
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 21, 2006**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel A. Schofield. The Deputy Clerk, Laurie L. Tracy, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Lindsey).

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. Sanfilippo, that the minutes of the November 21, 2006 Regular Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-1 (Lindsey).

Mr. Schofield noted that the committee minutes for the period November 21, 2006 through December 20, 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. Whalen, seconded by Mr. Brunza. **Carried**, Ayes-18, Nays-0, Absent-1 (Lindsey).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala:
 - 1. Declaration of State of Emergency-Flash Flooding 11/16/06
 - 2. Appointments to Broome County Youth Bureau Advisory Board
 - 3. Appointments to Broome County Criminal Justice Advisory Board

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
 - 1. Board of Acquisition and Contract 2007 Schedule
 - 2. Broome County Mental Health Department's Outpatient Mental Health Clinic for
 - 3. Adults and-Outpatient Mental Health Clinic Children Licensure from the NYS OMH
 - 4. Office of the State Comptroller-2007 Schedule of Real Property Taxes and Assessment
 - 5. Levied by the County Board of Supervisors (Legislators) Electronic File
 - 6. Office of Emergency Services-Communications Supervisor Appointment
 - 7. Environmental Management Council Minutes 11/2/06
 - 8. Broome County Industrial Development Agency Minutes 10/13/06
 - 9. Broome County Association of Municipal Clerks 11/16/06
 - 10. Broome County Soil and Water Conservation District Minutes 11/14/06
 - 11. EMC Recycling & Waste Management Committee Minutes 10/23/06
- C. Notices:
 - 1. Annual Broome Tobacco Asset Securitization Corporation Meeting 12/11/06
 - 2. County Legislative Body Notice of a 30-Day Period for Inclusion of Agricultural Parcels in a Certified Agricultural District 11/22/0
- D. Reports:
 - 1. 2007 Tentative Broome County Budget Public Hearing Minutes
 - 2. Mental Health 2005 Annual Report
 - 3. Town of Fenton 2007 Budget
 - 4. Town of Barker 2007 Budget
 - 5. Town of Lisle 2007 Budget

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6. Town of Sanford 2007 Budget
 7. Town of Maine 2007 Budget
 8. Town of Windsor 2007 Budget
 9. Town of Colesville 2007 Budget
 10. Town of Chenango 2007 Budget
 11. Town of Nanticoke 2007 Budget
 12. Town of Vestal 2007 Budget
 13. Town of Dickinson 2007 Budget
 14. Town of Binghamton 2007 Budget
 15. Broome County Office for Aging Plan for Services 2007-2008
 16. Broome Community College Quarterly Income Statement 11/30/06
 17. Office of the Sheriff 2005 Annual Report
 18. Town of Kirkwood 2007 Water & Sewer District Budget
 19. Broome County Capital Improvements Program 2007-2012 Adopted Budget
 20. Broome County Board of Elections Official General Election Results
 21. Broome County 2007 Adopted Budget
 22. 2005 Comprehensive Annual Financial Report

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel A. Schofield:
 1. Designations for Mr. Hutchings week of 12/11/06
 2. Designations for Mr. Hutchings week of 12/11/06
 3. Designation for Mr. Lindsey 12/11/06
 4. Designation for Mr. Lindsey 12/11/06
 5. Designation for Ms. Buchta 12/12/06
 6. Designation for Mr. Hutchings 12/13/06
 7. Designation for Ms. Buchta 12/13/06

Mr. Kuzel made a motion, seconded by Mr. Marinich, 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**, Ayes-18, Nays-0, Absent-1 (Lindsey).

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 570

(Held over by Mr. Marinich)

By Personnel Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 82 OF 1989 AS AMENDED WHICH RESCINDED ALL RESIDENCY REQUIREMENTS AND ESTABLISHED RESIDENCY REQUIREMENTS FOR CERTAIN BROOME COUNTY EMPLOYEES

Mr. Marinich polled the Personnel Committee to pull this resolution at the request of the Director of Personnel. The Committee concurred.

RESOLUTION NO. 676

(Held over by Mr. Shafer)

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8, 2006 ENTITLED "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 692

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH COREY R. SMITH FOR PHYSICAL THERAPY ASSISTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 467 of 2006, authorized an agreement with Corey R. Smith for physical therapy assistant services for Willow Point Nursing Home at a cost not to exceed \$3,800, for the period October 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary to provide physical therapy assistant services during staffing shortages, 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 \$38 per hour not to exceed 120 hours, for a total amount not to exceed \$4,560, for the period January 1, 2007 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Corey R. Smith, 1613 Newell Road, Endicott, New York 13760, for physical therapy assistant services for Willow Point Nursing Home, for the period 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 \$38 per hour not to exceed 120 hours, total amount not to exceed \$4,560, for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 693

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING BLANKET APPROVAL TO PAY FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS' PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES (SNF)

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the vendors supplying the services/products defined under the Act to said residents are only able to be reimbursed by the SNF, and

WHEREAS, each year the Willow Point Nursing Home has requested separate County contracts to make federally-mandated payments to each vendor, which requires a great deal of time and expense in creating contracts and collecting insurance information with vendors who have already supplied the service/products that Willow Point Nursing Home is mandated to pay, and

WHEREAS, the Nursing Home Administrator is requesting authorization for a blanket approval to make said mandated payments for services/products which are classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, with payment to the vendor being made at the Physician Fee Schedule rate where applicable, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes blanket approval for Willow Point Nursing Home to make mandated payments for services/products classified under the Consolidated Billings' Prospective Payment System for Skilled Nursing Facilities for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said authorization, the County shall pay various contractors a total amount not to exceed \$50,000 for the term of said authorization, and be it

FURTHER RESOLVED, that payment to vendors will be made at the Physician Fee Schedule rate, where applicable, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various budget lines under project code 204000, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 694

By Human Services, Personnel, County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 685 of 2005, as amended by Resolution 619 of 2006, authorized and approved continued participation in the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$683,664, for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$706,108 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 \$256,155 from the New York State Office for Aging, Empire State Agency, Building 2, Albany, New York, 12223-0001 for the Office for Aging's Title III-B Supportive 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 a program budget annexed hereto as Exhibit "A" in the total amount of \$706,108, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 695

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE IIIC-1 CONGREGATE MEALS PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 684 of 2005, as amended by Resolution 620 of 2006, authorized and approved continued participation in the Title IIIC-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,021,450 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,160,321 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 \$319,202 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Title IIIC-1 Congregate Meals 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 \$1,160,321, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 696

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE IIIC-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 683 of 2005, as amended by Resolution 621 of 2006, authorized and approved continued participation in the Title IIIC-2 Home

Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$671,334 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$659,124 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 \$133,500 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Title IIIC-2 Home Delivered Meals 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 \$659,124, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 697

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 618 of 2005, as amended by Resolution 622 of 2006, authorized and approved continued participation in the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$32,324 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$32,028, 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 \$16,128 from the New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title III-D Health Promotion 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 \$32,028, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 698

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 682 of 2005, as amended by Resolution 410 of 2006, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$205,858 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$190,377 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 \$148,273 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 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 \$190,377, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 699

