 \$290,992, and be it

FURTHER RESOLVED, that Resolution 689 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. 485

By Health Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING ACCEPTANCE OF CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Child and Family Clinic Plus Program Grant and adopt a program budget in the amount of \$432,907 for the period October 1, 2006 through December 31, 2007, and

WHEREAS, said program grant provides broad based screenings, comprehensive assessments, expanded clinic capacity, in-home services and evidence based treatment for early recognition of mental health issues and early intervention of appropriate services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$129,613 from New York State Office of Mental Health, Division of Children and Family Services, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Child and Family Clinic Plus Program Grant for the period October 1, 2006 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 \$432,907, 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. 486

By Health Services, County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNI/CARE SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND TELEPHONE SUPPORT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 577 of 2005, as amended by Resolution 289 of 2006, authorized renewal of agreement with UNI/CARE Systems, Inc. for software maintenance and telephone support for the Department of Mental Health at a cost not to exceed \$39,317.50 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for software updates, maintenance fees and telephone support and

WHEREAS, said agreement expires by its terms on December 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 \$24,655, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with UNI/CARE Systems, Inc. for software maintenance and telephone support 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 \$24,655 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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. 487

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR GRADUATE STUDENT TRAINING WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 581 of 2005, authorized renewal of agreement with the Research Foundation at Binghamton University for graduate student training with the Department of Mental Health at an amount of \$33,150 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is sponsored by Broome County to provide graduate psychology students with clinical training in the Broome County community while they provide services for the Mental Health Clinic, and

WHEREAS, said agreement expires by its terms on December 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 \$33,250, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation at Binghamton University, Office of Research and Sponsored

Programs, PO Box 6000, Binghamton, New York 13902 for graduate student training with 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 \$33,250 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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. 488

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR CONFIDENTIAL SIGNING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 582 of 2005, as amended by Resolution 19 of 2006, authorized renewal of agreement with the Southern Tier Independence Center for signing services for the Department of Mental Health at the rate of \$50 per hour for Certified Interpreters, \$40 per hour for Pre-Certified Interpreters, and \$65 per hour for Emergency and Weekend Interpreters, total amount not to exceed \$6,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide signing services that are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per hour for Certified Interpreters, \$40 per hour for Pre-Certified Interpreters, and \$65 per hour for Emergency and Weekend Interpreters, total amount not to exceed \$6,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for confidential signing services 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 at the rate of \$50 per hour for Certified Interpreters, \$40 per hour for Pre-Certified Interpreters and \$65 per hour for Emergency and Weekend Interpreters, total amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$5,500 shall be made from budget line 470013.4747.101000 and the payment of \$500 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. 489

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER TRANSCRIPTION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 583 of 2005, authorized renewal of agreement with Reporters Transcription Center for transcription services for the Department of Mental Health at the rate of 13 cents per line, total amount not to exceed \$20,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide transcription services via the telephone system as well as taped dictation with a guaranteed turnaround time of 24-36 hours, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of 13 ½ cents per line, total amount not to exceed \$20,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for transcription services 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 at the rate of 13 ½ cents per line, total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (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. 490

By Health Services, Personnel and Finance Committee

Seconded by Mr. Schafer

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

WHEREAS, this County Legislature, by Resolution 465 of 2005, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$264,477 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides intensive services for mentally ill chemically dependent individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$274,588 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 \$200,657 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Management 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 \$274,588, 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. 491

By Health Services and Finance

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR THE LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 464 of 2005, authorized renewal of the agreement with the Addiction Center of Broome County, Inc. for lease of office space, including the use of the conference room, telephone lines, computer lines and utilities, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Managers at an amount not to exceed \$10,046, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for the use of two offices, including the use of the conference room, telephone lines, computer lines and utilities for the MICA Intensive Case Managers, and

WHEREAS, said agreement expires by its terms on December 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 \$10,046, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 for lease of office space, including the use of the conference room, telephone lines, computer lines and utilities, for the Department of Mental Health's MICA Intensive Case Managers 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 \$10,046 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4422.105xxx (Building and Land 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. 492

By Health Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF FAMILIES FIRST PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 471 of 2005, authorized and approved the Families First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$457,246 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides intensive and specialized in-home professional therapeutic and behavioral services to families with children at risk for out-of-home placement, and

WHEREAS, it is desired to renew said program grant in the amount of \$473,019 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 \$473,019 from the Department of Social Services for the Department of Mental Health's Families First 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 \$473,019, 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. 493

By Health Services, Personnel and Finance Committees

Seconded by Mr. Schafer

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

WHEREAS, this County Legislature, by Resolution 467 of 2005, authorized and approved renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$51,402 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides a caseworker to help clients navigate health systems and to assist with job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$53,176 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 \$29,273 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Caseworker 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 \$53,176, 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. 494

By Health Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 469 of 2005, authorized and approved renewal of the Forensic Transitional Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$59,790 for the period January 1, 2006 through December 1, 2006, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and

WHEREAS, it is desired to renew said program grant in the amount of \$65,492 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 \$49,328 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management 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 \$65,492, 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. 495

By Health Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE ERA TANF ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 472 of 2005, authorized and approved renewal the Employment Retention and Advancement (ERA) Temporary Assistance to Needy Families (TANF) Enhancement Program Grant for the Department of Mental Health and adopted

a program budget in the amount of \$64,275 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides for the ERA to provide assessment, diagnosis and brief vocational goal-oriented psychotherapy to TANF recipients to help them seek positive employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$70,691 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 \$70,691 from the Department of Social Services, for the Department of Mental Health's ERA TANF Enhancement 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 \$70,691, 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. 496

By Health Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 457 of 2005, as amended by Resolution 312 of 2006, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$263,421 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services at the Public Safety Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$274,511 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 \$84,388 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3528, for the Department of Mental Health's Chemical Dependency Services 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 \$274,511, 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. 497

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 503 of 2005, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,729,665 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides care and services to select clients with severe and persistent mental illness who are at greatest risk of relapse and rehospitalization or repeated utilization on emergency services, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,122,708, adopt a program budget and renew the agreement with Catholic Charities of Broome County 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 \$2,068,274 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities 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 \$2,122,708, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program 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 \$2,122,708 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5031.105xxx (Contracted Services-Catholic Charities), 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. 498

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 504 of 2005, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$56,650 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$57,004, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference 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 \$57,004 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference 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 \$57,004, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant 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 \$57,004 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5076.105xxx (Contracted Services-Children's Home of Wyoming Conference), 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. 499

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 505 of 2005, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$25,706 and authorized an agreement with Community Options, Inc. to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides services to the Office of Mental health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, prevocational skills training, employment preparation, and on-the-job training for individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,511, adopt a program budget and renew the agreement with Community Options, Inc. 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 \$16,511 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options 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 \$16,511, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program 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 \$16,511 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5078.105xxx (Contracted Services-Community Options), 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. 500

By Health Services and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 506 of 2005, as amended by Resolution 372 of 2006, authorized and approved renewal of the Fairview Recovery Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,398,952 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,616,409, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. 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 \$1,211,159 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services 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 \$1,616,409, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health's Fairview Recovery Services Program Grant 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 \$1,616,409 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5032.105xxx (Contracted Services-Fairview Recovery 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) 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. 501

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 507 of 2005, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$205,597 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant works with local school systems to provide mental health services to children in the community and enhance the family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$205,597, adopt a program budget and renew the agreement with the Family and Children's Society 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 \$205,597 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society 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 \$205,597, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 257 Main Street, Binghamton, New York 13905 to administer said program 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 \$205,597 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5025.105xxx (Contracted Services-Family and Children's Society), 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. 502

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 508 of 205, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$196,008 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides school-based counseling and prevention services to students in the Binghamton, Susquehanna Valley, Whitney Point, Windsor, Union Endicott and Deposit Central School Districts who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, or who have begun experimenting with alcohol and/or drug use and to expand the Mental Health Juvenile Justice Project, and

WHEREAS, it is desired to renew said program grant in the amount of \$205,000, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital 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 \$205,000 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital 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 \$205,000, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said program 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 \$205,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4718.105xxx (Contracted Services-Lourdes), 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. 503

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 509 of 2005, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$683,364 and authorized an agreement with the Mental Health Association to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant advocates improvements in the quality of care available to persons with mental and emotional disabilities, educating the public about the causes, treatments and prevention of mental illness and is an advocate for needed changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said program grant in the amount of \$683,745, adopt a program budget and renew the agreement with the Mental Health Association 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 \$683,745 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Association 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 \$683,745, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association, 82 Oak Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health's Mental Health Association Program Grant 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 \$683,745 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5028.105xxx (Contracted Services-Mental Health Association), 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. 504

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 512 of 2005, authorized and approved renewal of the Vocational Rehabilitation Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$94,014 and authorized an agreement with Vocational Rehabilitation Services to administer said program for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides services to enable individuals with disabilities to improve quality of life through productive employment, including vocational evaluation, counseling and training programs, sheltered employment and vocational guidance, and

WHEREAS, it is desired to renew said program grant in the amount of \$68,257, adopt a program budget and renew the agreement with Vocational Rehabilitation Services 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 \$68,257 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Health's Vocational Rehabilitation Services 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 \$68,257, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vocational Rehabilitation Services, 200 Court Street, PO Box 310, Binghamton, New York 13902 to administer said program 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 \$68,257 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5009.105xxx (Contracted Services-Vocational Rehabilitation 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) 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. 505

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE BINGHAMTON COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2007

WHEREAS, this County Legislature, by Resolution 603 of 2005, authorized renewal of agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic for enhanced medical and dental services for the Department of Health at an amount not to exceed \$103,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement provides enhanced medical and dental services to the uninsured through the Community Free Clinic, to enable a core staff of physicians to be regularly present and to expand the volunteer base, thereby assuring consistency in the provision of medical care, and

