
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, NOVEMBER 20, 2007**

The Legislature convened at 6:02 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-18, Absent- (Shafer).

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 Ms. Buchta and Mr. Materese to the podium to present a proclamation to the Broome Community College Girls Soccer Team.

Mr. LaBare made a motion, seconded by Mr. Cleary, that the minutes of the October 18, 2007 Regular Session and of the October 29, 2007 and November 8, 2007 Special Sessions be approved as prepared and presented by the Clerk. Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

Mr. Whalen noted that the committee minutes for the period October 18, 2007 through November 19, 2007 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. Cleary, seconded by Mr. Garnar.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

PUBLIC HEARING

The continuation of Broome County Agricultural District No. 3 in the Town of Sanford, in the County of Broome, New York, for an additional eight (8) year period. Mr. Whalen called the Public Hearing to order at 6:15 p.m. Mr. Denk, Clerk of the Legislature, read the legal notice and stated that it was published in the Press & Sun Bulletin on November 2, 2007 and the consortium of four (4) weekly newspapers (the Deposit Courier, the Country Courier, the Vestal Town Crier, and the Windsor Standard) on October 31, 2007. The notice included land located in the Town of Sanford with a list of 19 parcels to be added and 58 parcels to be deleted as shown in Resolution 712 of these Minutes. Mr. Whalen asked if there was anyone present who wished to speak in favor of or in opposition to the proposed amendments. Laura Biasillo, Agricultural Economic Development Specialist at Cornell Cooperative Extension addressed the Legislature and explained the procedure for the eight year review. Mr. Herz advised the Legislature that he attended the meeting of the Agriculture and Farm Land Protection Board, and the Board voted unanimously on the Plan. There being no additional comments, Mr. Whalen closed the public hearing at 6:20 p.m.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE: NONE

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
 - 1. Department of Parks & Recreation: 2008 Budget Alternatives
 - 2. Office of the County Clerk: Revenues for FY 2008
 - 3. Environmental Health Services: Letter to NYS Department of Health Regarding Broome County Sanitary Code Amendment
 - 4. Town of Barker 2008 Budget
 - 5. Town of Kirkwood 2008 Budget

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6. Town of Lisle 2008 Budget
 7. Town of Sanford 2008 Budget
 8. Town of Windsor 2008 Budget
 9. Public Hearing Minutes- County Executive's Proposed 2008 Budget
 10. NYSEG: Receipt of Resolution 07-490 Regarding Disposal of Compact Fluorescent Light Bulbs
 11. Office of the Sheriff: Staffing Analysis by the NYS Commission of Corrections
 12. NYS Division of Criminal Justice Services Administrative Study of the Broome County Sheriff's Office
 13. Broome County STOP-DWI Program Proposed 2008 Plan
 14. Industrial Development Agency Meeting Minutes 9/14/07
 15. Soil & Water Conservation District Meeting Minutes 9/18/07
 16. Cornell Cooperative Extension Meeting Minutes 9/27/07
 17. Cornell Cooperative Extension Meeting Minutes 6/28/07
 18. EMC Recycling & Waste Management Committee Meeting Minutes 6/25/07
 19. EMC Natural Resourced Committee Meeting Minutes 7/19/07
 20. Environmental Management Council Meeting Minutes 10/4/07
 21. Broome County Association of Municipal Clerks Meeting Minutes 10/17/07
 22. EMC Natural Resources Committee Meeting Minutes 10/18/07
 23. Board of Acquisition and Contract Meeting Minutes 10/24/07
 24. Board of Acquisition and Contract Meeting Minutes 11/14/07
 25. Soil & Water Conservation District Meeting Minutes 10/23/07
- C. NOTICES:
1. Special Session 10/29/07
 2. Special Session 11/8/07
 3. Special Public Safety & Emergency Services Committee Meeting 11/20/07
 4. Energy Advisory Board Meeting 11/26/07
- D. REPORTS:
1. Department of Audit and Control: Hotel/Motel Occupancy Tax Compliance Audit 11/07
 2. Broome Community College Budget Transfers 9/07
 3. Department of Finance: 2007 Third Quarterly Sales Tax Collections
 4. Broome Community College Above Minimum Hire 9/07
 5. Department of Finance Mortgage Tax Semi-Annual Report