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 681 of 2005, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a

program budget in the amount of \$129,759 for the period January 1, 2006 through December 31, 2006, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$146,041 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 \$87,238 from the Broome County Department of Social Services for the Office for Aging's Elder Abuse Outreach 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 \$146,041, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 700

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE ROBERT WOOD JOHNSON FOUNDATION PROGRAM GRANT FOR THE OFFICE FOR AGING'S FUTURES II PROJECT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 687 of 2005, authorized and approved renewal of the Robert Wood Johnson Foundation Program Grant for the Office for Aging's Futures II Project and adopted a program budget in the total amount of \$188,312 for the period February 1, 2006 through January 31, 2007, and

WHEREAS, said program grant provides data for comprehensive community needs assessment for the elderly, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$58,674 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Robert Wood Johnson Foundation Program Grant to reflect an increase of \$58,674 for the period February 1, 2006 through January 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$246,986, and be it

FURTHER RESOLVED, that Resolution 687 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 701

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE ROBERT WOOD JOHNSON FOUNDATION PROGRAM GRANT FOR OFFICE FOR AGING FUTURES II PROJECT AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 687 of 2005, as amended by companion resolution, authorized and approved renewal of the Robert Wood Johnson Foundation Program Grant for the Office for Aging's Futures II Project and adopted a program budget in the amount of \$246,986 for the period February 1, 2006 through January 31, 2007, and

WHEREAS, said program grant provides data for a comprehensive community needs assessment for the elderly, and

WHEREAS, it is desired to renew said program grant in the amount of \$203,802 for the period February 1, 2007 through January 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,000 from the Robert Wood Foundation, PO Box 2316, Princeton, New Jersey 18543-2316, for the Office for Aging's Futures II Project for the period February 1, 2007 through January 31, 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 \$203,802, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 702

By Human Services and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 617 of 2005, authorized renewal of the agreement with Catholic Charities of Broome County for the Office for Aging's Congregate Nutrition Program at an amount not to exceed \$22,656, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to manage the Senior Citizens Nutrition Program for the Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center, 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 \$23,788, 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 Catholic Charities, 232 Main Street, Binghamton, New York 13905 for the Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center 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 \$23,788 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105210 (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, Ayes-17, Nays-0, Absent-1 (Lindsey), Abstain-1 (Sanfilippo).

RESOLUTION NO. 703

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AoA EMPOWERING OLDER PEOPLE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, the Director of Office for Aging requests authorization to accept an AoA Empowering Older People Program Grant and adopt a program budget in the amount of \$87,963 for the period September 30, 2006 through July 31, 2007, and

WHEREAS, said program grant will empower older people to take more control of their health through evidence-based prevention programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,963 for the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's AoA Empowering Older People Program Grant for the period September 30, 2006 through July 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$87,963, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 704

By Human Services, County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGY, INC. FOR SOFTWARE LICENSE, MAINTENANCE AND TRAINING FOR THE OFFICE FOR AGING AND COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2007

WHEREAS, this County Legislature, by Resolution 688 of 2005, authorized renewal of the agreement with Synergy Software Technology, Inc. for software license, maintenance, data conversion and training for the Office for Aging and Community Alternative Systems at an amount not to exceed \$23,890, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and training for the Office for Aging and Community Alternative Systems Agency, 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 \$28,300, 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 Synergy Software Technology, Inc. 159 Pearl Street, Essex Junction, Vermont 05452 for software license, maintenance and training for the Office for Aging and Community Alternative Systems Agency 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 \$28,300 for the term of the agreement, and be it

FURTHER RESOLVED, that an amount not to exceed \$14,100 shall be made from budget line 680033.4359.101000 (Computer Software and Supplies) and an amount not to exceed \$14,200 from budget lines 761122.4359.105151, 761148.4359.105211 and 761155.4359.105209 (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.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 705

By Public Works, County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH CREATIVE INFORMATION SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2007

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Creative Information Systems, Inc. for software maintenance and support for the Division of

Solid Waste Management at a cost not to exceed \$2,695, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary for the maintenance and support of the Landfill Scale Management System (SMS) that runs the scale-house computers for weighing and billing purpose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Creative Information Systems, Inc., 27 Lowell Street, Suite 402, Manchester, New Hampshire 03101, for software maintenance and support, for the Division of Solid Waste Management 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 \$2,695 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4423.206000 (Building, Grounds and Equipment Repairs), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 706

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 712 of 2005, authorized renewal of the agreement with Our Lady of Lourdes Hospital for laboratory services for the Department of Health at an amount not to exceed \$50,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement provides laboratory technologist consulting services and laboratory tests for patients of the Sexually Transmitted Disease Clinic,, Employee Health Clinic and TB Chest Clinic and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount by \$6,000 to cover the increased number of lab tests due to the opportunity to perform Hepatitis C testing HIV positive patients, 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 an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to increase the amount by \$6,000 for laboratory services for the Department of Health 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 \$6,000, total amount not to exceed \$56,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4703.101055/101056/101066 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 712 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 707

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE WITH THE BROOME COUNTY DEPARTMENT OF HEALTH FOR 2006-2007

WHEREAS, an Emergency Declaration issued in June of 2006, granted emergency authorization for lease of space to the United States General Services Administration with the Broome County Health Department at the rate of \$7,007.90 per month for the period July 10, 2006 through January 9, 2007, and

WHEREAS, said agreement provides lease of space to FEMA at 225 Front Street, Binghamton, New York, and

WHEREAS, it is necessary to authorize an amendment to said agreement to amend the term of the agreement through March 31, 2007, 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 an amendment to the agreement with the United States General Services Administration, GSA Public Building Service, Account Management Division, 100 South Clinton Street, Box 7005, Syracuse, New York 13361 to amend the term of the agreement through March 31, 2007 for lease of space with the Broome County Department of Health for the period July 10, 2006 through March 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said lease, the United States General Services Administration shall pay the County \$7,007.90 per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 480046.0189.101000 (Rental of Real Property), and be it

FURTHER RESOLVED, that the emergency authorization contract, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 708

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SIRSIDYNIX FOR MAINTENANCE OF THE SIRSIDYNIX LIBRARY SYSTEM FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2007

WHEREAS, this County Legislature, by Resolution 50 of 2006, authorized the renewal of an agreement with SirsiDynix for maintenance of the SirsiDynix Library System for the Broome County Public Library at an amount not to exceed \$22,274.18 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary for software, hardware and peripheral maintenance of the SirsiDynix Library 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 a total amount not to exceed \$29,088.68 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 SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650 for maintenance of the

SirsiDynix Library System for the Broome County Public Library 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 a total amount not to exceed \$29,088.68 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be \$25,450.68 from budget line 841007.4359.304111 (Computer Software and Supplies) and \$3,638 from budget line 841007.4514.304111 (Hardware 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 709

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY PROJECTS PROGRAM GRANT FOR THE COUNTY EXECUTIVE AND ADOPTING A PROGRAM BUDGET FOR 2005-2007

WHEREAS, the County Executive requests authorization to accept a Community Projects Program Grant and adopt a program budget in the amount of \$5,000 for the period April 1, 2005 through July 31, 2007, and