WHEREAS, said agreement expires by its terms on December 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 \$103,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13901 for enhanced medical and dental services for the Department of 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 \$103,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4457.101000 (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. 506

By Health Services, Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 573 of 2005, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Departments of Health and Social Services at the amount of \$92,513 for medical director services plus \$650 for malpractice insurance, total amount not to exceed \$93,163 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement provides the services of a physician specializing in population-based health to provide professional physician services, consultation and clinical supervision for the Departments of Health and Social Services, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of

\$95,447 for medical director services, plus \$700 for liability malpractice insurance, total amount not to exceed \$96,147 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13901 for medical director services for the Departments of Health and Social Services 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 \$95,447 for medical director services plus \$700 for liability malpractice insurance, total amount not to exceed \$96,147 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480012.4715.101000 (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. 507

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 444 of 2005, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Diabetes Prevention and Control Program Grant at a total cost not to exceed \$18,200 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreements are necessary to provide project coordination, diabetes awareness, education and screening to targeted populations in a five-county region which includes Broome, Tioga, Chenango, Delaware and Otsego, and

WHEREAS, said agreements expired by their terms on September 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a total amount not to exceed \$16,970 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 agreements with various vendors as listed on Exhibit "A" for professional services 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 in consideration of said services, the County shall pay the Contractors at the amounts listed on Exhibit "A", total amount not to exceed \$16,970 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. 508

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 447 of 2005, authorized and approved renewal of the Healthy Living Partnership Program Grant for the Department of Health and adopted a program budget in the amount of \$117,553 for the period June 30, 2005 through June 29, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$113,649 for the period June 30, 2006 through June 29, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$113,649 from the Health Research Inc., One University Place, Rensselaer, New York 12144-3455, for the Department of Health's Healthy Living Partnership/HRI Program Grant for the period June 30, 2006 through June 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 \$113,649, 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. 509

By Health Services and Finance Committees

Seconded by Mr. Schafer

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

WHEREAS, this County Legislature, by Resolutions 214, 216, 217 and 335 of 2006, authorized renewal of agreements with various vendors for various services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant at rates not to exceed those listed on Exhibit "B" of said resolution for the period April 1, 2006 through March 31, 2007, and

WHEREAS, said agreements are necessary to provide a regional approach to breast, cervical, colorectal and prostate cancer screening, diagnostics, education, treatment and follow up to uninsured or underinsured women and men over fifty years of age in five counties including Broome, Tioga, Chenango, Otsego and Delaware, and

WHEREAS, it is necessary to authorize the amendment of said agreements to modify the reimbursement rates according to the New York State Department of Health's Adjusted Fee Schedule as listed on Exhibit "B", and

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

RESOLVED, that this County Legislature hereby authorizes the amendment to the agreements with the vendors listed in Exhibit "A" to modify the reimbursement rates according to the New York State Department of Health's Adjusted Fee Schedule for various services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program 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 Contractors at the New York State Department of Health's Adjusted Fee Schedule as listed on Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such a time when a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that Resolution 214, 216, 217 and 335 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. 510

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSIONAL HOME CARE FOR OXYGEN THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 298 of 2006, authorized renewal of agreement with Professional Home Care for oxygen therapy services or the Willow Point Nursing Home at an amount not to exceed \$91,200 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide oxygen therapy services to residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$96,200, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850 for oxygen therapy services for the Willow Point Nursing Home 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 \$96,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160101.4363.204000 (Medical, Lab and Clinical Supplies) and 160101.4512.204000 (Outside Rentals-Machinery), 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. 511

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 465 of 2003, authorized renewal of agreement with K & A Radiological Technology, Inc. for services for the Willow Point Nursing Home at an amount not to exceed \$32,000, for the period January 1, 2004 through December 31, 2004, with two one-year renewal options by mutual consent at the same costs, terms and conditions, and

WHEREAS, said agreement is necessary for on-site radiological, EKG and holter monitoring services for nursing home residents and directly bill the nursing home for Medicare Part A eligible residents, and

WHEREAS, said agreement expires by its terms on December 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 \$25,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiological Technology, Inc., 193 Riverside Drive, Johnson City, New York 13790 for services for the Willow Point Nursing Home 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 \$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 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. 512

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARK AVENUE ASSOCIATES IN RADIOLOGY (D/B/A SOUTHERN TIER IMAGING) FOR RADIOLOGICAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006

WHEREAS, this County Legislature, by Resolution 515 of 2004, authorized renewal of agreement with Park Avenue Associates in Radiology (d/b/a Southern Tier Imaging) for radiological services for the Willow Point Nursing Home at an amount not to exceed \$5,000, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said agreement is necessary for physician-ordered radiological services for Medicare part A covered nursing home residents, and

WHEREAS, said agreement expired by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Park Avenue Associates in Radiology (d/b/a Southern Tier Imaging), 5 West State Street, Binghamton, New York 13901-2465 for radiological 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 amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (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. 513

By Health Services and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006

WHEREAS, this County Legislature, by Resolution 541 of 2005, authorized renewal of agreement with Therapeeds Physical Therapy of Upstate New York, PLLC (d/b/a G & E Therapies) for therapy services for the Willow Point Nursing Home at a cost not to exceed \$19,830 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement provides physical, speech and occupational therapy services in the absence of a staff therapist, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$20,000, and

WHEREAS, the Administrator of the Willow Point 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 Therapeeds Physical Therapy of Upstate New York, PLLC (d/b/a G & E Therapies), c/o Gerilyn Gault, PT, 1977 Marshland Road, Apalachin, New York 13732, to increase the not to exceed amount by \$20,000 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 \$39,830, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 541 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. 514

By Health Services and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF HOMES AND SERVICES FOR THE AGING FOR SOFTWARE MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 543 of 2005, authorized renewal of agreement with the New York State Association of Homes and Services for the Aging for software maintenance for the Willow Point Nursing Home at a cost not to exceed \$2,625 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for software support and maintenance for quality control at the nursing home, and

WHEREAS, said agreement expires by its terms on December 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 \$2,900 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York State Association of Homes and Services, 150 State Street, Suite 301, Albany, New York 12207 for software support and maintenance for the Willow Point Nursing Home 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 \$2,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160077.4419.204000 (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. 515

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KEANE CARE, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 542 of 2005, authorized renewal of agreement with Keane Care, Inc. for software support and maintenance for the Willow Point Nursing Home at an amount not to exceed \$12,150, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to support and maintain the software for patient clinical and billing records, and

WHEREAS, said agreement expires by its terms on December 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 \$12,400, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Keane Care, Inc., 11350 McCormick Road, Hunt Valley, Maryland 21031 for software support and maintenance for the Willow Point Nursing Home 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 \$12,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010/160085.4419.204000 (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. 516

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 545 of 2005, authorized renewal of an agreement with Patricia M. Monzo-Salmon, RPh, for pharmacy consultant services for the Willow Point Nursing Home at a rate of \$38.50 per hour for up to 1,200 hours, total amount not to exceed \$46,200, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary for pharmacy consultant services at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$39.75 per hour for up to 1,200 hours, total amount not to exceed \$47,700, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia M. Monzo-Salmon, RPh, 98 Moore Avenue, Binghamton, New York 13903, for pharmacy consultant services for the Willow Point Nursing Home 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 at a rate of \$39.75 per hour for up to 1,200 hours, total amount not to exceed \$47,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4747.204000 (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. 517

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006

WHEREAS, this County Legislature, by Resolution 546 of 2005, authorized renewal of an agreement with F. Keith Kennedy, MD, PC, for Medical Director services for the Willow Point Nursing Home at an amount not to exceed \$69,209, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary as New York State requires that a Medical Director be part of the medical staff at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 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 \$69,209, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with F. Keith Kennedy, MD, PC, 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director services for the Willow Point Nursing Home 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 \$69,209 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician 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. 518

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 548 of 2005, authorized renewal of an agreement with Constance G. Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home at a rate of \$62.50 per hour, total amount not to exceed \$46,400 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary for speech therapy and swallowing evaluations, mandated every two (2) years by New York State as ordered by a physician, for any resident at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$62.50 per hour, total amount not to exceed \$41,438, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluations for the Willow Point Nursing Home 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 at a rate of \$62.50 per hour, total amount not to exceed \$41,438 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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. 519

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR PATIENTS AT THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 544 of 2005, authorized renewal of an agreement with Lourdes Hospital for lab testing services for Willow Point Nursing Home at an amount not to exceed \$55,800 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary for lab testing services for patients at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$55,800 for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab testing services for patients at the Willow Point Nursing Home 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 \$55,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4703.204000 (Lab 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. 520

By Health Services and Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THOMAS J. HOLMES FOR EYEGLASS SERVICES FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 595 of 2005, authorized renewal of agreement with Thomas J. Holmes for eyeglass services for residents of the Willow Point Nursing Home at an amount not to exceed \$4,200, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement provides in-house eye care for the convenience of residents and will eliminate payments for transportation to an optician, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$4,400, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Thomas J. Holmes, 24 North Louisa Street, Binghamton, New York 13901, for eyeglass services to residents of the Willow Point Nursing Home 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 \$4,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4747.204000 (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. 521

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING ACCEPTANCE OF A LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, the Director of the Community Alternative Systems Agency (CASA) requests authorization to accept a Long Term Care Point of Entry Program Grant and adopt a program budget in the amount of \$75,000 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides funding for professional and consumer education and the development of a resource listing for all long term care services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Office for Aging, Two Empire State Plaza, Albany, New York