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen
1. Designation for Mr. Howard 11/5/07
 2. Designations for Mr. Hutchings 11/13/07
 3. Designation for Mr. Materese 11/14/07

Mr. Kuzel made a motion, seconded by Mr. Black, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2007 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

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

RESOLUTIONS RECALLED FROM THE PREVIOUS SESSION

Mr. Herz made a motion, seconded by Mr. Cleary, to recall Resolution No. 538 entitled: "RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE

TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012". **Motion to recall carried**, Ayes-18, Nays-0, Absent-1 (Shafer).

Mr. Herz made a motion, seconded by Mr. Garnar, to amend the first Whereas paragraph to "November 1, 2002 through October 31, 2007 and the first Resolved paragraph to "November 1, 2007 through October 31, 2012". **Amendment carried**, Ayes-18, Nays-0, Absent-1. **Resolution as amended carried**, Ayes-18, Nays-0, Absent-1 (Shafer).

Mr. Garnar made a motion, seconded by Mr. Cleary, to recall Resolution No. 599 entitled "RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM". **Motion to recall carried**, Ayes-18, Nays-0, Absent-1 (Shafer).

Mr. Garnar Made a motion, seconded by Mr. Cleary to delete "41 Court Street, Binghamton" and replace with "within Binghamton's downtown urban core". **Amendment carried**, Ayes-18, Nays-0, Absent-1 (Shafer). **Resolution as amended carried**, Ayes-17, Nays-1 (Kuzel), Absent-1 (Shafer).

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 571

(Held over by Mr. Reynolds)

By Public Safety & Emergency Services and Finance Committees

Seconded by: Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORRECTIONAL MEDIAL CARE, INC. FOR MEDIAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2007

Mr. Materese made a motion, seconded by Mr. LaBare to amend the second further resolved paragraph to read "that the payment of \$120,000 be made from budget line 450023.4435.101000 (Inmate Expense-Other Facilities) and the payment of \$50,000 be made from 450023.4715.101000 (Other Health & Medial Services)". **Amendment carried**, Ayes-18, Nays-0, Absent-1 (Shafer). **Resolution as amended carried**, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 588

(Automatic Hold Over)

By Hon. Ronal J. Keibel and Public Works Committee

Seconded by Mr. Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. 11 OF 2007, ENTITLED "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"

Mr. Keibel indicated that the Village of Whitney Point would not need the tipping fee waived. Mr. Hutchings polled the Public Works Committee and it was the consensus of the committee to withdraw the resolution.

RESOLUTION NO. 589

(Held over by Mr. Mather)

By: Public Works Committee

Seconded by: Mr. Kuzel

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WAIVING THE TIPPING FEES AT THE BROOME COUNTY LANDFILL, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Mr. Hutchings polled the Public Works Committee and it was the consensus of the committee to withdraw the resolution.

RESOLUTION NO. 596

(Held over by Mr. Kuzel)

By: County Administration and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO SUPPORT COMMUNITIES AGAINST THE REGIONAL INTERCONNECTION (CARI)

Carried, Ayes-10, Nays-8 (Materese, Sanfilippo, Hutchings, LaBare, Kuzel, Reynolds, Buchta, Mather), Absent-1 (Shafer)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 603

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 503 of 2006, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$683,745 and authorized an agreement with the Mental Health Association to administer said program for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$736,718, adopt a program budget and renew the agreement with the Mental Health Association to continue to administer said program 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 \$736,718 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 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 \$736,718, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association, 153 Court Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health 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 \$736,718 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5028.105388 (Contracted Services-Mental Health Association), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 604

By: Health and Human Services Committee

Seconded by: Mr. LaBare

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME BOARD OF DIRECTORS

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Willow Point Nursing Home Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Rose M. Shea 420 Joy Place Johnson City, New York 13790	New Appointment 12/31/2010

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Willow Point Nursing Home Board of Directors for the term indicated, in accordance with her appointment by the County Executive.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 605

