
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, January 24, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Whalen invited Mr. Herz to the podium. Mr. Herz presented a proclamation to Emily Dixon who was named the National Junior College Athletic Association Division III Women's Player of the Year by the National Soccer Coaches Association of America.

Mr. Cleary made a motion, seconded by Mr. Sanfilippo, that the minutes of December 27, 2007 be approved as prepared and presented by the Clerk. **Carried. Ayes-19, Nays-0**

Mr. Whalen noted that the committee minutes for the period December 27, 2007 through January 23, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Howard, seconded by Mr. Hutchings. **Carried. Ayes-19, Nays-0**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments to Fire Advisory Board
 - 2. Appointments to Veterans Memorial Arena Board of Directors
 - 3. Appointments to Board of Ethics
 - 4. Appointments to Family Violence Prevention Council
 - 5. Appointing Lorraine S. Wilmot as Probation Director III

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
 - 1. Office for Aging-Plan for Services 2008-2012
 - 2. Broome County 2008 Adopted Budget
 - 3. Audit and Control-Quarterly Accounts Receivable Analysis 1/08
 - 4. Susquehanna Group Sierra Club- Objections to the FSEIS
 - 5. Town of Barker-Comments on Behalf of the Host Communities Regarding the SEIS Landfill Entrance Evaluation Project
 - 6. NYS Department of Taxation and Finance-Approve Mortgage Expense Request in the Amount of \$296,445 for April 2008 thru March 2009
 - 7. Broome County Soil and Water Conservation District Minutes 12/18/07
 - 8. EMC-Natural Resources Committee Minutes 1/17/08
 - 9. BAC-Meeting Minutes 12/27/07
 - 10. BAC Meeting Minutes 1/9/08
 - 11. Environmental Management Council Minutes 12/6/07
- C. NOTICES: NONE

Parcel ID: 143.55-2-10
Town/Village: Union
Owner: Town of Union
Amount to be Cancelled: \$2,487.14 (2003)
Reason: Town is tax exempt

Parcel ID: 143.73-4-29
Town/Village: Union
Owner: Town of Union
Amount to be Cancelled: \$920.54 (2007)
Reason: Town is tax exempt

Parcel ID: 143.81-1-9
Town/Village: Union
Owner: Town of Union
Amount to be Cancelled: \$658.13 (2007)
Reason: Town is tax exempt

Carried. Ayes-19, Nays-0

RESOLUTION NO. 2

By Health and Human Services Committee Seconded by Mr. Hutchings
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 477 of 1985, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Haupt 1719 Foster Valley Road Owego, New York 13827	12/31/2010
Bette Gifford 696 Welch Road Owego, New York 13827	12/31/2010

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 3

By Economic Development and Planning Committee Seconded by Mr. Garnar
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Investment Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Allison Alden, Ph.D. AB 121 SCHD Binghamton, New York 13902-6000	6/30/2010
Patrick Brennan County Office Building PO Box 1766' Binghamton, New York 13902	6/30/2010
Allen Buyck Broome Tioga Boces 435 Glenwood Road Binghamton, New York 13905	6/30/2010
Robin Eccleston Stafkings 86 Hawley Street Binghamton, New York 13901	6/30/2010
Mary Hughs Crowley Foods PO Box 549 Binghamton, New York 13905	6/30/2010
Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, New York 13905	6/30/2010
Janet Vanek Security Mutual Life Insuranc PO Box 1625 Binghamton, New York 13901	6/30/2010
Darcy M. Fauci 2317 Country Club Road Endwell, NY 13760	6/30/2009
Catherine Glover Metrocenter 49 Court Street Binghamton, New York 13901	6/30/2009
Alexander Penrose 455 Court Street Binghamton, New York 13903	6/30/2009
Laurie Scheben 282 Riverside Drive Johnson City, New York 13790	6/30/2009
James Sullivan 1701 North Street	6/30/2009

<u>NAME</u>		<u>TERM EXPIRING</u>
Mary Jane Bolles 140 Conklin Forks Road Binghamton, New York 13903	1	Reappointment 2/31/2012 (City of Binghamton)
Bethany Williams 55 Riale Avenue Johnson City, New York 13790		Reappointment 12/31/2012

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of
1984, confirms the appointments of the above-named individuals to membership on the Broome
County Library Board of Trustees for the terms indicated, in accordance with their appointment
by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 6

By Transportation and Rural Development

Seconded by Mr. Hutchings

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested
in her by Resolution 195 of 1987, as amended by Resolution 89 of 1999, has duly designated
and appointed the following named individuals to membership on the Greater Binghamton
Airport Advisory Board, for the terms indicated, subject to confirmation by this County
Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Len Basso 3011 Country Club Road Endwell, New York 13760	12/31/2010
Alan Colossi 189 Honey Hollow Road Windsor, New York 13865	12/31/2010
Michael Kalinich 3469 Vestal Parkway Vestal, New York 13850	12/31/2010
James VanHart 3151 Hickory Lane Binghamton, New York 13903	12/31/2010
Dennis Moulton 8 Maple Avenue Windsor, New York 13865	12/31/2010
Gary Cory 1204 Cornell Avenue Binghamton, New York 13901	12/31/2008
Richard D'Attilio 1548 Carnegie Drive Vestal, New York 13850	12/31/2008

Theodore Woodward
128 Old Newark Valley Road
Endicott, New York 13760

12/31/2008

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolutions 195 of 1987 and 89 of 1999, confirms the appointments of the above-named individuals to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 7