WHEREAS, said program grant provides funds for bicentennial celebration events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the New York State Department of State, 41 State Street, Albany, New York 12231-0001 for the County Executive's Community Projects Program Grant for the period April 1, 2005 through July 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 710

By Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AMENDMENT TO THE BROOME COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE TUITION REIMBURSEMENT POLICY

WHEREAS, this County Legislature, by Resolution 445 of 2003, accepted A Broome County Employee Handbook and a Personnel Policy and Procedure Manual as prepared by Amtek Management Services Corporation, and

WHEREAS, it is desired at this time to amend the Tuition Reimbursement Program section of the Personnel Policy and Procedure Manual to increase the reimbursement rate from \$200 per employee per semester to \$300 per employee per semester, for a not to exceed amount annually of \$900 per employee, effective January 1, 2007, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize and approve amending the Personnel Policy and Procedure Manual Tuition Reimbursement Program section to read as follows:

- *Eligible Expenses* – The Department of Personnel will authorize reimbursement, to the extent that funds are available, of up to 100% of the tuition cost for college credit courses that are directly job related, and that are offered at times other than during the employee's normal work hours. The level of reimbursement will be based on the amount of funds available and the relationship of coursework to the employee's employment with Broome County. That is, a higher level of reimbursement will be awarded to courses that will directly effect the employee's current job or career development within the County. Less reimbursement will be made for courses of a more general nature. Reimbursement shall be limited to no more than [\$200] \$300 per employee per semester. No employee shall receive more than [\$600] \$900 annually. The employee must pay all additional costs.

and be it

FURTHER RESOLVED, that this policy change will be effective January 1, 2007.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 711

By Finance Committee

Seconded by Mr. Shafer

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

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, as amended by Resolution 609 of 2001, the Uniform Retiree and Vested Former Employee/Surviving Spouse Health Plan Rules are amended as follows:

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, the Retiree's annual contribution shall be 10% 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.

Effective January 1, 2007, for those employees retiring on or after January 1, 2007, the Retiree's annual contribution shall be equal to the percentage he/she paid as an active employee prior to retirement 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.

and be it

FURTHER RESOLVED, that Resolution 354 of 2000, as amended by Resolution 609 of 2001, to the extent consistent herewith, shall remain in full force and effect.

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

RESOLUTION NO. 712

By Finance Committee

Seconded by Mr. Howard

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2007

RESOLVED, that all non-union Administrative I and Administrative II personnel, except for those positions set forth below, will receive a three (3.0) percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2006 base salary to become effective January 1, 2007, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, except for those positions set forth below, will receive a three (3.0) percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2006 base salary to become effective January 1, 2007, and be it

FURTHER RESOLVED, that the Coroners shall receive a salary of \$28,000, effective January 1, 2007, and be it

FURTHER RESOLVED, that all County Executive-appointed positions shall remain at the 2004 salary level for his/her position and such appointive positions shall include:

Administrative Assistant to County Executive	Director of Information Services
CASA Director	Director of Office for Aging
Commissioner of Aviation	Director of Public Health
Commissioner of Community Mental Health Svcs	Director of Purchasing
Commissioner of Finance	Director of RPTS III
Commissioner of Parks and Recreation	Executive Assistant to County Executive
Commissioner of Planning and Economic Dev.	Executive Assist to County Executive
Commissioner of Public Works	Exec Director of Youth Bureau
Commissioner of Social Services	Nursing Home Administrator
Commissioner of Public Transportation	Personnel Officer
County Attorney	Probation Director III
Deputy County Executive	Public Defender
Director of Budget and Research	STOP DWI Coordinator
Director of Emergency Services/Fire Coordinator	Veteran's Director

Director of Employment and Training

and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums, except for those positions set forth above, are established pursuant to the schedule attached hereto as Exhibit "A".

ADMINISTRATIVE I				
	2006	2006	2007	2007
	37.5	40	37.5	40
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>
7	\$20,936	\$22,333	\$21,564	\$23,003
8	\$21,936	\$23,398	\$22,594	\$24,100
9	\$22,994	\$24,527	\$23,684	\$25,263
10	\$24,107	\$25,602	\$24,830	\$26,370
11	\$25,282	\$26,967	\$26,040	\$27,776
12	\$26,522	\$28,291	\$27,318	\$29,140
13	\$27,832	\$29,688	\$28,667	\$30,579
14	\$29,212	\$31,065	\$30,088	\$31,997
15	\$30,667	\$32,712	\$31,587	\$33,693
16	\$32,200	\$34,348	\$33,166	\$35,378
17	\$33,824	\$36,078	\$34,839	\$37,160
18	\$35,533	\$37,904	\$36,599	\$39,041
19	\$37,334	\$39,822	\$38,454	\$41,017
20	\$39,240	\$41,799	\$40,417	\$43,053
21	\$41,246	\$43,947	\$42,483	\$45,265
22	\$43,367	\$46,214	\$44,668	\$47,600
23	\$45,630	\$48,608	\$46,999	\$50,066
24	\$47,957	\$51,121	\$49,396	\$52,655
25	\$50,443	\$53,807	\$51,956	\$55,421
26	\$53,073	\$56,611	\$54,665	\$58,309
27	\$55,837	\$59,560	\$57,512	\$61,347
28	\$58,755	\$62,671	\$60,518	\$64,551
29	\$61,837	\$65,959	\$63,692	\$67,938

ADMINISTRATIVE II		
<u>Grade</u>	<u>2006</u>	<u>2007</u>
	<u>Minimum</u>	<u>Minimum</u>
A	\$51,486	\$53,031
B	\$54,207	\$55,833
C	\$56,928	\$58,636
D	\$59,649	\$61,438
E	\$62,371	\$64,242
F	\$65,091	\$67,044
G	\$67,812	\$69,846
H	\$72,711	\$74,892
I	\$75,432	\$77,695
J	\$83,595	\$86,103

K	\$86,316	\$88,905
L	\$91,214	\$93,950
M	\$96,113	\$98,996
N	\$101,012	\$104,042
O	\$105,910	\$109,087

<u>Grade</u>	<u>2006 Minimum</u>	<u>2007 Minimum</u>	<u>2006 Maximum</u>	<u>2007 Maximum</u>
AT1	\$45,765	\$47,138	\$52,632	\$54,211
AT2	\$56,784	\$58,488	\$65,303	\$67,262
AT3	\$69,027	\$71,098	\$79,297	\$81,676
AT4	\$81,270	\$83,708		
AT5	\$87,393	\$90,015		
AT6	\$99,635	\$102,624		

MISCELLANEOUS OFFICIALS

Chair, Legislature	\$ 7,500	Res. 68-388
Commissioner of Elections	7,500	Res. 99-513
Coroner	28,000	Res. 06-xxx
County Clerk	71,078	Res. 98-518
County Executive	87,989	Res. 04-571
District Attorney	125,600	NYS Law SEC 700B
Legislator	12,500	Res. 98-520
Sheriff	78,462	Res. 98-518

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 713

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,577,993 FROM THE TAX STABILIZATION AND RESERVE FUND

WHEREAS, the Broome County Executive has included as a revenue item in the 2007 Tentative Budget a \$1,577,993 transfer from the Tax Stabilization Reserve Fund to the Appropriated Fund Balance as part of the General Fund, and