By: Economic Development and Planning Committee

Seconded by: Mr. LaBare

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>
Joseph Busch 435 Glenwood Road Binghamton, New York 13905	Reappointment 6/30/2009
David D. DeSantis 600 Main Street Johnson City, New York 13790	Reappointment 6/30/2009
David Lounsbury 116 Front Street Binghamton, New York 13905	Reappointment 6/30/2009
Michael McNally 33-57 Harrison Street	Reappointment 6/30/2009

Johnson City, New York 13790

David Tanenhaus
35 Exchange Street
Binghamton, New York 13901

Reappointment
6/30/2009

Allison Alden
AB 121 SCHD, Binghamton University
Binghamton, New York 13902-6000

Reappointment
6/30/2010

Patrick Brennan
PO Box 1766
Binghamton, New York 13902

Reappointment
6/30/2010

Allen Buyck
435 Glenwood Road
Binghamton, New York 13905

Reappointment
6/30/2010

Robin Eccleston
86 Hawley Street
Binghamton, New York 13901

Reappointment
6/30/2010

Mary Hughs
PO Box 549
Binghamton, New York 13902

Reappointment
6/30/2010

Laurie Scheben
282 Riverside Drive
Johnson City, New York 13790

Reappointment
6/30/2010

Ken Smith
435 Glenwood Road
Binghamton, New York 13905

Reappointment
6/30/2010

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 499 of
2000, confirms the appointments of the above-named individuals to membership on the Broome-
Tioga Workforce Investment Board for the terms indicated, in accordance with their appointment
by the County Executive.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 606

By: Health and Human Services Committee

Seconded by: Mr. LaBare

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Dan Massar 224 Powers Road Binghamton, New York 13903	New Appointment Youth Member 12/31/2009

and

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 607

By: Health and Human Services Committee

Seconded by: Mr. LaBare

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY COUNCIL

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Office for Aging Advisory Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Lou McPhail 4609 Madison Drive Vestal, NY 13850	Reappointment Term: 1/1/2008-12/31/2010
Maria Motsavage 14 Market Street Binghamton, NY 13903	Reappointment Term: 1/1/2008-12/31/2010
Pat Macumber 384 Conklin Avenue Binghamton, NY 13903	Reappointment Term: 1/1/2008-12/31/2010
Jamye Lindsey 45 Clearview Place Binghamton, NY 13901	Reappointment Term: 1/1/2008-12/31/2010

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 165 of 1973 confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 608

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

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2009

WHEREAS, this County Legislature, by Resolution 639 of 2005, authorized and approved renewal of the Local Enhanced Wireless 911 Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$432,113 for the period January 1, 1993 through March 31, 2008, and

WHEREAS, said program grant provides funding to reimburse the County for costs associated with the provision of Wireless 911 services, now therefore be it

WHEREAS, it is desired to renew said program grant in the amount of \$117,420 for the period April 1, 2006 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,420 from the New York State Department of State, 41 State Street, Albany, New York 12231-0001 for the Office of Emergency Services Local Enhanced Wireless 911 Program Grant for the period April 1, 2006 through March 31, 2009, 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 \$549,533, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 609

By: Public Works Committee

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR USE OF THE TOWN OF SANFORD HIGHWAY GARAGE FOR A FREE ELECTRONICS RECYCLING COLLECTION BY THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT ON OCTOBER 13, 2007

WHEREAS, the Commissioner of Public Works requests authorization for an inter-municipal agreement with the Town of Sanford the use of the Town of Sanford Highway Garage for a free electronics recycling collection by the Broome County Division of Solid Waste Management on October 13, 2007, and

WHEREAS, said inter-municipal agreement is necessary for the Broome County Division of Solid Waste Management to hold an off-site electronics recycling collection at the Town of Sanford Highway Garage to promote the recycling of end-of-life electronic waste, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Sanford, 91 Second Street, Deposit, New York 13754 for the use of the Town of Sanford Highway Garage for a free electronics recycling collection by the Broome County Division of Solid Waste Management on October 13, 2007, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 610

By: Public Works and Finance Committees

Seconded by: Mr. LaBare

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

WHEREAS, this County Legislature, by Resolution 353 of 2005, as amended by Resolution 526 of 2006, authorized an agreement with Delta Engineers, P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$1,458,021 for the period July 25, 2005 through March 30, 2009, and