By Health and Human Services Committee

Seconded by: Mr. Hutchings

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternatives Systems Agency Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lisanne Bobby 2920 Northwood Drive Endwell, New York 13760	12/31/2010
Alicia Harris 1600 Jenkins Street Endicott, New York 13760	12/31/2010
Kathleen Burke 37 Hickory Road Binghamton, New York 13905	12/31/2010
Kathleen Colling 421 Castleman Road Vestal, New York 13850	12/31/2010
Steve Brozost RR 1 Box 1090 Brackney, Pennsylvania 18812	Reappointment 12/31/2010
Maria Dibble 3930 County Line Road Whitney Point, New York 13862	Reappointment 12/31/2010
Karla Dotts 2018 Ford Road Endicott, New York 13760	Reappointment 12/31/2010
Marcia Ward 406 Main Street Johnson City, New York 13790	Reappointment 12/31/2010
Judy Whiteman	Reappointment

WHEREAS, the Public Health Director recommends that this County Legislature authorize a Memorandum of Understanding between Broome Community College and the Broome County Department of Health for emergency preparedness, and

WHEREAS, said Memorandum of Understanding defines a working relationship between Broome Community College and the Broome County Department of Health in the event of a declared state of emergency, it may become necessary to use school district facilities, staff and equipment for mass vaccinations, assessment and treatment, dispensing of medications and receipt and storage of medical supplies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome Community College, PO Box 1017, Binghamton, New York 13902 and the Broome County Department of Health for emergency preparedness, for an indefinite period of time, 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-19, Nays-0

RESOLUTION NO. 12

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONTRACT COORDINATION AND ANALYSIS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 665 of 2006, authorized renewal of the agreement with Coordinated Care Services, Inc. for contract coordination and analysis for the Department of Social Services at an amount not to exceed \$25,000, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to coordinate County activities with contract service providers to establish performance expectations while monitoring County Planning and Management performance, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611-1153 for contract coordination and analysis for the Department of Social Services for the period January 1, 2008 through December 31, 2008, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (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-19, Nays-0

RESOLUTION NO. 13

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2008

WHEREAS, this County Legislature, by Resolution 543 of 2006, authorized and approved renewal of the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$218,001 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$222,053 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,200 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2008 through December 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 \$222,053, 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.

Mr. Materese polled the Public Safety and Emergency Services Committee and it was the consensus of the committee to withdraw this Resolution. **Resolution withdrawn.**

RESOLUTION NO. 16

By Public Safety and Emergency Services Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 541 of 2006 authorized and approved renewal of the Pretrial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$115,485 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$131,706 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,500 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program Grant for the period January 1, 2008 through December 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 \$131,706, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as maybe necessary to implement the intent and purpose of this Resolution, and be it

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

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

Mr. Materese polled the Public Safety and Emergency Services Committee and it was the consensus of the committee to withdraw this Resolution. **Resolution withdrawn.**

RESOLUTION NO. 17

By Public Safety and Emergency Services Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 542 of 2006, authorized and approved the continuation of the Probation Eligible Diversion Program Grant for the Department of Probation and adopted a program budget in the amount of \$129,899 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$132,588 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,417 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2008 through December 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 \$132,588, and be it

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

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

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

Mr. Materese polled the Public Safety and Emergency Services Committee and it was the consensus of the committee to withdraw this Resolution. **Resolution withdrawn**

RESOLUTION NO. 18

By Planning and Economic Development and Finance Committees

Seconded by Mr. Huthcings

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL-AID HIGHWAY AND MARCHISELLI-AID LOCAL PROJECT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2007-2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Federal-Aid Highway and Marchiselli-Aid Local Project Grant in the amount of \$449,292 to be matched by \$139,950 of in-kind services for the period February 28, 2007 through December 31, 2012, and

WHEREAS, said program grant provides funding for the creation of a multi-use trail along Powers Road and the Conklin Industrial Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$449,292 from the Federal-Aid Highway and Marchiselli-Aid Local Project, New York State Department of Transportation, 50 Wolf Road, Albany, NY 12232 for the Planning and Economic Development's Conklin Multi-use Trail Project Phase I for the period February 28, 2007 through December 31, 2012, 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 \$589,242, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the Preliminary Engineering, Right-of-Way Incidentals, and Construction and Construction Supervision and Inspection work for the Project or portions thereof, 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-19, Nays-0

RESOLUTION NO. 19

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH RENAISSANCE STUDIO FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MARCH 1, 2008 THROUGH OCTOBER 31, 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Renaissance Studio to conduct a survey of the Chenango Canal along the Susquehanna River to Tioga County for the Department of Planning and Economic Development at a cost not to exceed \$6,380, for the period March 1, 2008 through October 31, 2008, and

WHEREAS, said services are necessary to complete the survey effort that was done in 2007 of the Chenango Canal from the Confluence northward to Chenango County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Renaissance Studio, 219 Crawford Avenue, Syracuse, NY 13224, for professional services, for the Department of Planning and Economic Development for the period March 1, 2008 through October 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,380 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440016.4545.101000 (Contracted 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-19, Nays-0

RESOLUTION NO. 20

By Economic Development and Planning and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES RELATED TO THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 227 of 2007, authorized an agreement with First Ward Action Council for services related to the Department of Planning and Economic Development's Disaster Relief Community Development Block Grant Program for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said agreement provides emergency housing rehabilitation assistance to Broome County residents with needs related to the June 2006 flooding, and

WHEREAS, it is necessary to authorize an amendment to said agreement extending the grant period to June 30, 2008 at no additional cost to the County, and

WHEREAS, the Commissioner of Planning and Economic Development 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 First Ward Action Council, to extend the grant period to June 30, 2008, and be it

FURTHER RESOLVED, there will be no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 227 of 2007, 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-19, Nays-0

RESOLUTION NO. 21

By Economic Development and Planning and Public Safety and Emergency Services Committees