WHEREAS, this County Legislature, when it adopted the 2007 Budget on November 13, 2006, did not change this transfer, and

WHEREAS, in order to utilize the money from the Tax Stabilization Reserve Fund as a revenue item in the 2007 Budget pursuant to Local Law No. 8 of 2001, it is necessary for this County Legislature to approve such use by an affirmative vote of at least two-thirds of the members of the County Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of \$1,577,993 from the Tax Stabilization Reserve Fund to the Appropriated Fund Balance of the General Fund as set forth in the 2007 Operating Budget, and be it

FURTHER RESOLVED, that the Budget Director, Commissioner of Finance and Comptroller are hereby authorized and directed to effectuate this transfer and to make any entries necessary in the County's books of account and the 2007 Budget.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 714

By County Administration Committee

Seconded by Mr. Howard

RESOLUTION ESTABLISHING THE DATE AND TIME OF THE ORGANIZATIONAL MEETING OF THE 2007 BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2007 Broome County Legislature shall be held on Tuesday, January 2, 2007 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 715

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL CODE PUBLISHERS CORPORATION FOR UPDATES OF THE BROOME COUNTY CHARTER AND CODE BOOK FOR 2007

WHEREAS, this County Legislature, by Resolution 708 of 2005, authorized renewal of the agreement with General Code Publishers for codification, publication and updates of the Broome County Charter and Code and Local Laws, on an as needed basis, at a cost not to exceed \$3,500 for the period January 1, 2006 through December 31, 2006, 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 \$3,550, 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 General Code Publishers corporation, 72 Hinchey Road, Rochester, New York 14624 for codification, publication and updates of the Broome County Charter and Code, and Local Laws on an as needed basis 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 240028.4747.101000 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 716

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE DAY CARE REGISTRATION PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 13 of 2006, authorized and approved the renewal of the Day Care Registration Program Grant for the Department of Social Services and adopted a program budget in the amount of \$252,589 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said program grant provides registration and inspection, including investigations and enforcement referrals, of family day care homes and school-age child care programs on the local level, and

WHEREAS, it is desired to renew said program grant in the amount of \$253,049 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 \$253,049 from the New York State Office of Children and Family Services, Bureau of Early Childhood Services, 52 Washington Street, 3 North Building, Rensselaer, New York 12144, for the Department of Social Services Day Care Registration 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 \$253,049, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 717

By Human Services, Personnel and Finance Committees

Seconded by Mr. Howard

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

WHEREAS, this County Legislature, by Resolution 445 of 2006, authorized the continued participation in the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services, adopted a program budget in the total amount of \$182,610 and authorized an agreement with Opportunities for Broome in the amount of \$10,000 for application filing services for the period October 1, 2006 through September 30, 2007, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$101,717 in grant appropriations and amend the agreement with Opportunities for Broome to reflect an increase of \$10,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Energy Assistance Program (HEAP) Grant to reflect an increase of \$101,717 for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$284,327, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Opportunities for Broome, 56 Whitney Avenue, Binghamton, New York 13901 to reflect an increase of \$10,000 for application filing services for the Department of Social Services for the period October 1, 2006 through September 30, 2007, and be it

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

FURTHER RESOLVED, that Resolution 445 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 718

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2007

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

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2007 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract 2007 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Index</u>	<u>Sub-object</u>	<u>Project</u>
ACCORD Dispute Resolution Center (Paid from DSS)	\$ 11,861	670018	5057	103000
Broome County Arts Council	193,925	910018	5008	101000
Broome County Convention Bureau	425,000	910158	5060	101000
Broome County Historical Society	35,000	910067	5051	101000
Broome County Soil & Water Conservation	84,000	910109	5054	101000
Cornell Cooperative Extension Association (Paid from Youth Bureau)	453,913	640011	5053	101000
Discovery Center (Paid from Youth Bureau)	13,466	640011	5011	101000
Four County Library System	39,900	910034	5060	101000
Opportunities for Broome (Paid from DSS)	19,296	670018	5080	103000
So. Tier East Regional Planning Develop. Bd. (Paid from Planning Department)	20,000	440016	5056	101000
So. Tier Zoological Society	366,250	910026	5064	101000
Total	\$1,650,750			

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2007 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this said Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract which provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.
Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 719

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

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY PUBLIC SAFETY FACILITY FOR 2007

WHEREAS, this County Legislature, by Resolution 63 of 2006, authorized an agreement with the Broome County Council of Churches for religious services for inmates of the Broome County Public Safety Facility at a cost of \$43,260 for Chaplaincy Services and \$26,066 for Pre-

Release Services, for a total amount not to exceed \$69,326 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said services are necessary for compliance with the Minimum Standards applicable to the Broome County Public Safety Facility promulgated by the New York State Commissioner of Corrections, 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 \$43,260 for Chaplaincy Services and \$26,066 for Pre-Release Services, total amount not to exceed \$69,326, 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 Broome County Council of Churches, 3 Otsiningo Street, Binghamton, New York 13903 for religious services for inmates of the Broome County Public Safety Facility 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 \$43,260 for Chaplaincy Services and \$26,066 for Pre-Release Services, total amount not to exceed \$69,326 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4437.101000 (Religious 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 720

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES YOUTH SERVICES FOR SUPPORT/EDUCATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES LOURDES HOME VISITING PROGRAM FOR 2007

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Lourdes Youth Services for support/educational services for the Department of Social Services' Lourdes Home Visiting Program at a cost not to exceed \$185,080, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for a Parents as Teachers home visiting program that offers supportive and educational services to families from pregnancy until their child reaches age five, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Youth Services, 291 Front Street, Binghamton, New York 13905, for supportive/educational services for the Department of Social Services' Lourdes Home Visiting 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 \$185,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 721

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES FOR SUPPORTIVE RESIDENCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' TEEN TRANSITIONAL LIVING PROGRAM FOR 2007

WHEREAS, this County Legislature, by Resolution 668 of 2006, authorized an agreement with Catholic Charities for supportive residence services for the Department of Social Services' Teen Transitional Living Program at an amount not to exceed \$15,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide supportive residence for homeless/at risk youth, including pregnant/parenting teens and assist youth in developing independent living skills, 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 \$80,000, 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 Catholic Charities, 232 Main Street, Binghamton, New York 13905 for supportive residence services for the Department of Social Services' Teen Transitional Living 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 \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of 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, Ayes-17, Nays-0, Absent-1 (Lindsey), Abstain-1 (Sanfilippo).