12223-1251 for the CASA Long Term Care Point of Entry 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 \$75,000, 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. 522

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE DSS-PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 514 of 2005, authorized and approved the DSS-Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$43,750 for the period October 1, 2005 through December 31, 2006, and

WHEREAS, said program grant provides educational and preventive oral health services to school aged children, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,586 for the period October 1, 2006 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,586 from the Broome County Department of Social Services, 36 Main Street, Binghamton, New York 13905, for the Department of Health's DSS-Preventive Dentistry/Dental Sealant Program Grant for the period October 1, 2006 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 \$51,586, 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. 523

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS FOR DENTAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DSS-PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 606 of 2005, authorized an agreement with United Health Services Hospitals for dental services for the Department of Health's DSS-Preventive Dentistry/Dental Sealant Program Grant at an amount not to exceed \$27,500 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreement is necessary to provide oral health education, oral health screening and dental services to second and third grade students and Head Start children who qualify for free and reduced price school lunches in eleven school districts, and

WHEREAS, said agreement expired 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 \$34,375, for the period October 1, 2006 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services Hospitals, Ambulatory Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for dental services for the Department of Health's DSS-Preventive Dentistry/Dental Sealant Program Grant for the period October 1, 2006 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 \$34,375 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. 524

By Health Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR VARIOUS PROGRAMS FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK AND THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 572 of 2005, authorized renewal of the agreement with the Southern Tier Independence Center for signing services for various programs for the Department of Health at a rate of \$55 per hour (portal to portal) for certified interpreters, \$45 per hour (portal to portal) for non-certified interpreters, \$60 per hour for certified interpreter in court and \$65 per hour for emergency interpreters (weekends, emergencies and between the hours of 10:00 pm and 7:00 a.m.), total amount not to exceed \$10,000 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$50 per hour for certified interpreters, \$40 per hour for non-certified interpreters, \$60 per hour for certified interpreter in court, weekends and evenings between the hours of 11:00 p.m. and 6:00

a.m., for a total amount not to exceed \$10,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for various programs for the Department of Health, the County Clerk and the Willow Point Nursing Home 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 at a rate of \$50 per hour for certified interpreters, \$40 per hour for non-certified interpreters, \$60 per hour for certified interpreter in court, weekends and evenings between the hours of 11:00 p.m. and 6:00 a.m., for a total amount not to exceed \$10,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines various.4715.various (Other Health and Medical Services) and various.4706.various (Rehab 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. 525

By Transportation and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS FROM THE GREATER BINGHAMTON AIRPORT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 610 of 2005, as amended by Resolution 122 of 2006, authorized an agreement with the Village of Endicott for treatment and disposal of waste fluids from the Greater Binghamton Airport at the rate of \$35 per 1,000 gallons of fluids plus laboratory analysis expenditures, total cost not to exceed \$7,000, for the period December 1, 2005 through November 30, 2006, and

WHEREAS, said services are necessary for the disposal of waste deice fluid and fuel farm rainwater, and

WHEREAS, said agreement expires by its terms on November 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$35 per 1,000 gallons of fluids plus laboratory analysis expenditures, total cost not to exceed \$7,500, for the period December 1, 2006 through November 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Village of Endicott, Industrial Pretreatment Department, 1009 East Main Street, Endicott, New York 13760, for treatment and disposal of waste fluids from the Greater Binghamton Airport, for the period December 1, 2006 through November 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$35 per 1,000 gallons of fluids plus laboratory analysis expenditures, total cost not to exceed \$7,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210088.4449.207000 (Other Operational Expenses), 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. 526

By Public Works and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2005-2009

WHEREAS, this County Legislature, by Resolution 353 of 2005, authorized an agreement with Delta Engineers, P.C. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$722,307, for the period July 25, 2005 through March 30, 2009, and

WHEREAS, said services are necessary for the design of the Bevier Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize an amendment to said agreement to include on-site construction inspection/administration services for an additional amount of \$735,714, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, P.C., 164 Court Street, Binghamton, New York 13901, to include on-site construction inspection/administration services on the Bevier Street Bridge Rehabilitation Project, for the Department of Public Works, for the period July 25, 2005 through March 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$735,714, total amount not to exceed \$1,458,021 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035030.4746.501449 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolution 353 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. 527

By Transportation, Public Works and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION AND ADMINISTRATION 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 construction and administration services for the Obstruction Removal Project at the Greater Binghamton Airport at a cost not to exceed \$41,000, for the period September 1, 2006 through June 1, 2007, and

WHEREAS, said services are necessary to provide construction observation and administration duties, including technical inspections, progress reporting, preparation of FAA weekly reports, contractor monitoring, contractor payment submittals, development of a daily project diary and working with the New York State Department of Environmental Conservation to ensure all environmental regulations are followed, 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 Obstruction Removal 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 \$41,000 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.

RESOLUTION NO. 528

County Administration, Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6, 2006, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"

WHEREAS, it is necessary to increase the cost for the commercial users at the Broome County Landfill to more accurately reflect the costs generated to process the waste delivered by said users, and

WHEREAS, the cost for the disposal of tires at the Broome County Landfill exceeds the tipping fee charged for tire recycling services and it is desirous to cover the cost of tire disposal through a contractor, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6, 2006, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code, as amended, regarding landfill fees," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code, the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 6, 2006

A Local Law Amending Chapter 179 of the Broome County Charter and Code, as Amended, Regarding Landfill Fees

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

Section 1. Chapter 179-5 D (1) of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

Section 179-5 Fees and Charges

D. Fees for Permits and Permitted Vehicles

- (1) An annual permitting fee of ~~[\$50]~~ \$55 per commercial user plus ~~[\$20]~~ \$22 per vehicle and ~~[\$5]~~ \$5.50 per roll-off container or trailer up to 99 units used by the commercial user for the purposes of transporting solid waste to the landfill shall be charged for the permits at the time the application is processed, or it may be billed.

Section 2. Chapter 179-9 A (3) (b) of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

Section 179-9 Fees and Charges

(3) (b) Tires

1. With rim size up to and including [16] 20 inches [~~\$1.50~~ \$1.75 per tire; bulk loads: [~~\$115~~ \$125 per ton. Rims need not be removed.
2. Larger sizes up to and including 42 inches in outside diameter: [~~\$6.00~~ \$7.00 per tire; bulk loads: [~~\$115~~ \$125 per ton. Rims need not be removed.

Section 3. Except as herein above amended, Chapter 179 of the Broome County Charter and Code, as amended, shall remain in full force and effect.

Section 4. This Local Law shall become effective on January 1, 2007.

Material in [brackets] deleted

Material underlined added

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 529

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

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMPUTER ANALYSIS AND TECHNICAL SERVICES (CATS) LABORATORY IMPROVEMENT PROGRAM GRANT FOR DPW-SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, the Director of Security requests authorization to accept a Computer Analysis and Technical Services (CATS) Laboratory Improvement Program Grant and adopt a program budget in the amount of \$94,803 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides funding to improve the quality and timeliness of forensic examinations and eliminate backlogs in the analysis of evidence submitted to the Computer Analysis and Technical Services (CATS) Laboratory by providing updated equipment and training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,803 from the United States Department of Justice, National Institute of Justice, Washington, DC 20531 for the Security Division's Computer Analysis and Technical Services (CATS) Laboratory Improvement 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 \$94,803, 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. 530

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING ACCEPTANCE OF A FY06 HOMELAND SECURITY PROGRAM GRANT FOR EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2008

WHEREAS, the Director of Emergency Services requests authorization to accept a FY06 Homeland Security Program Grant and adopt a program budget in the amount of \$220,000 for the period July 1, 2006 through June 30, 2008, and

WHEREAS, said program grant provides funding to enhance response and operational capabilities for Weapons of Mass Destruction incidents and all hazard capability, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$220,000 from the New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, 7th Floor, Albany, New York 12226 for Emergency Services FY06 Homeland Security Program Grant for the period July 1, 2006 through June 30, 2008, 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 \$220,000, 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. 531

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE SOS SHELTER, INC. FOR PET BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2006

WHEREAS, this County Legislature, by Resolution 560 of 2005, authorized renewal of an agreement with the SOS Shelter, Inc. to provide pet boarding and spay/neuter services for the pets of those families in need, at no cost to the pet owner, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to provide boarding and spay/neuter services to pets belonging to families attempting to leave an abusive situation and in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, including a program to provide spay/neuter services on a voluntary basis and at no charge, for the animals of SOS Shelter clients, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760 for pet boarding and

spay/neuter services at the Broome County Dog Shelter for the period January 1, 2007 through December 31, 2007, and be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031470.4742.101000 (Veterinarian Services), and be it

FURTHER RESOLVED, that the County Executive or 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. 532

By Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AMALGAMATED TRANSIT UNION LOCAL 1145 FOR 2006-2009

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 657 of 2003, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 2003 through December 31, 2005, and

WHEREAS, a tentative agreement has been reached with the Amalgamated Transit Union for the period January 1, 2006 through December 31, 2009, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2006 through December 31, 2009, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2003 to 2005 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. 533

By Public Works Committee
Seconded by Mr. Shafer

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ENACTMENT OF LOCAL LAW INTRO. NO. 6, 2006, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is necessary to enact Local Law Intro. No. 6, 2006, increasing annual fees for commercial users and increasing the fees for the disposal of tires to cover the cost for tire recycling services through a contractor, and

WHEREAS, it has been determined that the increasing of fees for said services are subject to the requirements of the State Environmental Quality Review Act (SEQRA), and it is therefore necessary to initiate procedures with respect thereto, and

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act (SEQRA), reviewing the aforementioned commercial users fees and tire disposal fees, and