Seconded by Mr. Garnar

RESOLUTION AUTHORIZING ADOPTION OF THE BROOME COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the County of Broome, with the assistance from the Broome County Department of Planning and Economic Development and Tetra Tech EM Inc., has gathered information and prepared the Broome County Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS, the Broome County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and 44 CFR Part 201, and

WHEREAS, the County of Broome is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, the County of Broome has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 22

By Public Works and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2001-2008

WHEREAS, this County Legislature, by Resolution 675 of 2001 as amended by Resolutions 348 of 2002, 281 and 622 of 2003 and 331 of 2004, authorized an agreement with Stearns & Wheler, LLC for engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$904,700 for the period December 1, 2001 through December 31, 2004, and

WHEREAS, said agreement is necessary to oversee the construction of the Nanticoke Landfill Expansion Project and to provide frost protection for the landfill liner and the redesign of the electrical system to adjust for NYSEG's decision to run three-phase lines, and

WHEREAS, it is necessary to authorize amendment to said agreement to extend the term of the agreement through May 31, 2008 and increase the not to exceed amount by \$69,500 to address issues related to preparing for the operation of Section IV, Cell I, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, to extend the term of the agreement to the period December 1, 2001 through May 31, 2008 and increase the not to exceed amount by \$69,500 for issues related to preparing for the operation of Section IV, Cell I, and be it

FURTHER RESOLVED, that in consideration of said services the County will pay the Contractor an additional \$69,500, total amount not to exceed \$974,200, and be it

FURTHER RESOLVED, that Resolutions 675 of 2001, 348 of 2002, 281 and 622 of 2003 and 331 of 2004, 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-19, Nays-0

RESOLUTION NO. 23

By Public Works and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2008

WHEREAS, this County Legislature, by Resolution 64 of 2007, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the county for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement generates revenue to Broome County to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

-
- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all wastes brought to the facility by Tioga County residents
 - Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 and a disposal fee of \$0.75 per pound

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 230078.0609.206000 (Permits) and 230078.0621.206000 (Disposal Fee), 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-19, Nays-0

RESOLUTION NO. 24

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAMBRIDGE SYSTEMATICS, INC. FOR A BINGHAMTON REGIONAL FREIGHT STUDY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 384 of 2006, authorized an agreement with Cambridge Systematics, Inc. for a Binghamton Regional Freight Study for BMTS at a cost not to exceed \$400,000 for the period September 1, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary to conduct a study to help transportation agencies in the Binghamton region better understand current and future freight movements to and through the Greater Binghamton area and how best to serve the needs of local businesses and encourage future economic development by examining all modes of surface freight transportation, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through May 1, 2008 at no additional cost to the County, and

WHEREAS, the Director of BMTS 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 Cambridge Systematics, Inc., 100 Cambridge Park Drive Suite 400, Cambridge Massachusetts 02140, to extend the term of the agreement for the period September 1, 2006 through May 1, 2008 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 384 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-19, Nays-0

RESOLUTION NO. 25

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 506 of 2006, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Departments of Health and Social Services at the amount of \$95,447 for medical director

services plus \$700 for malpractice insurance, total amount not to exceed \$96,147 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of \$75,000 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13901 for medical director services for the Departments of Health and Social Services for the period January 1, 2008 through December 31, 2008, 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 480012.4715.101000 (Other Health and Medical Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 26

By County Administration and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2008

WHEREAS, the County Clerk requests authorization for an agreement with ACS-Exigent State and Local Solutions, Inc. for software maintenance and support for the Office of the County Clerk at a cost not to exceed \$38,921.50, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for maintenance and support for indexing and cashiering software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACS-Exigent State and Local Solutions, Inc., 400 Executive Parkway, Suite 275 San Ramon, California 94583, for software maintenance and support for the Office of the County Clerk for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,921.50 for the term of the agreement, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 27

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR PREVENTIVE SERVICES AND ACCEPTANCE OF A COST OF LIVING ADJUSTMENT (COLA) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Children's Home of Wyoming Conference for preventive services for the Department of Social Services at a cost not to exceed \$500,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for a program that will provide preventive services to families with children who are at imminent risk of placement, and

WHEREAS, the Commissioner of Social Services requests authorization, upon approval from the State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Children's Home of Wyoming Conference to reflect said grant funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 for preventive services for the Department of Social Services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount 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 670067.4561.103000 (Purchase of Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Commissioner of Social Services, upon approval from the State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Children's Home of Wyoming conference to reflect said grant funding, and be it

FURTHER RESOLVED, that the Cost of Living (COLA) Grant payments shall be made from budget line 670513.4561.105xxx (Purchase of Services), and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 28

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR CASE MANAGEMENT SERVICES AND ACCEPTANCE OF A COST OF LIVING ADJUSTMENT (COLA) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Addiction Center of Broome County for case management services for the Department of Social Services at a cost not to exceed \$206,157, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for a program that will prevent child abuse and neglect as well as keep children from becoming at risk of placement outside of their home, and

WHEREAS, the Commissioner of Social Services requests authorization, upon approval from New York State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Addiction Center of Broome County to reflect said grant funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for

case management services for the Department of Social Services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$206,157 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 this County Legislature hereby authorizes the Commissioner of Social Services, upon approval from the State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Addiction Center of Broome County to reflect said grant funding, and be it

FURTHER RESOLVED, that the Cost of Living (COLA) Grant payments shall be made from budget line 670513.4561.105xxx (Purchase of Services), and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 29