RESOLUTION NO. 722

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY, INC. FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' BUILDING BRIGHTER FUTURES FOR BROOME FOR 2007

WHEREAS, this County Legislature, by Resolution 709 of 2005, authorized an agreement with the United Way of Broome County, Inc. for services for the Department of Social Services' Building Brighter Futures for Broome at a cost not to exceed \$550,000 for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary to provide development opportunities to parents, providers, and families and promote effective parenting by providing Parents and Children Together (PACT) to additional families and to make available a team of health and safety consultants to families, 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 \$566,500, 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 United Way of Broome County, Inc. PO Box 550, Binghamton, New York 13902-0550 for services for the Department of Social Services' Building Brighter Futures for Broome 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 \$566,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Service), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 723

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 145 of 2006, authorized and approved renewal of the Food Stamp Nutrition Education Project Grant for the Department of Social Services, adopted a program budget in the amount of \$109,500 and authorized an agreement with Cornell Cooperative Extension to administer said program for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant provides funding for nutrition education, food purchase and preparation instruction and life skills training to pregnant, parenting and at-risk teens and young adult food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$185,400, adopt a program budget and renew the agreement with Cornell Cooperative Extension of Broome County to continue to administer said program for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$185,400 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12242-0001, for the Department of Social Services 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 185,400, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Front Street, Binghamton, New York 13905 to administer said program for the Department of Social Services' Food Stamp Nutrition Education Project Grant for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$185,400 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 provided 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 724

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

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

WHEREAS, this County Legislature, by Resolution 458 of 2006, authorized and approved renewal of the Traffic Safety "Steps to Safer Broome Roads" Program Grant for the Department of Health and adopted a program budget in the total amount of \$35,288 for the period October 1, 2006 through September 30, 2007, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Safety "Steps to Safer Broome Roads" Program Grant to reflect an increase of \$1,000 for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$36,288, and be it

FURTHER RESOLVED, that Resolution 458 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 725

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOCAL LAW ENFORCEMENT AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S BUCKLE UP NEW YORK "CLICK IT OR TICKET" TRAFFIC ENFORCEMENT PROGRAM GRANT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 449 of 2005, as amended by Resolution 601 of 2005, authorized agreements with local law enforcement agencies for services related to the Department of Health's Buckle Up New York "Click It or Ticket" Program Grant, total cost not to exceed \$27,125 for all agencies, for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreements are necessary to perform police checks for the Buckle Up New York "Click It or Ticket" Traffic Enforcement Program Grant, 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, at the amounts listed in Exhibit "A", total amount not to exceed \$28,565 for all agencies, for the period October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with local law enforcement agencies as listed in Exhibit "A" for services related to the Department of Health's Buckle Up New York "Click It or Ticket" 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 the amounts listed on Exhibit "A", total amount not to exceed \$28,565 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 480376.4614.105xxx (Other Chargeback 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 726

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF BUCKLE UP NEW YORK PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 448 of 2005, as amended by Resolution 600 of 2005, authorized and approved the Buckle Up New York Program Grant for the Department of Health and adopted a program budget in the amount of \$27,125 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant is necessary for local law enforcement agencies to continue necessary duties under the New York State Governor's Traffic Safety Committee's priority goals of increasing occupant restraint compliance among all Broome County motorists and passengers by eliminating unwarranted deaths and injuries related to lack of restraint use as well as the healthcare costs associated with such, and

WHEREAS, it is desired to renew said program grant in the amount of \$29,993 for the period

October 1, 2006 through September 30, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,993 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Buckle Up New York 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 \$29,993, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 727

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH, DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH'S BIOTERRORISM PROGRAM GRANT FOR 2007

WHEREAS, this County Legislature, by Resolution 162 of 2006, authorized an agreement with the New York Medical College School of Public Health, Department of Epidemiology and Biostatistics for professional services for Department of Health's Bioterrorism Program Grant at a cost not to exceed \$40,000, for the period March 23, 2006 through August 31, 2006, and

WHEREAS, said agreement is necessary to provide technical and administrative support, coordination and assessment for a Broome County Health Department Public Health Surveillance Unit and Conduct research on vital statistics and communicable and chronic disease data, and

WHEREAS, said agreement expired by its terms on August 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,000, 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 the New York Medical College School of Public Health, Department of Epidemiology and Biostatistics, Valhalla, New York 10595 for professional services for the Department of Health's Bioterrorism 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4457.various (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 728

By Health Services, County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR SOFTWARE AND SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006-2007

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with ACCUMEDIC Computer Systems, Inc. for software and services for the Department of Mental Health at a cost not to exceed \$75,000, for the period December 1, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary for the purchase, installation and training costs associated with the procurement of a new billing software for the Mental Health Clinic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACCUMEDIC Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, for software and services for the Department of Mental Health for the period December 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 \$75,000 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 729

By Health Services and Finance Committees

Seconded by Mr. Materese

RESOLUTION AUTHORIZING REVISION OF CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR 2006

WHEREAS, this County Legislature, by Resolution 503 of 2005, authorized and approved the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$1,729,665 and authorized an agreement with Catholic Charities 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 of emergency services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$439,120 in grant appropriations and amend the agreement with Catholic Charities to reflect an increase of \$439,120, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Catholic Charities Program Grant to reflect an increase of \$439,120 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 \$2,168,785, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to reflect an increase of \$439,120, to administer said program for the Department of Mental Health 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 \$2,168,785 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 503 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, Ayes-17, Nays-0, Absent-1 (Lindsey), Abstain-1 (Sanfilippo).

RESOLUTION NO. 730

By County Administration, Transportation and Finance Committees

Seconded by Mr. Miller

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9, 2006 ENTITLED "A LOCAL LAW AMENDING CHAPTER 84 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AT THE GREATER BINGHAMTON AIRPORT"

RESOLVED, that Local Law Intro. No. 9, 2006 entitled "A Local Law Amending Chapter 84 of the Broome County Charter and Code Regarding Fees for the Greater Binghamton Airport", be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

A Local Law Amending Chapter 84 of the Broome County Charter and Code Regarding Fees at the Greater Binghamton Airport"

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

SECTION 1. Section 84-3(A) of the Broome County Charter and Code is amended to read as follows:

Fees applicable to general aviation

The Commissioner of Aviation of the County of Broome or his duly authorized representative is hereby authorized to assess and collect the following fees with respect to General/Corporate Aviation.

A. Landing Fees

1. No landing fee shall be assessed or collected with respect to any single engine piston aircraft
2. A landing fee of [\$9.50] fifteen dollars (\$15) shall be assessed and collected with respect to any twin engine piston aircraft.
3. A landing fee of [\$13.00] eighteen dollars (\$18) shall be assessed and collected with respect to any single engine turbine aircraft.
4. A landing fee of [\$17.00] twenty-five dollars (\$25) shall be assessed and collected with respect to any twin engine turbine aircraft.
5. A landing fee of [\$24.00] thirty dollars (\$30) shall be assessed and collected with respect to any jet aircraft with a gross landing weight of less than 15,500 pounds.
6. A landing fee of [\$32.00] forty dollars (\$40) shall be assessed and collected with respect to any jet aircraft with a gross landing weight of 15,501 pounds or more but less than 25,000 pounds.
7. A landing fee of [\$1.70] one dollar and ninety cents (\$1.90) per 1000 pounds shall be assessed and collected with respect to any jet aircraft with a gross landing weight greater than 25,000 pounds.