WHEREAS, the increase of annual fees for commercial users and the increase in fees for the disposal of tires may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "lead agency" status with respect to the environmental review of the proposed program for increasing annual fees for commercial users and increasing fees for disposal of tires collected at the Broome County Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that increasing annual fees for commercial users and increasing fees for tire recycling services will not have a significant effect on the environment, and be it

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

Mr. Shafer made a motion, seconded by Mr. Whalen, to change the Short EIS and Negative Declaration to reflect "...rim size up to 20" inches..." **Amendment carried. Resolution as amended carried.**

RESOLUTION NO. 534

By County Administration and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS NEW YORK FOR THE LEASE AND MAINTENANCE OF DIGITAL COPY MACHINES FOR THE WILLOW POINT NURSING HOME FOR 2006-2011

WHEREAS, the Purchasing Agent has advertised and received bids for the lease and maintenance agreements for the digital copy machines for the Willow Point Nursing Home for the period November 1, 2006 through October 31, 2011, and

WHEREAS, following a review of all bids received by the Purchasing Agent, it was determined that Toshiba Business Solutions New York submitted the lowest bids for the various Toshiba digital copy machines, and

WHEREAS, the Purchasing Agent requests authorization, based on a competitive bid which contained terms and conditions of said leases, to enter into a lease agreement with Toshiba Business Solutions New York for digital copy machines and maintenance as shown in Exhibit "A" for the Willow Point Nursing Home, for the period November 1, 2006 through October 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby approves a lease agreement with Toshiba Business Solutions New York, 7037 Fly Road, East Syracuse, New York 13057 for the Toshiba digital copy machines and maintenance for the Willow Point Nursing Home, for the period November 1, 2006 through October 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said lease agreement, the County shall pay the Contractor at the rates for each department's copier and optional equipment as shown in Exhibit "A", and be it

FURTHER RESOLVED, that said agreement shall include an overage rate of 0.006 cents in excess of the stated copies per month as specified in Exhibit "A" and in the bid, and be it

FURTHER RESOLVED, that payments for the leases hereinabove authorized shall come from budget lines as follows:

Health Information Management	160036.4518.204000	(Copier Lease)
Fiscal Services	160010.4518.204000	
Nursing and South-2 Nursing	160085.4518.204000	

and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreement, 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.

Health Information Management

Copies per Month: 5,000

<u>Copier and Options</u>	Monthly <u>Rate</u>	Five-Year <u>Total Cost</u>
Toshiba 202L	\$79	\$4,740
Stapling Finisher	14	840
Large Capacity Paper Tray	7	420
Printer Enabler	9	540
Fax Board	23	1,380
Total Cost		\$7,920

Fiscal Services

Copies per Month: 10,000

<u>Copier and Options</u>	Monthly <u>Rate</u>	Five-Year <u>Total Cost</u>
Toshiba E352	\$124	\$7,440
Stapling Finisher	14	840
Large Capacity Paper Tray	7	420
Total Cost		\$8,700

Nursing

Copies per Month: 40,000

<u>Copier and Options</u>	Monthly <u>Rate</u>	Five-Year <u>Total Cost</u>
Toshiba E452	\$319	\$19,140
Stapling Finisher	19	1,140
Total Cost		\$20,280

South-2 Nursing

Copies per Month: 50,000

<u>Copier and Options</u>	Monthly <u>Rate</u>	Five-Year <u>Total Cost</u>
Toshiba E520	\$395	\$23,700
Stapling Finisher	29	1,740
	Total Cost	\$25,440

Carried.

RESOLUTION NO. 535

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES, INTEREST AND PENALTIES ON PARCELS IN THE TOWNS OF WINDSOR AND MAINE

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

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

Parcel ID:	163.12-3-1.2
Town/Village:	Windsor
Owner:	People of the State of New York
Amount to be Cancelled:	\$71.66 plus interest and penalties
Reason:	Parcel is Wholly Exempt

Parcel ID:	074.02-1-53.22
Town/Village:	Maine
Owner:	Maine Emergency Squad Inc.
Amount to be Cancelled:	\$183.27 plus interest and penalties
Reason:	Parcel is Wholly Exempt

Carried.

RESOLUTION NO. 536

By County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RETENTION OF \$278,250.24 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law mandates that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office and approved allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period April 1, 2006 through March 31, 2007 in the amount of \$278,250.24, and

WHEREAS, the Broome County Clerk has determined that \$278,250.24 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, and

WHEREAS, this change represents an \$8,776.24 per annum increase from the previous allowance of \$269,474 calculated in 2005 for Fiscal Year 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$278,250.24 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the monthly retention of \$23,187.52 shall be for the County's Fiscal Year 2007 and that New York State approval is requested for the period April 1, 2007 through March 31, 2008, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 300012.0017.101000 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$278,250.24 per annum is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried.

RESOLUTION NO. 537

By County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH EXIGENT COMPUTER GROUP, INC. FOR SOFTWARE MAINTENANCE FOR OFFICE OF THE BROOME COUNTY CLERK FOR 2007

WHEREAS, this County Legislature, by Resolution 6 of 2006, authorized an agreement with Exigent Computer Group, Inc. for software maintenance for the Office of the County Clerk at a cost not to exceed \$21,000, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to provide for the maintenance of the software imaging system, and

WHEREAS, said agreement expires by its terms on December 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 \$22,000, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with Exigent Computer Group, Inc., 4000 Executive Parkway, Suite 275, San Ramon, California 94583 for the software maintenance of the software imaging system, for the Office of the County Clerk 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 \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or 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. 538

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AGREEMENT WITH ST. PAUL TRAVELERS, C/O MARSH USA, INC., FOR EMPLOYEE BOND INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 556 of 2005, authorized an agreement with St. Paul Travelers, c/o Marsh USA, Inc., for employee bond insurance for the Office of Risk and Insurance at a cost not to exceed \$20,000, for the period November 1, 2005 through October 31, 2006, and

WHEREAS, said agreement is necessary to provide required bonds for employees, and
WHEREAS, said agreement expires by its terms on October 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 \$8,000, for the period November 1, 2006 through October 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with St. Paul Travelers, c/o Marsh USA, Inc., 175 Sully's Trail, Suite 301, Pittsford, New York 14534, for employee bond insurance for the Office of Risk and Insurance for the period November 1, 2006 through October 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), 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. 539

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 487 of 2005, authorized an agreement with Marsh USA for insurance coverage for County-owned property, boiler and machinery and inland marine at an amount not to exceed \$250,000, for the period October 2, 2005 through October 1, 2006, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, said agreement expires by its terms on October 1, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$220,000, for the period October 2, 2006 through October 1, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Marsh USA, Inc., P.O. Box 4988, Syracuse, New York 13221-4988, for insurance coverage for County-owned property, boiler and machinery and inland marine for the period October 2, 2006 through October 1, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$220,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), 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. 540

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2007

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2007 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2007, as apportioned to the County and the towns and villages participating in the fund be approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Commissioner of Finance, and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to bill the Villages of Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipality</u>	<u>Amount</u>
Broome County	\$2,204,191
Barker	20,672
Binghamton (T)	69,035
Chenango	89,915
Colesville	59,615
Conklin	64,205
Lisle (T)	33,025
Lisle (V)	10,656
Maine	131,270
Nanticoke	6,674
Port Dickinson	6,756
Sanford	52,234
Triangle	34,926
Whitney Point	12,122
Windsor (T)	46,428
Total	\$2,841,724

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 541

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 634 of 2005 authorized and approved the Pretrial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$99,330 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$115,485 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 \$48,500 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program 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 \$115,485, 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 maybe 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. 542

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 633 of 2005, authorized and approved continuation of the Probation Eligible Diversion Program Grant for the Department of Probation and adopted a program budget in the amount of \$121,086 and authorized an agreement with BI, Inc. (Behavioral Interventions, Inc.) for electronic monitoring services at a cost not to exceed \$5,500 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant is designed to keep non-violent drug abusers out of State facilities and to ensure that probationers released from custody are actively supervised in the community through electronic monitoring, and

WHEREAS, it is desired to renew said program grant in the amount of \$129,899 for the period January 1, 2007 through December 31, 2007, and to renew the agreement with BI, Inc. for electronic monitoring services at a cost not to exceed \$5,500 for the term of the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,417 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Probation Eligible Diversion 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 \$ 129,899, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation 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 \$5,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280107.4457.105XXX (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, 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. 543

By Public Safety and Emergency Services, Personnel and Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 632 of 2005, authorized and approved the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$207,512 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said grant program is an alternative to incarceration and keeps defendants out of prison by supervision of a smaller caseload and seeing them more often, resulting in incarceration savings for both the County and State, and

WHEREAS, it is desired to renew said grant program in the amount of \$218,001 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 \$92,200 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program 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 \$218,001, 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. 544

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

RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR RELATED PROGRAM SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 635 of 2005, authorized and approved the Juvenile Intensive Supervision Program Grant for the Department of Probation, adopted a program budget in the amount of \$118,960 and authorized agreements with Catholic Charities and The Discovery Center of the Southern Tier for related program services for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said grant program in the total amount of \$123,364, adopt a program budget and renew the agreements with Catholic Charities and The Discovery Center of the Southern Tier for related program services 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 \$105,039 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Juvenile Intensive Supervision 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 \$123,364, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 and The Discovery Center of the Southern Tier, 60 Morgan Road, Binghamton, New York 13903 for related program services for the Department of Probation's Juvenile Intensive Supervision Program 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 Catholic Charities an amount not to exceed \$41,747 and The Discovery Center of the Southern Tier an amount not to exceed \$5,835 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280107.4457.105XXX (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, 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. 545

By Finance Committee
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 562 of 2005, authorized renewal of agreement with the Guardian Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment for the period December 1, 2005 through November 30, 2006, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, and

WHEREAS, said agreement expires by its terms on November 30, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$1.30 per enrollee per month for life insurance, and \$.30 per enrollee per month for accidental death and dismemberment, for the period December 1, 2006 through November 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period December 1, 2006 through November 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.30 per enrollee per month for life insurance and \$.30 per enrollee per month for accidental death and dismemberment for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), 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. 546

By Personnel and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) FOR 2006-2009

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Broome Administrative and Professional Association (BAPA) as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution No. 123 of 2003, authorized a written agreement with the Broome Administrative and Professional Association setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2002 through December 31, 2005, and

WHEREAS, a tentative agreement has been reached with Broome Administrative and Professional Association (BAPA) for the period January 1, 2006 through December 31, 2009, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Administrative and Professional Association (BAPA), setting forth the terms and conditions of

employment for those employees represented by said Union, for the period January 1, 2006 through December 31, 2009, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2002-2005 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

Carried.