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION AT HASKINS NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 663 of 2006, authorized renewal of the agreement with The Children's Home of Wyoming Conference for non-secure detention at Haskins Non-Secure Detention Facility for the Department of Social Services at an amount not to exceed \$795,502 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$748,248, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-6940 for non-secure detention at Haskins Non-Secure Detention Facility for the Department of Social Services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$748,248 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670117.4581.103000 (Non-Secure Detention-Haskins), 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-19, Nays-0

RESOLUTION NO. 30

By Health and Human Services and Finance Committees

Seconded by: Mr. Hutchings

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 580 of 2007, as amended by Resolution 753 of 2007, authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at the rate of \$60 per hour (portal to portal) for certified interpreters, \$50 per hour (portal to portal) for pre-certified interpreters, \$75 per hour for court assignments plus \$50 per hour for travel, \$70 per hour (portal to portal) weekends, emergencies between the hours of 11:00 p.m. and 6:00 a.m., all assignments requiring a 1.5 hour minimum, total amount not to exceed \$52,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to comply with applicable New York State regulations, and

WHEREAS, it is necessary to authorize an amendment to said agreement to include the Department of Social Services and increase the not to exceed amount by \$6,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for the Department of Social Services for an additional \$58,000 for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County will pay the Contractor and additional \$6,000 for budget lines 670067.4561.103000 (Purchase of Services) and 670067.4573.103000 (EAF), total amount not to exceed \$58,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 580 and 753 of 2007, 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-19, Nays-0

RESOLUTION NO. 31

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH ACCORD FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with ACCORD for services for the Department of Social Services at a cost not to exceed \$11,031, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to recruit and train Voices for Children/CASA volunteers to work on cases assigned by Family Court to advocate for children and reduce length of stay in foster care and improve outcomes for children, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACCORD, 30 West State Street, 2nd Floor, Binghamton, New York 13901-2332, for services for the Department of Social Services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,031 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.5057.103000 (ACCORD Dispute Resolution Center), 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-19, Nays-0

RESOLUTION NO. 32

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 670 of 2006, as amended by Resolution 670 of 2007, authorized renewal of an agreement with the Addiction Center of Broome County, Inc. for drug testing services for the Department of Social Services, at a cost not to exceed \$19,000, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to perform specific drug testing that includes monitored urine screen testing performed at the request of the Department of Social Services Child Protective Services, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,400, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 for drug testing services for the Department of Social Services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670059.4701.103000 (Medical and Physical Exams), 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-19, Nays-0

RESOLUTION NO. 33

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE DETENTION ALTERNATIVE TEAM PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 669 of 2006, authorized and approved the Detention Alternative Team Program Grant for the Department of Social Services, adopted a program budget in the amount of \$73,234 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period July 1, 2006 through June 30, 2007, and

WHEREAS, said program grant is aimed at preventing detention use and foster care placement for prospective and adjudicated Persons in Need of Supervision and Juvenile Delinquents, and

WHEREAS, it is desired to renew said program grant program in the amount of \$116,758, which includes \$35,758 of rollover funds, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program, at a cost not to exceed \$116,758 for the period July 1, 2007 through June 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,000 from the New York State Office of Children and Family Services, The Atrium, 2 Clinton Square, Syracuse, New York 13202-1034, for the Department of Social Services' Detention Alternative Team Program for the period July 1, 2007 through June 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$116,758, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901, to administer said program, for the Department of Social Services for the period July 1, 2007 through June 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,758 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105432 (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, 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-19, Nays-0

RESOLUTION NO. 34

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING ACCEPTANCE OF A MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD PROJECT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, the Director of Public Health requests authorization to accept a Medical Reserve Corps Capacity Building Award Project and adopt a program budget in the amount of \$10,000 for the period December 17, 2007 through July 31, 2008, and

WHEREAS, said program will fund the purchase of uniforms, equipment, supplies and recruitment materials designed to increase the Health Department's surge capacity for response to emergencies and disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the National Association of City and County Health Officials, 1100 17th-Second Floor, Washington, DC 20036 for the Department of Health's Medical Reserve Corps Capacity Building Award Project for the period December 17, 2007 through July 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 \$10,000, 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-19, Nays-0

RESOLUTION NO. 35

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Garnar
RESOLUTION AUTHORIZING REVISION OF THE UNITED WAY OF BROOME COUNTY SUPPORT OF EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 591 of 2006, as amended by Resolutions 104 and 667 of 2007, authorized and approved renewal of the United Way of Broome County Support of Early Childhood Coalition Coordination Project Grant for the Department of Health and adopted a program budget in the total amount of \$122,370 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said project grant provides funds for a Coordinator position and Public Health Nurses to collaborate and coordinate early childhood initiatives under the "Building Brighter Futures for Broome" project, focusing on effective parenting, healthy children and quality childcare/early education, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$2,814 in grant appropriations, and extend the period through March 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United Way of Broome County Support of Early Childhood Coalition Coordination Project Grant to reflect an increase of \$2,814 in grant appropriations and extend the period to January 1, 2007 through March 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$125,184, and be it

FURTHER RESOLVED, that Resolution 591 of 2006 and Resolution 104 and 667 of 2007, 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-19, Nays-0

RESOLUTION NO. 36

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY OPTIONAL PREVENTIVE SERVICES MATERNAL CHILD HEALTH PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Director of Public Health requests authorization to accept a Community Optional Preventive Services Maternal Child Health Prevention Program Grant and adopt a program budget in the amount of \$379,626 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant will enable home visits to a greater percentage of the birth cohort providing early identification and intervention to prevent child abuse and foster care placement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$379,626 from the Broome County Department of Social Services for the Department of Health's Community Optional Preventive Services Maternal Child Health Prevention Program Grant for the period January 1, 2008 through December 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 \$379,626, 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-19, Nays-0