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8. No landing fee shall be assessed or collected to the following aircraft: Airport.
 - a. All aircraft that at the time of landing are based at the Greater Binghamton Airport.
 - b. [All aircraft owned by Corporate Wings/Miller Aviation.] All aircraft landing for purposes of receiving maintenance services at the Greater Binghamton Airport.
 - c. Aircraft landing for emergency purposes.
 - d. Life [Safety] Flights/Medical Evacuations
 - e. [Aircraft receiving customs clearances.] Military/FAA Aircraft

SECTION 2. Section 84-4(B) and (C) of the Broome County Charter and Code shall be amended to read as follows:

- B. T-Hangar Storage
 1. A fee of ~~[\$135.00]~~ one hundred fifty dollars (\$150.00) per month shall be assessed and collected for hangar storage.
- C. Fuel Flowage Fee
 1. A fee of eight cents (\$.08) per gallon shall be assessed and collected for fuel storage. Exceptions to this fee include sumped fuel and Military/FAA aircraft fuel purchases.

SECTION 3. This Local Law shall take effect on January 1, 2007.

Material in [brackets] deleted
Material underlined is added

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 731

By County Administration and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE LICENSE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007

WHEREAS, the Director of Information Technology requests authorization for an agreement with New World Systems Corporation for a software license and maintenance for the Division of Information Technology at a cost not to exceed \$5,375, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide license and maintenance for CAD mapping to migrate from ESRI's Map Objects to ESRI's ArcGIS product, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, for a software license and maintenance, for the Division of Information Technology 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 \$975 for software maintenance and \$4,400 for computer software and supplies, total amount not to exceed \$5,375 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460097.4513.101000 (Software Maintenance) and 460097.4359.101000 (Computer Software/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.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 732

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE LICENSE, INSTALLATION AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006-2007

WHEREAS, the Director of Information Technology requests authorization for an agreement with New World Systems Corporation for software license, installation and maintenance of an AEGIS Justice Link – NY TRACS-Ticket Interface System for the Division of Information Technology at a cost not to exceed \$12,400, for the period December 15, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide an electronic interface system for transferring traffic tickets, eliminating the need for manually entering the information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, for software license, installation and maintenance for one year of an AEGIS Justice Link – NY TRACS-Ticket Interface System for the Division of Information Technology for the period December 15, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$10,000 for license fee (\$9,000) and installation (\$1,000) and \$2,400 for one year of software maintenance, total 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 450122.4515.105134 (Software Rental) and 450031.4726.502384 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 733

By Public Safety and Emergency Services, Transportation and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR REIMBURSEMENT TO BROOME COUNTY'S DIVISION OF SECURITY FOR LAW ENFORCEMENT OFFICERS AT THE GREATER BINGHAMTON AIRPORT FOR 2003-2007

WHEREAS, this County Legislature, by Resolution 352 of 2003, authorized an agreement with the Federal Aviation Administration (acting on behalf of the US DOT/Transportation Security Administration) for security services at the screening point of the Binghamton Regional Airport with reimbursement to Broome County at the rates outlined in Appendix "A" for the period June 1, 2003 through September 30, 2007, and

WHEREAS, said agreement is necessary to provide Law Enforcement Officers at the security screening point at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize an amendment to Appendix "A" of said agreement to reduce the reimbursement rate for Option Year 4 – FY 2007 by three percent (3%), and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration TSA HQ, East Tower, Floor #10, TSA-7, 601 South 12th Street, Arlington, Virginia 22202 for a reduced reimbursement rate for Option Year 4 – FY2007 to Broome County's Division of Security for Law Enforcement Officers at the security screening checkpoint at the Greater Binghamton Airport for the period October 1, 2006 through September 30, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall be reimbursed at the reduced rate outlined for Option Year 4 – FY2007 in the attached Appendix "A", for the remaining term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 030080.0584.101000 (Public Safety Grant-Federal), and be it

FURTHER RESOLVED, that Resolution 352 of 2003, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 734

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENT WITH BARTON & LOGUIDICE, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HOOPER ROAD BRIDGE PROJECT IN THE TOWN OF UNION FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2003-2006

WHEREAS, this County Legislature, by Resolution 402 of 2003, authorized an agreement with Barton & Loguidice, PC for professional engineering services for the Hooper Road Bridge in the Town of Union (BIN 3349740, PIN 9752.51) for the Department of Public Works at a cost not to exceed \$311,300, for the period October 1, 2003 through September 30, 2006, and

WHEREAS, said services are necessary to provide professional engineering services for the rehabilitation of the Hooper Road Bridge on County Road 33 over the Norfolk Southern Railroad Southern Tier Main Line, and

WHEREAS, it is necessary to authorize amendments to said agreement to include additional design phase services at a cost of \$18,000, construction phase services at a cost of \$283,000, and to extend the term of the agreement to April 30, 2008, and

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

RESOLVED, that this County Legislature hereby authorizes amendments to the agreement with Barton & Loguidice, PC, 290 Elwood Davis Road, P.O. Box 3107, Syracuse, New York, 13220, for additional design phase services at a cost of \$18,000, construction phase services at a cost of \$283,000, and to extend the term of the agreement to April 30, 2008 for a new agreement period of October 3, 2003 through April 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a new total amount not to exceed \$612,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035030.4746.501358 (Architectural-Engineering Services), and be it

FURTHER RESOLVED, that Resolution 402 of 2003, 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 735

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2009

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with O'Brien & Gere Engineers, Inc. for environmental engineering services for the Department of Public Works for the period January 1, 2007 through December 31, 2009, pursuant to the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$500,000, and

WHEREAS, said services are necessary to provide environmental engineering services on an "as needed" basis for projects by various Broome County departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere Engineers, Inc., 441 Commerce Road, Vestal, New York 13850 for environmental engineering services, for the period January 1, 2007 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor in accordance with the rate schedule attached hereto as Exhibit "A", total cost not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Engineering and Architectural 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 736

BY Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR SERVICES RELATED TO THE TODAY'S JOURNEY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2006

WHEREAS, this County Legislature, by Resolution 18 of 2006, authorized an agreement with the YWCA of Binghamton/Broome County for services related to the Today's Journey Program for the Department of Social Services at a cost not to exceed \$83,019, for the period February 1, 2006 through December 31, 2006, and

WHEREAS, said agreement provides a supportive, sober, stable living environment for women recovering from alcohol and substance abuse and their dependent children, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement to April 30, 2007 at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to extend the term of the agreement to April 30, 2007 at no additional cost to the

County for services related to the Today's Journey Program for the Department of Social Services for a new period of February 1, 2006 through April 30, 2007, and be it

FURTHER RESOLVED, that Resolution 18 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 737

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2009

WHEREAS, the Commissioner of Public Works. requests authorization for an agreement with Hulbert Engineering and Land Surveying, PC for professional services for the Department of Public Works at the rates listed on Exhibit "A", total amount not to exceed \$150,000, for the period January 1, 2007 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, PC, 53 Chenango Street, Centre Plaza, Binghamton, New York 13901-2805, for professional services for the Department of Public Works for the period January 1, 2007 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Professional Architectural/Engineering 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 738

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2004-2007

WHEREAS, this County Legislature, by Resolution 353 of 2004, as amended by Resolution 400 of 2005, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$15,000 for the period September 1, 2005 through August 31, 2006, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff with operation questions, evaluation of chemical usage, troubleshooting operations issues and plant maintenance and repair issues at the County's leachate treatment facility at the Broome County Landfill, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term through August 31, 2007, at no additional cost to the County, 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 Stearns & Wheler, LLC, 1 Remington Park Drive, Cazenovia, New York 13025 to extend the term of the agreement through August 31, 2007 at no additional cost to the County for professional engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004 and 400 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 739