RESOLUTION NO. 547

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2007

WHEREAS, this County Legislature, by an accompanying Resolution XXX of 2006, has adopted a budget for fiscal year 2007, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2007 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2007, and be it

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

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 548

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION APPROVING THE 2007-2012 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2007 Capital Budget and the 2007-2012 Capital Improvement Program as accompanying the tentative budget for 2007, and as corrected and amended, is hereby approved and adopted as the 2007 Capital Budget and 2007-2012 Capital Improvement Program for the County of Broome, and be it

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

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 549

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2007

RESOLVED, that the tentative budget of the County of Broome, including the County's 2007 Capital Budget, as corrected and amended to \$XXX,XXX,XXX, be and hereby is adopted

as the budget for the County of Broome, for the year commencing January 1, 2007 and ending December 31, 2007, and be it

FURTHER RESOLVED, that any available fund balances that exist on December 31, 2006 in excess of those appropriated for the 2007 budget, as certified by the Commissioner of Finance, be transferred to the Capital Fund to offset and replace borrowing authorization for projects as approved in the Capital Improvement Program. These funds shall be dedicated in the first instance to these projects that most directly effect real property taxes and projects with the shortest period of probable usefulness as set out in Section 11.00 of the Local Finance Law, and be it

FURTHER RESOLVED, that the Commissioner of Finance and Director of Budget and Research are directed to report to this Legislature and the Comptroller any transfers to the Capital Fund made pursuant to this Resolution, and be it

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

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 550

By County Administration, Education, Culture and Recreation and Finance Committees
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING LOCAL LAW INTRO. NO. 7 OF 2006, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PARKS AND RECREATION FEES AND CHARGES"

RESOLVED, that Local Law Intro. No. 7 of 2006, entitled: "A Local Law Amending Chapter 158 of the Broome County Charter and Code Regarding Parks and Recreation Fees and Charges" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

Local Law Intro. No. 7 of 2006

"A Local Law Amending Chapter 158 of the Broome County Charter And Code Regarding Parks and Recreation Fees and Charges"

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

SECTION 1. Section 158-4 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

158-4. Fees and charges. The following fees and charges are established for the several County park locations as follows:

§ 158-4. Fees and charges

- A. (Reserved)
- B. Camping.
 - (1) Nonelectric site:
 - [(a) Upper Lisle: \$10 per night.]
 - [(b)](a) Greenwood: [\$12] \$15 per night.
 - (2) Electricity at site: additional \$3 per night.
 - (3) Reservation fee: \$5.

- [(4) Seasonal rate.
 (a) Upper Lisle: \$600.]

- C. Shelter house rental reservation.
 (1) Per weekday: [~~\$10~~] \$20.
 (2) Per day (Saturday, Sunday and holidays): [~~\$60~~] \$75.
- D. Boat rental. (For purposes of marketing the boating concession and increasing boating awareness, one-dollar numbered boating coupons for rowboat and canoe rentals may be given away to park patrons. These will not exceed 25 coupons per day per park

Type	Deposit	Per Hour	Per Day
Rowboats	\$10.00 [\$2.00] <u>\$3.00</u>	[\$10.00] <u>\$15.00</u>	
Senior citizens (Monday through Friday, excl. holidays)	\$5.00	\$1.00	\$ 5.00
Canoes	\$10.00 [\$2.00] <u>\$3.00</u>	[\$10.00] <u>\$15.00</u>	
Paddleboats/aqua bikes/other water craft	\$10.00 [\$6.00] <u>\$7.00</u>		Not available
Sailboats	\$25.00 [\$6.00] <u>\$7.00</u>		\$25.00

- E. (Reserved)

- F. [Admission: recreational skating.
 (1) Per session.

Type	Fee
Individual	\$2.50
Preschool	Free

(Monday to Friday, excluding holiday schedule)

For the purposes of this section, a "child" shall be defined as an individual who, at the time of admission to the facility, has not reached his or her 19th birthday.

- (2) Per season.

Type	Season	Half Season (rates begin January 15)
Individual	\$40.00	\$25.00
Family here	\$100.00	\$75.00
Seasonal pass replacement	\$3.00 per request	

Note No. 1: The daily admission rate may be lowered to \$1 per person (regardless of age) no more than once a week,

Note No. 2: Individual recreational season passes may be given away at the rate of no more than one per recreational session.

Note No. 3: A maximum of 25 individual season passes may be given away each season.]

- G. [Ice facility rental (ice functions available mid-November to mid-March).

Type	Fee
Short-term rental, prime-time (9:00 a.m. through 10:00 p.m. on weekends) (6:00 p.m. through 10:00 p.m. on weekdays)	\$100.00 per hour
Non-prime-time (all other times)	\$90.00 per hour
Long-term rental	\$90.00 per hour
Non-ice functions (available May to Sept)*	\$310.00 per weekday \$560.00 per weekend day and holiday

NOTE:* Includes small shelter rental]

H Cross-country ski rental (includes skis, boots, poles and bindings).

(1) Fees.

Type	Fee
Per hour	[\$2.50] <u>\$3.00</u>
Trail fee	[\$3.00] <u>\$4.00</u> per day
Season pass, per person (trail only)	[\$20.00] <u>\$30.00</u>

(2) A charge of \$2 will be applied for each ~~[ten]~~ fifteen-minute period that equipment is returned late at the end of each day. A ten-minute grace period will be allowed.

(3) A maximum of 25 individual season passes may be given away each season.

I. (Reserved)

J. [Finch Hollow Nature Center: \$2 per participant, for programs run by the Nature Center.]

K. Sailing lessons: \$30 per lesson, plus American Red Cross certification fee and textbook costs.

L. [Skate rental: \$2 per pair.]

M. [Skate sharpening: \$3 per pair.]

N. [Commitment fee: A token fee, sufficient to discourage persons from capriciously enrolling in a limited-capacity program, may be charged at registration and returned at the program's conclusion to those who have attended at least 80% of the sessions.]

O. Other fees. Fees for other programs or events may be charged to recover costs. They may be deposited as revenue or, as need requires, deposited in a special checking account to be disbursed for expenses for that program or event. Any excess in said checking accounts at the completion of the program or event will be deposited as revenue or placed in accounts, as designated by Resolution No. 345 of November 8, 1978, for purchase of recreational equipment.

P. Returned-check fees. There shall be a charge of \$20 for all returned checks

Q. Balloon launch permit: \$25 per year.

NOTE No. 1: Any person or group wishing to sponsor or engage in any special activity is required to obtain written permission for such activity from the Commissioner, who may charge the person or group so engaged a percentage of any cash receipts or for any extra expenses incurred by the Department as a result of such activity.

NOTE No. 2: Prices charged at snack bars administered by the Department are set by the Commissioner and are comparable to those being charged for similar products by established retail outlets in the proximity of the park.

NOTE No. 3: The Department will follow a strict policy of no refunds, except as outlined in specific contracts or as deemed appropriate by the Commissioner of Parks and Recreation in extenuating circumstances.

NOTE No. 4: Lost equipment or equipment damaged beyond repair will be billed at one-third (1/3) the replacement cost.

NOTE No. 5: The Commissioner of Parks and Recreation has the right to require additional security and emergency medical services coverage from a promoter or registered group for an event and appropriately charge said group or promoter for said services.

NOTE No. 6: Seasonal uniform. Broome County Parks and Recreation Department is authorized to allocate a minimum number of uniforms to those seasonal employees who are required to wear them in order to adequately perform their job duties in a safe and professional manner.

Mr. Howard made a motion, seconded by Mr. Shafer, to amend the resolution adding the following section at the end of the Local Law: SECTION 2. This Local Law shall become effective January 1, 2007.

Amendment carried. Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 551

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Shafer

RESOLUTION APPROVING SALE OF A PORTION OF THE BRANDYWINE WATERSHED PROPERTY WITH AN ACCESS EASEMENT

WHEREAS, the County of Broome now owns certain property referred to as the Brandywine Watershed as shown on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Commissioner of Parks and Recreation requests authorization to sell a portion of said property to Walter and Audrey Finch to add to their driveway which abuts the north east end of the Watershed, and

WHEREAS, the land, to be sold for the sum of \$1,500, is a portion of tax map number 145.05-1-22 as show on the attached Exhibit "A", and

WHEREAS, the County requires, as a condition of said sale, an easement through the property to be sold for access to the watershed, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property as indicated on Exhibit "A" attached herewith as tax map number 145.05-1-22 to Walter and Audrey Finch, 102 Old State Road, Binghamton, New York 13901, for the sum of \$1,500, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 541003.0212.101020 (Miscellaneous Revenue - Sale of Property), and be it

FURTHER RESOLVED, that the County shall retain an easement through said property as shown on Exhibit "A", at no cost to the County, for access to the Watershed, and be it

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

At the request of the department head, Mr. Kuzel indicated that he had polled his committee and requested that this resolution be pulled.