RESOLUTION NO. 37

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING ACCEPTANCE OF A WOMEN INFANTS AND CHILDREN'S-COLA PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, the Director of Public Health requests authorization to accept a Women Infants and Children's-COLA Program Grant and adopt a program budget in the amount of \$44,990 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant will be used to support the expansion of hospital certifications to increase caseload and critical needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,990 from the New York State Department of Health WIC Program, 217 South Salina Street, Syracuse, New York 13202 for the Department of Health's Women Infants and Children's-COLA Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,990, 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-19, Nays-0

RESOLUTION NO. 38

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2008

WHEREAS, this County Legislature, by Resolution 11 of 2007, authorized the Youth Bureau State Aid Application and established appropriations for the 2007 Youth Bureau Development/Delinquency Prevention Programs (YDDP), and

WHEREAS, said programs expired by their terms on December 31, 2007 and it is desired to renew said programs as listed on Exhibit "A" for the period January 1, 2008 through December 31, 2008, now ,therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with the various local Youth Service Program Agencies, as listed on Exhibit "A", as approved to form by the Department of Law, 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 authorized to sign any and all necessary applications for the New York State Office of Children and Family Services State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the programs described more fully in the documents on file with the appropriate agencies are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 39

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2008

WHEREAS, this County Legislature, by Resolution 10 and 65 of 2007, authorized the Youth Bureau State Aid Application and established appropriations for the 2007 Youth Bureau Special Delinquency Prevention Programs (SDPP), and

WHEREAS, said programs expired by their terms on December 31, 2007 and it is desired to renew said programs as listed on Exhibit "A" for the period January 1, 2008 through December 31, 2008, now ,therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with the various local Youth Service Program Agencies, as listed on Exhibit "A", as approved to form by the Department of Law, 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 authorized to sign any and all necessary applications for the New York State Office of Children and Family Services State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the programs described more fully in the documents on file with the appropriate agencies are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 40

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2007

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts totaling \$1,863.36 for the Department of Aviation for 2007, and

WHEREAS, these debts are the result of Mesaba Aviation, Inc., d/b/a Northwest Airlines filing Chapter 11 bankruptcy and ground transportation companies who purchased permits and were issued follow-up invoices to continue providing service and after repeated attempts to collect, it was found that most companies were no longer in business, and

WHEREAS, the Commissioner of Aviation requests authorization to cancel uncollectible accounts for the Department of Aviation for 2007, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts listed below:

Mesaba Aviation	\$1,613.36
EZ Way Cab	\$50
Freestyle Transport	\$50
S & D Service	\$100
James Tindall	\$50

and be it

FURTHER RESOLVED, that the Commissioner of Aviation, the Commissioner of Finance and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 41

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSULTING SERVICES TO UPDATE THE MASTER PLAN FOR THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature, by Resolution 353 of 2006, as amended by Resolution 449 of 2007, authorized an agreement with McFarland-Johnson, Inc. for consulting services at an amount not to exceed \$249,223 for the period August 1, 2006 through December 31, 2007, and

WHEREAS, said agreement provides consulting services to update the airport's Master Plan to include a review of the airport's goals and objectives, activity forecasts, capacity analysis, future airport requirements, and airfield study, security and land side issues, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through May 31, 2008, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 to extend the term of the agreement through May 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 353 of 2006 and 449 of 2007, 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-19, Nays-0

RESOLUTION NO. 42

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012

WHEREAS, this County Legislature, by Resolution 539 of 2007, authorized an agreement with the Federal Aviation Administration for lease of 6,331 square feet of space in the Administration Building at the Greater Binghamton Airport at a cost of \$117,136.75 for the period October 1, 2007 through September 30, 2008; \$120,650.85 per year for the period October 1, 2008 through September 30, 2010; and \$124,270.38 per year for the period October 1, 2010 through September 30, 2012 and

WHEREAS, said agreement is necessary to lease space to the Federal Aviation Administration for the housing of air traffic control and facilities personnel and equipment, and

WHEREAS, it is necessary to authorize amendments to said agreement to increase the amount of space leased by 531 square feet and increase the not to exceed amounts as follows:

- \$9,823.50, for the period October 1, 2007 through September 30, 2008,
- \$10,118.21 per year for the period October 1, 2008 through September 30, 2010
- \$10,421.76 per year for the period October 1, 2010 through September 30, 2012

and

WHEREAS, the Commissioner of Aviation 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 the Federal Aviation Administration, 1 Aviation Plaza, Jamaica, New York 11434-4809, to increase the amount of space leased by 531 square feet and increase the not to exceed amounts as follows:

- \$9,823.50, for the period October 1, 2007 through September 30, 2008, total amount not to exceed \$126,960.25
- \$10,118.21 per year for the period October 1, 2008 through September 30, 2010, total amount not to exceed \$130,796.06 per year
- \$10,421.76 per year for the period October 1, 2010 through September 30, 2012, total amount not to exceed \$134,692.14 per year

and be it

FURTHER RESOLVED, that Resolution 539 of 2007, 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-19, Nays-0

RESOLUTION NO. 43

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN INCREASE OF THE PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Department of Aviation currently has a petty cash fund in the amount of \$500 which is inadequate for its current needs, and

WHEREAS, as part of the parking lot improvements, a self pay kiosk was installed for customer convenience and after hours fee collection which requires \$300 of change to ensure proper operation through busy periods and weekends, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$300, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Aviation Parking Operations by \$300 to the total amount of \$800, and further authorizes the Commissioner of Finance to transfer \$300 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 44