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2007

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolutions 402 of 2005 and 348 of 2006, authorized an agreement with SCS Engineers, PC for design and construction review services for the Division of Solid Waste Management at a cost not to exceed \$90,019 for the period October 6, 2003 through December 31, 2006, and

WHEREAS, said agreement is necessary for design services to modify and upgrade the Broome County Landfill Gas Recovery System, from a recovery system to a recovery and emissions control system in order to meet more stringent EPA and NYSDEC gas emission control regulations and to design and permit a new collection infrastructure for the vertical landfill expansion of Sections II and III, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through June 30, 2007, at no additional cost to the County, 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 SCS Engineers, PC, 2 Crosfield Avenue, W. Nyack, New York 10994 to extend the term of the agreement through June 30, 2007 at no additional cost to the County, for design and construction review services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005 and 348 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 740

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTION SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES FOR 2007

WHEREAS, the Director of Real Property requests authorization for an agreement with Mel Manasse and Son Auctioneers for auction services for the Department of Real Property Tax

Services at the commission rate of 4.5% of the successful bid price, which will be paid by the successful bidder for the period January 1, 2007 through December 31, 2007, with four one-year renewals under the same rate of commission, terms and conditions at the discretion of the County, and

WHEREAS, said agreement is necessary for properties acquired through tax foreclosure under Article 11 of the Real Property Tax Law to be sold at public auction to the highest bidder, and

WHEREAS, the Director of Purchasing requested bids for auction services for 2007 and it was determined that Mel Manasse was the low bidder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son, PO Box 738, Whitney Point, New York 13862, for auction services for the Department of Real Property Services, at the commission rate of 4.5% of the successful bid price, which will be paid by the successful bidder for the period January 1, 2007 through December 31, 2007, with four one-year renewals under the same rate of commission, terms and conditions at the discretion of the County, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 741

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARSH USA FOR CONSULTING SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2003-2006

WHEREAS, this County Legislature, by Resolution 409 of 2003, as amended by Resolution 324 of 2006, authorized an agreement with Marsh USA for employee benefits consulting services for the Office of Risk and Insurance at a cost not to exceed \$141,000, for September 1, 2003 through August 31, 2006, and

WHEREAS, said agreement provides employee benefits consulting services and was amended to expand the scope of services to include request for proposal services for Broome County's medical insurance and prescription drug plans, and

WHEREAS, it is necessary to authorize an amendment to extend the contract term through December 31, 2006 at no additional cost to the County in order to accommodate the RFP process, and

WHEREAS, the Risk Manager 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 Marsh USA, Inc., P.O. Box 4988, Syracuse, New York 13221-4988, and extending the term through December 31, 2006 at no additional cost to the County in order to accommodate the RFP process, and be it

FURTHER RESOLVED, that Resolution 409 of 2003, as amended by Resolution 324 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 742

By Finance Committee
Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED, LLC, FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2004-2006

WHEREAS, this County Legislature, by Resolution 268 of 2006, authorized a new agreement with Systemed, LLC, for administration of Broome County's health benefits prescription drug plan for the Office of Risk and Insurance at a rate of \$250 per month for administrative fees, and with the County receiving a rebate for purchase of specified formulary prescription drugs according to a formulary rebate as set forth in an Exhibit "A" (and no rebate for non-formulary prescription drugs), for the period January 1, 2004 through December 31, 2006, and

WHEREAS, said agreement provides management of the County's prescription drug plan, and

WHEREAS, it is necessary to authorize an amendment to said agreement to provide an increase of \$9,000 for additional administrative fees incurred to supply Medicare with claims and census data to support Broome County's claim for Medicare Part D subsidy reimbursement, which went into effect January 1, 2006, and

WHEREAS, the Risk Manager 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 Systemed, LLC, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417, increasing said agreement by an amount not to exceed \$9,000, for additional administrative fees incurred due to the implementation of the Medicare Part D, for Office of Risk and Insurance for the period January 1, 2004 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$9,000, in addition to the rate of \$250 per month for administrative fees, and with the County receiving a rebate for purchase of specified formulary prescription drugs according to a formulary rebate as set forth in Exhibit "A" of Resolution 268 (and no rebate for non-formulary prescription drugs), for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 268 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 743

By Personnel and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENTS TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2007

WHEREAS, this County Legislature by Resolution 49 of 2006, authorized amendments to the hourly rates for various non-union, temporary and seasonal employees for 2006, and

WHEREAS, it is necessary to incorporate into the schedule the 2007 New York State Minimum Wage of \$7.15 per hour and include increases contained in the Broome County 2007 Budget, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 2007 as indicated on the attached Exhibit "A", effective January 1, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees for 2007 as indicated on attached Exhibit "A" effective January 1, 2007.

**HOURLY RATE SCHEDULE
NON-UNION, TEMPORARY, SEASONAL**

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2007 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>	
<u>All Departments:</u>			
Laborer - Seasonal	52	[6.75]	<u>7.15</u>
Student Assistant	52	[6.75]	<u>7.15</u>
Intern (High School)	52	[6.75]	<u>7.15</u>
Intern (College)	52	9.00	
Intern (Legal)	52	10.00	
Engineering Aide	52	6.89	
Legal Associate	52	17.00	
<u>Aviation</u>			
Parking Attendant*	52		
Entry	52	[6.75]	<u>7.15</u>
After 6 months	52	[6.89]	<u>7.30</u>
After 12 months	52	[7.25]	<u>7.69</u>
After 24 months	52	[7.61]	<u>8.07</u>
Airport Maintenance	52	[6.75]	<u>7.15</u>
*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.			
\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.			
\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket splitters and sick time in the absence or unavailability of the parking manager.			
<u>County Attorney</u>			
Legal Associate (40)	52	17.00	
<u>District Attorney</u>			
Legal Associate	52	17.00	
<u>Elections</u>			
Election Clerk	52	11.00	
Co. Custodian of Voting Machines	52	250.00 (per election)	
Election Night Data Entry Operator	52	50.00 (lump sum)	