RESOLUTION NO. 552

By Transportation Committee
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG AT THE GREATER BINGHAMTON AIRPORT FOR THE AIRPORT ENTRANCE ROAD IMPROVEMENT PROJECT

WHEREAS, the Commissioner of Aviation has requested an easement for NYSEG through land owned by Broome County located at and adjacent to areas where the overhead power supply lines are to be relocated to an underground conduit as part of the Airport Entrance Road Improvement Project, and

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

RESOLVED, that this County Legislature hereby grants NYSEG an easement running through land owned by Broome County at and adjacent to areas at the Greater Binghamton Airport's Airport Entrance Road, as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, NYSEG will pay Broome County no sum of money, 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. 553

By Finance Committee
Seconded by Mr. Mather

RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 28, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE

WHEREAS, the Bond Resolution adopted by this County Legislature on December 28, 2005 (Resolution 05-742) set forth an Equipment Replacement Project for Central Foods, and

WHEREAS, it is necessary to amend the bond resolution to eliminate this project and add a new project for the renovation of the existing Central Foods Facility with the same maximum estimated cost, and

WHEREAS, it is the intent of this County Legislature to delete the Central Foods Equipment Replacement Project and replace it with the Central Foods Building Renovation Project, now, therefore, be it

RESOLVED, 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 to delete the Central Foods Equipment Replacement Project and to replace it with the following project:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum</u> <u>Estimated</u> <u>Cost</u>
Central Foods Building Renovation	10/12(a)(3)	\$774,160

Section 2. This Resolution to the extent inconsistent with Resolution 742 of 2005 supercedes and amends said prior bond resolution.

Section 3. 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 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and 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.

Carried.

RESOLUTION NO. 554

By Finance Committee

Seconded by Mr. Shafer

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE ---- RETIREES

WHEREAS, Broome County offers three separate self insured health insurance plans to employees, covered family members and eligible retirees including two HMO Plans—HMO-MVP and HMO-Blue and one indemnity plan—RMSCO, and

WHEREAS, most employees pay a premium for health insurance coverage calculated at 15% of the costs of these health insurance plans, eligible retirees pay a premium for health insurance coverage calculated at 10% of the costs of these health insurance plans, and

WHEREAS, the overall cost for the County, its employees, covered persons and eligible retirees of this self insurance is escalating at a high annual rate; the budgeted amount for health insurance expenses in 2005 was \$25,196,448; the budgeted amount for 2006 was \$28,572,230, and the budgeted amount for 2007 will contain a substantial increase, and

WHEREAS, the Risk Manager believes that the County must adopt an integrated approach to mitigate rising health insurance costs, and

WHEREAS, the Risk Manager proposes six separate initiatives designed to create efficiencies and mitigate rising health insurance costs:

1. Increase the cost of retiree health insurance contributions from 10% to 15%
2. Consolidate the third party administrators of the County health insurance plans from three administrators to one administrator
3. Consolidate the prescription benefit managers of the County health insurance plans from three managers to one manager
4. Create a fourth health insurance indemnity plan with reduced benefits that is required for all new administrative employees and optional for existing administrative employees and union employees after necessary bargaining, if any, with authorized representatives
5. Add diagnostic tests as available benefits to the existing indemnity plan
6. Create an optional dental plan for employees, at no cost to the County

and

WHEREAS, this County Legislature established, by Resolution 354 of 2000, as amended by Resolution 609 of 2001, the Uniform Retiree and Vested Former Employee/Surviving Spouse Health Plan Rules, and

WHEREAS, it is desired at this time to amend said rules to change the retiree's annual contribution for health care coverage, now, therefore, be it

RESOLVED, that (Resolution 354 of 2000) the Uniform Retiree and Vested Former Employee/Surviving Spouse Health Plan Rules are amended as follows:

I. Definitions

"Retired Employee" or "Retiree" means any former Broome County employee, Broome County Library employee, Broome Community College employee or elected Broome County official that has ten years of full-time equivalent employment or service in office with the County, who is not entitled to health benefits pursuant to a collective bargaining agreement and who is receiving a benefit from the New York State Employees Retirement System or in the case of a former Broome Community College employee, the TIAA-CREF or Teacher's Retirement Systems.

"Elected Official" means the County Executive, a County Legislator, County Clerk, District Attorney, and Sheriff.

"Surviving Spouse" means the widow or widower of a deceased Retired Employee.

"Vested Former Employee" means any former employee or elected official of Broome County, with ten years of full-time equivalent service, who is not receiving a benefit from the New York State Employees Retirement System.

"Health benefits" shall mean any of the health insurance plans currently offered by the County to any of its active employees.

"Contribution" shall mean the annual amount that a Retiree is billed for health benefits.

"Co-pay" shall mean the amount that a Retiree is required to pay for a retail prescription medication supply of [35] **30** or fewer days.

"Medicare credit" shall mean the \$28.60 per Medicare enrollee per month partial reimbursement for the Medicare Part B premium that the County pays to Retirees and their spouses from County service before January 1, 1996.

"Gross Household Income" means social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment, all as reported on the applicant's income tax return for the calendar year ending prior to the date of the application but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income for all household members.

II. Retiree Health Plan

Retired Employees are entitled to receive health benefits for their natural life (subject to the provisions of Part VI below), provided that the Retired Employee maintains coverage continuously with one of the Broome County health benefits plans from the date of retirement, and further provided that the Retiree has at least two years of qualified participation in a health benefits plan.

Effective [January 1, 2002] **January 1, 2007**, the Retiree's annual contribution shall be [10] **15%** of the premium charged to Broome County by third party providers, or in the case of the Broome County Self-Insured Health Benefits Plan, the premium equivalent amount as determined by the Broome County Risk and Insurance Manager. The contribution shall be payable in equal bi-

monthly installments. The amount of the Medicare credit, if any, shall first be deducted from the bi-monthly installment and the Retiree shall be billed only for the balance due. In the event that the amount of the Medicare credit exceeds the bi-monthly installment due, a check for the balance shall be issued to the Retiree.

III. Vested Former Employee and Surviving Spouse Benefit

Vested Former Employees and Elected Officials are entitled to receive health benefits, if they so elect, for their natural life (subject to the provisions of Part VI below), provided that the Vested Former Employee or Elected Official maintains coverage continuously with one of the Broome County health benefits plans from the date of his or her termination of employment with Broome County and provided further that the Vested Former Employee has at least two years of qualified participation in a Health Benefits Plan as of the separation from service date. Exception: a former employee with ten years of qualified service shall not be entitled to purchase or maintain any such health benefits if that employee was terminated for gross misconduct.

A Surviving Spouse is entitled to receive individual health benefits, if he or she so elects, for his or her natural life (subject to the provisions of Part VI below), provided that the Surviving Spouse maintains coverage continuously with one of the Broome County health benefits plans from the date of death of his or her spouse and provided further that his or her spouse maintained health coverage continuously from the date of his or her separation from service with Broome County.

A Surviving Spouse may continue family health benefits for the dependent children of his/her deceased spouse, subject to the ordinary health plan rules regarding dependent coverage. The Surviving Spouse's and Vested Former Employee's annual contribution to the cost of health benefits shall be 100% of the premium charged to Broome County by third party providers, or in the case of the Broome County Self-Insured Health Benefits Plan, the premium equivalent amount as determined by the Broome County Risk and Insurance Manager. The annual contribution shall be payable in bi-monthly installments.

IV. Annual Contribution Waiver or Reduction

Any Retiree whose gross household income is less than the amount of the senior citizens tax exemption income limit fixed by the Broome County Legislature pursuant to Section 185-31(A) of the Broome County Charter and Code shall be entitled to a waiver of the annual contribution. Application for the annual contribution waiver shall be made on a form prescribed by the Office of Risk and Insurance and subscribed to by the Retiree or the Retiree's legal representative. The Office of Risk and Insurance may require any reasonable proof of income to be attached to the waiver application. All annual contribution waiver applications shall be made no later than April 1st of the current plan year. Approved waivers shall be effective for the period from May 1st through April 30th of the following year. A waiver must be approved annually and will not continue in effect in the subsequent plan year beyond April 30th.

The Surviving Spouse of a former County employee that retired prior to January 1, 2002 whose gross household income is less than the amount of the senior citizens tax exemption income limit fixed by the Broome County Legislature pursuant to Section 185-31(A) of the Broome County Charter and Code shall be charged 50% of the annual contribution. Application for the annual contribution reduction shall be made on a form prescribed by the Office of Risk and Insurance and subscribed to by the Surviving Spouse or the Surviving Spouse's legal representative. The Office of Risk and Insurance may require any reasonable proof of income to be attached to the application for reduction. All annual contribution reduction applications shall be made no later than April 1st of the current plan year. Approved reductions shall be effective for the period from May 1st through April 30th of the following year. A reduction must be approved annually and will not continue in effect in the subsequent plan year beyond April 30th.

The Office of Risk & Insurance shall notify all Retirees and Surviving Spouses via written communication of the availability of the contribution waiver or reduction. Such written correspondence must be included with the billing for the first bi-monthly installment or via a first class mailing mailed within 15 days of the first bi-monthly billing statement.

Notwithstanding paragraph 1 of Part IV hereof, the Risk and Insurance Manager is authorized to issue an immediate waiver or reduction of contribution for the balance of the current plan year, at any time during the plan year, whenever the Retiree or his legal representative can show that he has experienced an unforeseen economic hardship. Any such emergency waiver by the Risk and Insurance Manager shall be issued in writing.