By Public Works and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 42 of 2007, authorized renewal of the agreement with ARCADIS G&M, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$196,900 for the period March 1, 2007 through February 29, 2008, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, said agreement expires by its terms on February 29, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$196,000, for the period March 1, 2008 through February 28, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ARCADIS G&M, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management for the period March 1, 2008 through February 28, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$196,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4747.501262 (Contracted 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-19, Nays-0

RESOLUTION NO. 45

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2008

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an intermunicipal agreement with the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property, for January 26, 2008 or a "rain date" of February 9, 2008, at no cost to the County, and

WHEREAS, said agreement will provide off-site parking at the Town of Triangle Highway Garage during the Crappie Derby on January 26, 2008 or a "rain date" of February 9, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for use of Town property for the Department of Parks and Recreation on January 26, 2008 or a "rain date" of February 9, 2008, at no cost to 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-19, Nays-0

RESOLUTION NO. 46

By Economic Development and Planning Committee Seconded by Mr. Hutchings
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENERGY ADVISORY BOARD

WHEREAS, Jason T. Garnar, Chairman of the Broome County Legislature's Economic Development and Planning Committee, pursuant to the authority vested in him by Resolution 597 of 2007, has duly designated and appointed the following named individuals to membership on the Broome County Energy Advisory Board (BCEAB), for a one (1) year term, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>	<u>NAME</u>	<u>TERM EXPIRING</u>
Jason Garnar 564 Chenango St. Binghamton, NY 13901	December 31, 2008	Christopher S. Kopec 246 Hunt Hill Rd. Port Crane, NY 13833	December 31, 2008
John Leip 28 Spring Forest Ave. Binghamton, NY 13905	December 31, 2008	Rick A. Mancini 601 Milan Avenue Endicott, NY 13760	December 31, 2008
Michael S. Pandich 31 Highland Road Binghamton, NY 13901	December 31, 2008	Scott Lauffer 513 Pleasant Hill Rd. Port Crane, NY 13833	December 31, 2008
John E. Smigelski 214 North Road Windsor, NY 13865	December 31, 2008	Robert Fisher 18 Deerfield Dr. Owego, NY 13827	December 31, 2008
Sharon Ramsay	December 31, 2008	Louis A. Roma	December 31, 2008

2726 State Highway 12
Oxford, NY 13830

2016 Galaxy Drive
Vestal, NY 13850

Richard E. Andrus December 31, 2008
25 Corbett Avenue
Binghamton, NY 13903

Steven E. Vallese December 31, 2008
27 Harding Avenue
Binghamton, NY 13903

Ann Marie Murray December 31, 2008
4 North Morningside Dr.
Binghamton, NY 13905

James J. Landis December 31, 2008
1749 E. Campville Rd.
Endicott, NY 13760

Leo O'Connor, Jr. December 31, 2008
44 Crary Ave.
Binghamton, NY 13905

Lee Anne Wilking December 31, 2008
82 Chapin Street
Binghamton, NY 13905

Jeffrey D. Holtzmaster December 31, 2008
PO Box 65, 123 Alexander Rd.
Chenango Forks, NY 13746

Kenneth S. Kamlet December 31, 2008
16 Bennett Ave.
Binghamton, NY 13905

Chris W. Burger December 31, 2008
110 Walters Rd.
Whitney Point, NY 13862

Donald S. Cumming December 31, 2008
6 Espial Dr.
Binghamton, NY 13903

Alan G. Hertel December 31, 2008
4 Greybark Drive
Apalachin, NY 13732

Jammie L. Simonds December 31, 2008
8 Orchard Rd.
Binghamton, NY 13905

Guy A. Caroselli December 31, 2008
1929 Nanticoke Dr.
Endicott, NY 13760

Rob Rieber December 31, 2008
195 Ballyhack Rd.
Port Crane, NY 13833

Bob Granger December 31, 2008
20 Pleasant Avenue
Afton, NY 13730

John W. Gerty December 31, 2008
847 Squirrel Hill Rd.
Greene, NY 13778

Robert W. Stiles December 31, 2008
44 Tara Lee Drive
Apalachin, NY 13732

Dennis Mastro December 31, 2008
181 E. King Road
Ithaca, NY 14850

Rob Salamida December 31, 2008
11 Grand Boulevard
Binghamton, NY 13905
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 597 of
2007 confirms the appointments of the above-named individuals to membership on the Broome
County Energy Advisory Board for the terms indicated, in accordance with their appointment by
the Chairman of the Economic Development and Planning Committee.
Carried. Ayes-19, Nays-0

RESOLUTION NO. 47

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

RESOLUTION AUTHORIZING THE ABOLISHMENT OF PETTY CASH FUND FOR THE ENVIRONMENTAL MANAGEMENT COUNCIL AND AN INCREASE OF PETTY CASH FUND FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Environmental Management Council has a petty cash fund of \$200 and current operations do not necessitate the maintenance of a petty cash fund for the Environmental Management Council, and

WHEREAS, the Commissioner of Planning and Economic Development has requested that said petty cash fund be abolished, and

WHEREAS, the Department of Planning and Economic Development has a petty cash fund of \$200 which is inadequate for its current needs, and

WHEREAS, the Commissioner of Planning and Economic Development has requested an increase of \$200 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund for the Environmental Council should be abolished and the petty cash fund for the Department of Planning and Economic Development should be increased by \$200, now, therefore, be it

RESOLVED, that this County Legislature hereby abolishes the petty cash fund for the Environmental Management Council, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Planning and Economic Development by \$200 to the total amount of \$400, and further authorizes the Commissioner of Finance to transfer \$200 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 48

By County Administration Committee

Seconded by Mr. Cleary

RESOLUTION ADOPTING AND APPROVING LOCAL LAW INTRO. NO. 1 OF 2008, WHICH AMENDS THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CORRECT THE LEGISLATIVE DISTRICTS OF THE COUNTY OF BROOME

WHEREAS, in April 2006 the Town of Union and the City of Binghamton each consolidated certain election districts within certain Legislative Districts of the County of Broome through local resolutions; and

WHEREAS, consolidation of the election districts resulted in a lower cost to taxpayers with fewer new voter election machines having to be purchased to comply with the requirements of HAVA; and

WHEREAS, consolidation of these election district resulted in a renumbering only and did not affect county legislative district; or change any resident's representation or legislative district, now, therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2008, a copy of which is attached hereto, which amends the Broome County Charter and Administrative Code, be and hereby is adopted and approved.