<u>Emergency Services</u>			
Senior Fire Investigator	52	10.75	
Fire Investigator	52	8.65	
Deputy Fire Coordinator	52	8.40	
<u>Health</u>			
TB Med Observer/Interpreter	52	12.00	
Medical Director-Employee Health Services	01	60.00	
Medical Director STD/HIV Clinic	01	55.00	
Medical Director TB	01	45.00	
Peer Counselor	52	[6.75]	<u>7.15</u>
<u>Highway</u>			
Seasonal Motor Equipment	52	10.58	
<u>Mental Health</u>			
Staff Psychiatrist (PT)	01	64.02	
Staff Psychiatrist (40) (FT)	01	n/a	
Psychology Assistant (PT)	52	12.40	
<u>Office for the Aging</u>			
Senior Aide Trainee	52	[6.75]	<u>7.15</u>
<u>Parks & Recreation</u>			
Arena Police	52	20.00	
Receptionist Typist	52	[8.75]	<u>9.25</u>
Waterfront Director (40)	52	[8.75]	<u>9.25</u>
Assistant Waterfront Director (40)	52	[8.25]	<u>8.75</u>
Boathouse Director (40)	52	[7.50]	<u>8.00</u>
Lifeguard (40)	52	[8.00]	<u>8.50</u>
Recreation Specialist	52	[7.00]	<u>7.50</u>
Small Craft Specialist (40)	52	[8.00]	<u>8.50</u>
Skate Guard (40)	52	[6.75]	<u>7.25</u>
Laborer (40)	52	[6.75]	<u>7.25</u>
Attendant (40)	52	[6.75]	<u>7.25</u>
Boat Tender (40)	52	[6.75]	<u>7.25</u>
Clerk (40)	52	[7.50]	<u>8.00</u>
Head Usher (40)	52	[8.50]	<u>9.00</u>
Usher (40)	52	[7.50]	<u>8.00</u>
Naturalist – Seasonal (40)	52	10.00	
Golf Course Supervisor (40)	52	12.75	
Golf Course Technician (40)	52	7.50	

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Resol. 01-365 effective 7/23/2001)

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<u>Personnel</u>			
Test Administrator	52	[6.75]	<u>8.00</u>
<u>Planning/BMTS</u>			
Traffic Counter	52	8.00	
Engineering Aide	52	[6.89]	<u>7.15</u>
<u>Public Defender</u>			
Legal Associate	52	17.00	
<u>Public Works</u>			
Court Attendant	52	7.40	
Court Attendant	52	8.40	
Senior Court Attendant	52	9.50	
Security Officer (40)	52	9.00	
Security Officer-Seasonal (40)	52	9.00	
Laborer (40)	52	[6.75]	<u>7.25</u>
<u>Sheriff</u>			
Chaplain	52	13.70	
<u>Solid Waste Management/Landfill</u>			
Laborer (40)	52	[6.75]	<u>7.25</u>
<u>WPNH</u>			
Unit Aide	52	[6.75]	<u>7.15</u>
			\$.10/hr increase for each year of service, to start again after each minimum wage increase.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 744

By Personnel, Public Works and Finance Committees
 Seconded by Mr. Howard

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DPW - HIGHWAY

RESOLVED, that in accordance with a request contained in PCR# 07-008 from the Commissioner of Public Works, this County Legislature hereby authorizes changing the position of Director of Public Works Administration, Union Code 09, Grade 24, salary \$52,655 at budget line 030015.1000.101000 to a position of Management Associate, Union Code 14, at an hourly rate of \$23.41 at budget line 030122.1000.301000, effective January 1, 2007.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 745

By Finance and Public Works Committees
 Seconded by Mr. Shafer

RESOLUTION TO CREATE NEW 2006 CAPITAL IMPROVEMENT PROJECTS

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

TO:		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501485	Road Reconstruction	6,100,000	0	0	6,100,000
		Local Finance Law Section 11		How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2006	10	20(b)	6,100,000	0

TO:

Code	Project Name	Estimated Construction Cost:				County
		Total	State	Federal/Other		
501486	Bridge Reconstruction	4,200,000	0	0	4,200,000	
		Local Finance Law Section 11			How Financed:	
	Year Start	YPU	LFL	Bond	Current Revenue	
	2006	20	10	4,200,000	0	

Description: To remediate the November 2006 flood damage.

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 Enterprise Funds to provide sufficient cash to proceed with the projects 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.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 746

By Finance Committee

Seconded by Shafer

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,300,000 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

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

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

<u>Project Name</u>	<u>PPU/L.F.L. Section 11.00</u>	<u>Maximum Estimated Cost</u>
Bridge Reconstruction	20/10	\$4,200,000
Road Reconstruction	10/20(b)	\$6,100,000
Total		\$10,300,000

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

Section 3 The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes is \$10,300,000 and the plan for financing thereof is by the issuance of \$10,300,000 serial bonds of said County.

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

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

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

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

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

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

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 747

By Finance, and County Administration Committees

Seconded by Mr. Schafer

RESOLUTION TO CREATE A NEW 2006 CAPITAL IMPROVEMENT PROJECT

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

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502386	Software Design & Implementation of Credit Card System	37,300	0	0	37,300

<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	35	0	37,300

Description: It has been determined that a new Capital Improvement Project be established to fund the design and implementation of a credit card system for the sale of the County Clerk's documents (Deeds, Mortgages, Liens, etc) over the Internet. Funds from the 2006 Operating Budget are being transferred to Capital to fund this project.

and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 748

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2005-2007

WHEREAS, this County Legislature, by Resolution 68 of 2005, authorized an agreement with Tri County Communications for the installation and replacement of a microwave system infrastructure and wireless system, for the Office of Emergency Services at a cost not to exceed \$449,254, for the period March 1, 2005 through February 28, 2006, and

WHEREAS, said agreement provides for the replacement of the existing microwave system to include an alarm function and provision for a countywide wireless infrastructure, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the agreement through December 31, 2007 at no additional cost to the County, and

WHEREAS, the Acting Director of Emergency Services 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 Tri County Communications, 110 Broad Avenue, Binghamton, New York 13904, extending said agreement through December 28, 2007 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 68 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, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 749

By Finance Committee
Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 1650 DR NY FUNDING FOR MUTUAL AID AGENCIES FOR 2006 JUNE/JULY FLOODING EXPENSES

WHEREAS, the Acting Director of Emergency Services requests authorization to accept Federal Emergency Management Agency (FEMA) funds in the amount of \$52,797 for reimbursement to mutual aid agencies for 2006 June/July flooding expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,797 from the Federal Emergency Management Agency for reimbursement to mutual aid agencies for 2006 June/July flooding expenses, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 460072.0353.105XXX (Federal Aid-Other), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

RESOLUTION NO. 750

By County Administration and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR LICENSE, INSTALLATION AND MAINTENANCE OF EMERGENCY SERVICES AEGIS/400 THIRD PARTY CAD INTERFACE SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006-2007

WHEREAS, the Director of Information Technology requests authorization for an agreement with New World Systems Corporation for a AEGIS/400 Third Party CAD Interface Software license, installation and maintenance in Emergency Services, at a cost not to exceed \$18,920, for the period December 31, 2006 through December 31, 2007, and

WHEREAS, said services are necessary to purchase AEGIS Computer Aided Dispatch Software license, installation and maintenance for Emergency Services to be used in conjunction with first responders, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, for license, installation and maintenance of AEGIS/400 Third Party CAD Interface Software in Emergency Services, for the Division of Information Technology, for the period December 31, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$12,000 for license fee, \$5,000 for installation and \$1,920 for one year of software maintenance, total amount not to exceed \$18,920 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following budget lines: \$12,000 from 460097.4359.101000 (Computer Software) \$5,000 from 460097.4726.101000 (Contracted DP Services) and \$1,920 from 460097.4513.101000 (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, Ayes-18, Nays-0, Absent-1 (Lindsey).

Mr. Howard made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn carried,** Ayes-18, Nays-0, Absent-1 (Lindsey). The meeting was adjourned at 5:25 p.m.

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