V. Drug Co-Pay Provisions

Category	Retail		Mail Order (90 day supply)	
	Generic & "DAW"	Brand Name	Generic & "DAW"	Brand Name
Waiver or Reduction Qualified	\$2	\$5	\$4	\$10
Ordinary Plan	\$5	\$10	\$10	\$20
Joint Survivor	\$7	\$15	\$14	\$30

VI. Coordination with Medicare

In order to qualify or remain qualified for health benefits, Retired Employees, Vested Former Employees and Surviving Spouses, upon becoming Medicare Eligible, must enroll in both Parts A and B of the Medicare Program and remain enrolled for so long as they receive health benefits.

VII. Joint Survivor Benefit

Effective January 1, 2006, in lieu of the annual contribution amount defined in Part II Paragraph 2, a Retired Employee, upon termination of eligible service from Broome County, may make a one time irrevocable election for a joint survivor benefit as follows:

The amount of the annual contribution shall be 30% of premium charged to Broome County by third party providers, or in the case of the Broome County Self-Insured Health Benefits Plan, the premium equivalent amount as determined by the Broome County Risk and Insurance Manager. If the former employee's spouse predeceases the former employee, then the former employee shall be charged in accordance with Part II Paragraph 2.

Upon the death of the Retiree, the Surviving Spouse shall be charged an annual contribution of 30% of the premium charged to Broome County by third party providers, or in the case of the Broome County Self-Insured Health Benefits Plan, the premium equivalent amount as determined by the Broome County Risk and Insurance Manager.

VIII. Annual & Lifetime Major Medical Limits

The annual major medical coverage cap shall be \$50,000 per participant. The Lifetime Major Medical cap shall be \$500,000 per participant.

Annual Deductible

The annual deductible for major medical shall be as follows:

Category	Annual Deductible per Person
Waiver or reduction qualified	\$75
Ordinary Plan	\$100
Joint Survivor	\$125

Any health benefit product offered by Broome County to Retirees or Vested Former Employees, other than the Broome County Self-Insured Health Plan, is offered subject to all the rules of the issuing carrier.

Eligibility Interpretation

The Risk and Insurance Manager and Personnel Officer shall jointly decide on the eligibility for coverage under this plan consistent with the intent and purpose of this resolution. In the event that the Risk and Insurance Manager and Personnel Officer cannot agree on the eligibility of a person that has applied for coverage pursuant to this plan, the County Executive or his designee shall determine the eligibility after due consideration of all of the facts, circumstances and controlling laws.

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.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 555

By Finance Committee

Seconded by Mr. Shafer

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE -- 4TH HEALTH CARE OPTION

WHEREAS, Broome County currently offers three separate self insured health insurance plans to employees, covered family members and eligible retirees including two HMO Plans—HMO-MVP and HMO—Blue and one indemnity plan—RMSCO, and

WHEREAS, most employees pay a premium for health insurance coverage calculated at 15% of the costs of these health insurance plans and eligible retirees pay a premium for health insurance coverage calculated at 10% of the costs of these health insurance plans, and

WHEREAS, the overall cost for the County, its employees, covered persons and eligible retirees of this self insurance is escalating at a high annual rate; the budgeted amount for health insurance expenses in 2005 was \$25,196,448; the budgeted amount for 2006 was \$28,572,230, and the budgeted amount for 2007 will also contain a substantial increase, and

WHEREAS, the Risk Manager believes that the County must adopt an integrated approach to mitigate rising health insurance costs, and

WHEREAS, the Risk Manager proposes six separate initiatives designed to create efficiencies and mitigate rising health insurance costs as follows:

1. Increase the cost of retiree health insurance contributions from 10% to 15%,
2. Consolidate the third party administrators of the County health insurance plans from three administrators to one administrator,

-
3. Consolidate the prescription benefit managers of the County health insurance plans from three managers to one manager,
 4. Create a fourth health insurance indemnity plan with reduced benefits that is required for all new administrative employees and optional for existing administrative employees and union employees after necessary bargaining, if any, with authorized representatives,
 5. Add diagnostic tests as available benefits to the existing indemnity plan, and
 6. Create an optional dental plan for employees, at no cost to the County,

and

WHEREAS, the Risk Manager requests authorization for creation and implementation of a new self insurance indemnity plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the creation and implementation of a new self insurance indemnity plan for employees, covered persons and eligible retirees, and be it

FURTHER RESOLVED, that said new plan shall provide benefits at an overall reduction of approximately 20% compared to the existing County indemnity plan, and be it

FURTHER RESOLVED, that a comprehensive list of the reduced schedule of benefits is attached as Exhibit A, and be it

FURTHER RESOLVED, that the initial premiums for employees in the new plan shall be at least 20% less than the existing County self-insured indemnity plan, and when the size of the group of insured persons in the plan is sufficient, future premiums for the plan shall be experienced rated, and be it

FURTHER RESOLVED, that said new plan shall be the only health insurance plan that is available to new administrative employees and shall be optional for all other employees, and be it

FURTHER RESOLVED, that there shall be a 60-day waiting period in the plan for new employees before benefits are granted; there shall be no waiting period for employees to switch to this plan from a different County self-insured plan, and be it

FURTHER RESOLVED, that this resolution shall not apply to any Broome County employees who are represented by a recognized labor union, unless the Administration and respective recognized labor union shall arrive at an agreement regarding delivery of this benefit to union members, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 050005.4528.252000 (Medical Care), 050005.4529.252000 (Hospital Care) and 050005.4549.252000 (Service to Participants), 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.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 556

By Finance Committee

Seconded by Mr. Shafer

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE -- CHANGE BENEFITS IN INDEMNITY PLAN and HMO PLANS

WHEREAS, Broome County offers three separate self insured health insurance plans to employees, covered family members and eligible retirees including two HMO Plans—HMO-MVP and HMO-Blue and one indemnity plan—RMSCO, and

WHEREAS, most employees pay a premium for health insurance coverage calculated at 15% of the costs of these health insurance plans; eligible retirees pay a premium for health insurance coverage calculated at 10% of the costs of these health insurance plans, and

WHEREAS, the overall cost for the County, its employees, covered persons and eligible retirees of this self insurance is escalating at a high annual rate; the budgeted amount for health insurance expenses in 2005 was \$25,196,448; the budgeted amount for 2006 was \$28,572,230 and the budgeted amount for 2007 will also contain a substantial increase, and

WHEREAS the Risk Manager believes that the County must adopt an integrated approach to mitigate rising health insurance costs, and

WHEREAS the Risk Manager proposes six separate initiatives designed to create efficiencies and mitigate rising health insurance costs as follows:

1. Increase the cost of retiree health insurance contributions from 10% to 15%,
2. Consolidate the third party administrators of the County health insurance plans from three administrators to one administrator,
3. Consolidate the prescription benefit managers of the County health insurance plans from three managers to one manager,
4. Create a fourth health insurance indemnity plan with reduced benefits that is required for all new administrative employees and optional for existing administrative employees and union employees after necessary bargaining, if any, with authorized representatives,
5. Add diagnostic tests as available benefits to the existing indemnity plan, and
6. Create an optional dental plan for employees, at no cost to the County,

and

WHEREAS, the Risk Manager requests authorization to change the allowed benefits under the County's indemnity health benefit plan, now, therefore, be it

RESOLVED, that the following diagnostic test benefits shall be added to the available benefits under the County's indemnity health benefit plan:

1. Annual PSA test,
2. Periodic Colonoscopy as available under Medicare regulations,
3. Bi-annual Obstetrical-gynecological tests, and
4. Annual Pap smear;

and be it

FURTHER RESOLVED, that the following benefits shall be modified under the County's indemnity health benefit plan:

1. Annual physical therapy visits shall be reduced from 40 to 18,
2. Individual deductible shall be increased from \$75 to \$125.
3. Family deductible shall be increased from \$225 to \$375,
4. Lab and x-ray services co-insurance shall be 5%,
5. Outpatient services co-insurance shall be 5%,
6. Physician co-insurance shall be 5%,
7. Surgery co-insurance shall be 5%,

and be it

FURTHER RESOLVED, that there shall be a 60 day waiting period in the indemnity plan and HMO Plans for new employees before benefits are granted; there shall be no waiting period for existing employees who switch plans, and be it

FURTHER RESOLVED, that said plan changes shall be effective January 1, 2007 and shall apply to all covered persons under the County's health benefit plans, and be it

FURTHER RESOLVED, that this resolution shall not apply to any Broome County employees who are represented by a recognized labor union, unless the Administration and respective recognized labor union shall arrive at an agreement regarding these benefit changes, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 050005.4528.252000 (Medical Care) and 050005.4529.252000 (Hospital Care) 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.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 557

By Finance Committee

Seconded by Mr. Shafer

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE ----THIRD PARTY ADMINISTRATOR

WHEREAS, Broome County offers three separate self insured health insurance plans to employees, covered family members and eligible retirees including two HMO Plans—HMO-MVP and HMO—Blue and one indemnity plan—RMSCO, and

WHEREAS, most employees pay a premium for health insurance coverage calculated at 15% of the costs of these health insurance plans; eligible retirees pay a premium for health insurance coverage calculated at 10% of the costs of these health insurance plans, and

WHEREAS, the overall cost for the County, its employees, covered persons and eligible retirees of this self insurance is escalating at a high annual rate; the budgeted amount for health insurance expenses in 2005 was \$25,196,448; the budgeted amount for 2006 was \$28,572,230 and the budgeted amount for 2007 will also contain a substantial increase, and

WHEREAS the Risk Manager believes that the County must adopt an integrated approach to mitigate rising health insurance costs, and

WHEREAS the Risk Manager proposes six separate initiatives designed to create efficiencies and mitigate rising health insurance costs as follows:

1. Increase the cost of retiree health insurance contributions from 10% to 15%,
2. Consolidate the third party administrators of the County health insurance plans from three administrators to one administrator,
3. Consolidate the prescription benefit managers of the County health insurance plans from three managers to one manager,
4. Create a fourth health insurance indemnity plan with reduced benefits that is required for all new administrative employees and optional for existing administrative employees and union employees after necessary bargaining, if any, with authorized representatives,
5. Add diagnostic tests as available benefits to the existing indemnity plan, and
6. Create an optional dental plan for employees, at no cost to the County,

and

WHEREAS, the Risk Manager requests authorization for an agreement with RMSCO, Inc., 115 Continuum Drive, Liverpool, NY 13088, total cost not to exceed \$18.40 per member per month, \$3.75 flexible medical per member per month, and \$3.75 flexible dependent care per member per month, for a five-year period January 1, 2007 to December 31, 2011, and

WHEREAS, said services are necessary to administer the County's health insurance and flexible benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with RMSCO, Inc., 115 Continuum Drive, Liverpool, NY 13088 to administer the County's health insurance plans, including both existing HMOs, the existing indemnity plan, any new County health benefit plan, and network access, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$18.40 per member per month for health plans, \$3.75 flexible medical per member per month, and \$3.75 flexible dependent care per member per month, for a five-year period January 1, 2007 to December 31, 2011, and be it

FURTHER RESOLVED, that said agreement may be terminated by the County on ninety days notice, and be it

FURTHER RESOLVED, that the Risk Manager shall, consistent with collective bargaining agreements, consult with employees, conduct informational sessions and distribute literature outlining any changes in health care administration, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 558

By Finance Committee

Seconded by Mr. Shafer

OMNIBUS RESOLUTION ADDRESSING BROOME COUNTY HEALTH CARE COSTS BY THE OFFICE OF RISK AND INSURANCE -- PRESCRIPTION BENEFIT MANAGEMENT

WHEREAS, Broome County offers three separate self insured health insurance plans to employees, covered family members and eligible retirees including two HMO Plans—HMO-MVP and HMO-Blue and one indemnity plan—RMSCO, and

WHEREAS, most employees pay a premium for health insurance coverage calculated at 15% of the costs of these health insurance plans; eligible retirees pay a premium for health insurance coverage calculated at 10% of the costs of these health insurance plans, and

WHEREAS, the overall cost for the County, its employees, covered persons and eligible retirees of this self insurance is escalating at a high annual rate; the budgeted amount for health insurance expenses in 2005 was \$25,196,448; the budgeted amount for 2006 was \$28,572,230 and the budgeted amount for 2007 will also contain a substantial increase, and

WHEREAS the Risk Manager believes that the County must adopt an integrated approach to mitigate rising health insurance costs, and

WHEREAS the Risk Manager proposes six separate initiatives designed to create efficiencies and mitigate rising health insurance costs as follows:

1. Increase the cost of retiree health insurance contributions from 10% to 15%,
2. Consolidate the third party administrators of the County health insurance plans from three administrators to one administrator,
3. Consolidate the prescription benefit managers of the County health insurance plans from three managers to one manager,
4. Create a fourth health insurance indemnity plan with reduced benefits that is required for all new administrative employees and optional for existing administrative employees and union employees after necessary bargaining, if any, with authorized representatives,
5. Add diagnostic tests as available benefits to the existing indemnity plan, and
6. Create an optional dental plan for employees, at no cost to the County,

and

WHEREAS, the Risk Manager requests authorization for an agreement with Systemed, LLC, 100 Parsons Pond Drive, Franklin Lakes, NJ 07417 total cost not to exceed \$2,000 per month for administrative fees, disbursements and required reporting for a three year period January 1, 2007 to December 31, 2009, and

WHEREAS, said services are necessary to administer the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Systemed, LLC, 100 Parsons Pond Drive, Franklin Lakes, NJ 07417 to administer all the County's prescription benefit plans for a three year period January 1, 2007 to December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate not to exceed \$2,000 per month for administrative fees, disbursements and required reporting for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive a rebate for purchase of specified formulary prescription drugs according to a formulary rebate as set forth in Exhibit "A" attached to this Resolution, and there shall be no rebate for non formulary prescription drugs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4527.252000 (Prescription Drugs), 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.

Held over 'under the rules 'to the 2007 Budget Deliberations session by Mr. Shafer.

RESOLUTION NO. 559

By Public Safety and Emergency Services, County Administration and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH INTEGRATED SYSTEMS FOR COMPUTER HARDWARE, SOFTWARE AND MAINTENANCE SERVICES FOR THE HIGH AVAILABILITY PROJECT FOR EMERGENCY SERVICES FOR 2006

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Integrated Systems for computer hardware, software and maintenance services for the High Availability Project for Emergency Services at a cost not to exceed \$25,572, for the period October 19, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for the purchase and installation of a 4.9GHz Expansion (includes all the hardware, software, labor, and options for remote monitoring 24/7, semi-annual site inspection, and warranty for the Alvarion Hardware) which will connect Union Hill with Vestal and Endicott Police Departments which is part of Phase II of the High Availability Project Grant through Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Integrated Systems, PO Box 53, Victor, New York 14564, for computer hardware, software and maintenance services for the High Availability Project for Emergency Services for the period October 19, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,795 for Computer Equipment, \$4,972 for Miscellaneous Operational Supplies, \$5,250 for Hardware Maintenance and \$9,555 for Contracted Data Processing Services, total amount not to exceed \$25,572 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 460072.2850.104918 (Computer Equipment), 460072.4349.104918 (Misc. Operational Supplies), 460072.4514.104918 (Hardware Maintenance) and 460072.4726.104918 (Contracted Data Processing 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. 560

By Finance, County Administration and Public Works Committees
Seconded by Mr. Mather

RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501441	Central Foods Equipment Replacement	774,160	0	0	774,160

<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	32	774,160	0

Description: The Central Kitchen is relocating and will need money added to the Capital Project for equipment. The estimates total \$774,160. This includes \$87,000 for coolers and freezers which could be potentially included in renovation costs. It also includes \$200,000 for an emergency generator that would be used to produce food in the event of a loss of power. The remainder is for equipment.

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501441	Central Foods Building Renovation	774,160	0	0	774,160

<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	12(a)(3)	774,160	0

Description: The renovation and reconstruction of the existing Central Foods Facility. This renovation and reconstruction will include the purchase of necessary furnishings and equipment.
Carried.

RESOLUTION NO. 561

By Personnel, Health Services and Finance Committees
Seconded by Mr. Schafer

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 06-271 from the Administrator of Willow Point Nursing Home, this County Legislature hereby authorizes the change of the position of Secretary, Grade 13, Union Code 04, minimum salary \$28,724 at budget line 160077.1000.204000 to Keyboard Specialist budget line 160077.1000.204000, Grade 08, Union Code 04, minimum salary \$22,425, effective October 30, 2006.

Carried.

RESOLUTION NO. 562

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

WHEREAS, this County Legislature, by Resolution 192 of 2006, authorized and approved an agreement with C & S Engineers, Inc. for the renovation and/or reconstruction of the George Harvey Justice Building, to conduct a feasibility study for the period April 21, 2006 through August 31, 2006 at a cost not to exceed \$163,870, and to perform the necessary scope of services for construction for the period September 1, 2006 through May 29, 2008 at a cost not to exceed \$1,964,824, and

WHEREAS, C & S Engineers, Inc. has completed said feasibility study and has submitted its report to this County Legislature, and

WHEREAS, the Commissioner of Public Works requests that this Legislature accept and approve said study as complete, authorize C & S Engineers to proceed with the scope of services for construction for the George Harvey Justice Building and extend the term of the agreement to May 29, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts and approves the feasibility study for the renovation and/or reconstruction of the George Harvey Justice Building as complete, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes C & S Engineers, Inc. to proceed with the necessary scope of services for construction of the George Harvey Justice Building and extend the term of the agreement to September 1, 2006 through May 29, 2009, and be it

FURTHER RESOLVED, that this County Legislature shall review and approve the design for the renovation and/or reconstruction of the George Harvey Justice Building prior to the start of the renovation and/or reconstruction of the project, 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.

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

RESOLUTION NO. 563

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING ACCEPTANCE OF A DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2006

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Disaster Relief Community Development Block Grant (CDBG) and adopt a program budget in the amount of \$250,000 for the period June 28, 2006 through December 31, 2006, and

WHEREAS, said block grant will provide funding to supplement potential gaps in insurance coverage and federal assistance for residents with immediate housing needs caused by the June 2006 flooding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,000 from the Governor's Office for Small Cities, State of New York, Executive Chamber, State Capitol, Albany, New York 12224 for the Department of Planning and Economic Development's Disaster Relief Community Development Block Grant (CDBG) for the period June 28, 2006 through December 31, 2006, 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 \$250,000, 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. 564

By Finance Committee
Seconded by Mr. Mather

RESOLUTION TO CREATE 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>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501484	Highway Machinery	300,000	0	0	300,000
		<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	15	28	300,000	0	

Description: Acquisition of machinery or apparatus for the construction, re-construction, repair and maintenance of highway improvements that would have been paid from the 2005 operating budget had the 2005 flooding not occurred and the monies had to be used to address the immediate needs of flood remediation.

and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Special Revenue Funds to provide sufficient cash to proceed with the project until Federal and State Aid or bond proceeds are received, 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.

Mr. Marinich made a motion, seconded by Mr. Shafer, to amend the figure to \$262,000 and the change the YPU to 5 years. **Amendment carried. Resolution as amended carried.**

Mr. Howard made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn carried.** The meeting was adjourned at 5:31 p.m.

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