LOCAL LAW INTRO. NO. 1, 2008

Local Law of the County of Broome to Amend the Broome County Charter and Administrative Code to Redistrict the Legislative Districts of the County of Broome

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

SECTION 1. Paragraph 3 of Section C201 of Article II of the Broome County Charter, as amended, is hereby amended to read as follows: The County of Broome shall be divided into Legislative Districts, bounded and described as follows:

Legislative Geographic Area Districts

1. City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44[, 47])
2. City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)

-
3. City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46)
Town of Dickinson (Election Districts 3, 4, 6)
 4. City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)
 5. City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28)
Town of Binghamton (Election District 4)
Town of Vestal (Election Districts 3, 19, 26)
 6. Town of Conklin (Election Districts 1, 2, 3, 4)
Town of Binghamton (Election Districts 1, 2, 3)
Town of Vestal (Election Districts 2, 18)
 7. Town of Conklin (Election District 5)
Town of Colesville (Election District 2)
Town of Kirkwood (Election Districts 1, 2, 3, 4)
Town of Windsor (Election District 4)
 8. Town of Barker (Election District 1)
Town of Chenango (Election District 4)
Town of Dickinson (Election District 1)
Town of Fenton (Election Districts 1, 2, 3, 4, 5)
 9. Town of Colesville (Election Districts 1, 3)
Town of Sanford (Election Districts 1, 2, 3)
Town of Windsor (Election Districts 1, 2, 3, 5)
 10. Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)
 11. Town of Barker (Election District 2)
Town of Lisle (Election Districts 1, 2, 3)
Town of Maine (Election Districts 1, 3)
Town of Nanticoke (Election District 1)
Town of Triangle (Election Districts 1, 2, 3)
 12. City of Binghamton (Election District 1)
Town of Dickinson (Election Districts 2, 5)
Town of Union (Election Districts 1, [9,] 12, 44, 51, 52, 54)
 13. Town of Union (Election Districts 9, 22, 24, 25, [26,] 29, 30, [40,] 39, 41, 53, 59 [, 65])
 14. Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)
 15. Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56 [, 60, 61, 62])
 16. Town of Maine (Election Districts 2, 4)
Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57 [63, 64])
 17. Town of Union (Election Districts 2, 3, 4, [5,] 6, 7, [8,] 11, 13, 15, 16, 43, 55)
 18. Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)
 19. Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)

SECTION 2. Paragraph C of Section A201 of Article II of the Broome County Administrative code, as amended, is hereby amended as follows: The County of Broome shall be divided into Legislative Districts, bounded and described as follows:

Legislative Geographic Area Districts

1. City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44[, 47])
2. City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)
3. City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46)
Town of Dickinson (Election Districts 3, 4, 6)
4. City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)
5. City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28)
Town of Binghamton (Election District 4)
Town of Vestal (Election Districts 3, 19, 26)
6. Town of Conklin (Election Districts 1, 2, 3, 4)
Town of Binghamton (Election Districts 1, 2, 3)
Town of Vestal (Election Districts 2, 18)
7. Town of Conklin (Election District 5)
Town of Colesville (Election District 2)

-
- Town of Kirkwood (Election Districts 1, 2, 3, 4)
 - Town of Windsor (Election District 4)
 - 8. Town of Barker (Election District 1)
 - Town of Chenango (Election District 4)
 - Town of Dickinson (Election District 1)
 - Town of Fenton (Election Districts 1, 2, 3, 4, 5)
 - 9. Town of Colesville (Election Districts 1, 3)
 - Town of Sanford (Election Districts 1, 2, 3)
 - Town of Windsor (Election Districts 1, 2, 3, 5)
 - 10. Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)
 - 11. Town of Barker (Election District 2)
 - Town of Lisle (Election Districts 1, 2, 3)
 - Town of Maine (Election Districts 1, 3)
 - Town of Naticoke (Election District 1)
 - Town of Triangle (Election Districts 1, 2, 3)
 - 12. City of Binghamton (Election District 1)
 - Town of Dickinson (Election Districts 2, 5)
 - Town of Union (Election Districts 1, [9,] 12, 44, 51, 52, 54)
 - 13. Town of Union (Election Districts 9, 22, 24, 25, [26,] 29, 30, 39, [40,] 41, 53, 59 [, 65])
 - 14. Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)
 - 15. Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56 [, 60, 61, 62])
 - 16. Town of Maine (Election Districts 2, 4)
 - Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57 [63, 64])
 - 17. Town of Union (Election Districts 2, 3, 4, [5,] 6, 7, [8,] 11, 13, 15, 16, 43, 55)
 - 18. Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)
 - 19. Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)

Reference to "Election Districts" in the above description refers to Election Districts established as of February 15, 2002.

The maps of the districts referred to above, as well as maps showing the Legislative Districts into which Broome County is herein divided, shall be filed with the Clerk of the Broome County Legislature and shall remain on file and shall be considered and hereby made a part hereof.

SECTION 3. This Local Law shall become effective upon its filing with the Secretary of State.

Material in [brackets] is deleted

Material underlined is added

Heldover by Mr. Kuzel

RESOLUTION NO. 49

By Finance and Health and Human Services Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Public Health Director, in order to appropriate sufficient funds to various accounts for the 2007-2008 HIV Care Network Grant, as requested by BF# 007018 and 7019, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	4462	105298	Travel, Hotel & Meals	300
	480376	4468	105298	Stipends	100
	480376	4610	105298	Personal Services Chgbk	91
	480376	8010	105298	State Retirement	478
	480376	8030	105298	Social Security	104
	480376	8040	105298	Workers Compensation	105
	480376	8050	105298	Life Insurance	5
	480376	8060	105298	Health Insurance	901
	480376	8070	105298	Unemployment Insurance	543

WHEREAS, the incumbent Medical Director of the STD/HIV Clinic has agreed to perform the additional responsibilities of Public Health Medical Director for the period January 1, 2008 until a permanent Public Health Medical Director is hired or through June 30, 2008, whichever is first, and

WHEREAS, the Public Health Director and the Personnel Officer request authorization to add the duties of the Public Health Medical Director to the duties of the Medical Director of the STD/HIV Clinic and increase the hourly rate of the Medical Director of the STD/HIV Clinic from \$55 per hour to \$72 per hour, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes adding the duties of the Public Health Medical Director to the duties of the Medical Director of STD/HIV Clinic and increase the hourly rate of the Medical Director of the STD/HIV Clinic from \$55 per hour to \$72 per hour for the period January 1, 2008 until a permanent Public Health Medical Director is hired or through June 30, 2008, whichever is first, 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-19, Nays-0

RESOLUTION NO. 52

By Personnel Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LEGISLATIVE CLERK

RESOLVED, that in accordance with a request from the Legislative Clerk, in order to provide funds for the salaries of two temporary hires needed to fulfill the duties of the Legislative Assistant, who is on a leave of absence, as requested by BF# 000945, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	240010	1000	101000	Salaries-Full Time	43,000
TO:	240010	1600	101000	Salaries-Temporary	32,000
	240028	1600	101000	Salaries-Temporary	11,000

Mr. Cleary polled the Personnel Committee to withdraw the Resolution. **Motion to withdraw carried.** Ayes-3, Nays-2 (Mather, Marinich)

RESOLUTION NO. 53

By County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with Oracle USA, Inc., for computer software and maintenance for the Division of Information Technology at a cost not to exceed \$2,103,730, for the period February 28, 2008 through February 27, 2018, and

WHEREAS, said agreement is necessary to replace the 25 year old HR/Payroll and Financial systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Oracle USA, Inc., 7 Southwoods Boulevard, Albany, New York 12211 for computer software and maintenance for the Division of Information Technology for the period February 28, 2008 through February 27, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,103,730 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$630,000 shall be made from budget line 370031.4359.501562 (Computer Software and Supplies), and the payment of \$1,473,730 shall be made from budget line 370031.4513.501562 (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.

Heldover by Mr. Schofield

RESOLUTION NO. 54

By County Administration and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR CONSULTING AND TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010

WHEREAS, the Director of Information Technology requests authorization for an agreement with CedarCrestone for consulting and training for the Division of Information Technology at a cost not to exceed \$950,000, for the period February 28, 2008 through February 27, 2010, and

WHEREAS, said agreement is necessary to get the PeopleSoft Enterprise applications running efficiently and on time by doing requirement analysis to determine how we currently do business and layout the best way to implement, share best practices to improve current processes, assist with conversion, deployment and end user training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CedarCrestone, 24 Madison Avenue, Ext., Suite 6, Albany, New York 12203 for consulting and training for the Division of Information Technology for the period February 28, 2008 through February 27, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$950,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.501562 (Misc 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.

Heldover by Mr. Black

RESOLUTION NO. 55

Introduced by Finance and County Administration Committees

Seconded by Mr. Cleary

RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to create a new projects as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal/Other*</u>	<u>County</u>		
501562	Replace Financial, HR/ Payroll Systems	1,857,200 0	0	0	1,857,200		
			<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>
			2008	5	81(b)	1,857,200	0

Description: This project is to replace 25 year old HR/Payroll and Financial systems software and implementation. This new system will enable departments to access better information and make more up to date and informed decisions as well as track grants and project expenditures.

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other*</u>	<u>County</u>
501563	Replace Financial, HR/ Payroll Systems – Hardware	200,000	0	0	200,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	10	81(a)	200,000	0

Description: This project is to purchase the hardware needed to replace the 25 year old HR/Payroll and Financial systems 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 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.

Heldover by Mr. Black

RESOLUTION NO. 56

By Finance Committee

Seconded by Mr. Cleary

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,057,200 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF A CAPITAL PROJECT

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

Section 1. The following is the class of objects or purposes or specific object or purpose to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated cost thereof, and the subdivision of Section 11.00 (a) of the Local Finance Law and period of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/LFLSection11.00</u>	<u>Maximum Estimated Cost</u>
Replace Financial, HR/Payroll Systems	5//81(b)	\$1,857,200
Replace Financial, HR/Payroll Systems-Hardware	10/81(a)	200,000
TOTAL		\$2,057,200

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the project 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 project is 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 class of objects or purposes or specific object or purpose is \$2,057,200 and the plan for financing thereof is by the issuance of \$2,057,200 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.

Section 10. The Commissioner of Finance is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these projects until the bonds authorized by this Resolution are sold.

Heldover by Mr. Black

Mr. Howard made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried. Ayes-19, Nays-0** The meeting was adjourned at 5:42 p.m.

This page intentionally left blank.