WHEREAS, said agreement is necessary for the design and on-site construction inspection/administration services of the Bevier Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$37,906 for the design and construction of a multi use trail which will connect Otsiningo Park to the proposed river walk trail system and to the sidewalk on Bevier Street southern sidewalk, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, 184 Court Street, Binghamton, New York 13901-3515 to increase the not to exceed amount by \$37,906 for the design and construction of a multi use trail which will connect Otsiningo Park to the proposed river walk trail system and to the sidewalk on Bevier Street southern sidewalk for the Department of Public Works for the period July 25, 2005 through March 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an additional \$37,906, total amount not to exceed \$1,495,927 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 353 of 2005 and 526 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 611

By: Public Safety and Emergency Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE SECURITY DIVISION FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 661 of 2006, authorized renewal of the agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County at the rate of \$28.23 per hour, nine hours per week, total amount not to exceed \$13,382 for the period December 1, 2006 through November 30, 2007, and

WHEREAS, said agreement is necessary for Broome County Division of Security to provide road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$29.98 per hour, for nine hours per week, for a total amount not to exceed \$14,030.64, for the period December 1, 2007 through November 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with US. General Services Administration, Binghamton U. S. Courthouse & Federal Building, 15 Henry Street, Binghamton, New York 13901, for security services provided by the Broome County Division of Security for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$29.98 per hour for nine hours per week, total amount not to exceed \$14,030.64 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 030080.0639.101000 (Outside Users Security Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 612

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NUMARA SOFTWARE INC. FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 640 of 2006, authorized an agreement with Numara Software Inc. for software upgrade and support services for the Division of Information Technology for the period December 28, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary for TrackIt software maintenance which creates and tracks purchase requests, work order requests and computer inventory and Helpdesk calls, and

WHEREAS, said agreement expires 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 \$18,155.70, for the period January 1, 2008 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Numara Software Inc., 2202 North West Shore Drive, Suite 650, Tampa Florida 33607 for software maintenance and support services for the Division of Information Technology for the period January 1, 2008 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,155.70 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 613

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ASAP SOFTWARE, INC. FOR SOFTWARE LICENSE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 642 of 2006, authorized renewal of the agreement with ASAP Software, Inc. for a software license and maintenance for the Division of Information of Technology at an amount not to exceed \$15,050 for the period October 7, 2006 through October 6, 2007, and

WHEREAS, said agreement is necessary for the license and maintenance of the Symantec anti virus software that is needed to protect the county email, network and computer systems from viruses, and

WHEREAS, said agreement expired by its terms on October 6, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,825, for the period October 7, 2007 through October 6, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ASAP Software, 850 Asbury Drive, Buffalo Grove, Illinois 60089 for a software license and maintenance for the Division of Information Technology for the period October 7, 2007 through October 6, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,825 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 614

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VERIZON ENTERPRISE SOLUTIONS FOR INTELLIPATH II DIGITAL CENTREX SERVICE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2010

WHEREAS, this County Legislature, by Resolution 477 of 2004, authorized an agreement with Verizon Enterprise Solutions for Intellipath II Digital Centrex Service for the Division of Information Technology at a monthly rate of \$12.92 per line, total amount not to exceed \$1,031,636.10 for the period December 1, 2004 through November 30, 2007, and

WHEREAS, said agreement is necessary to provide Intellipath II Digital Centrex Service for all 778 and 763 County telecommunication lines including provided interoffice communication/internal 4-digit dialing capabilities, remote administration and detailed call records necessary for internal/external billing and administration, and

WHEREAS, said agreement expires by its terms on November 30, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a monthly rate of \$12.54 per line for the period December 1, 2007 through November 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Verizon Enterprise Solutions, 201 South State Street, Floor 2, Syracuse, New York 13202 for Intellipath II Digital Centrex Services for the Division of Information Technology for the period December 1, 2007 through November 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12.54 per line per month, not to exceed budgeted appropriations, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370056.4413.101000 (Telephone Equipment & Service), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 615

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTEGRATED SYSTEMS FOR HARDWARE INSPECTION AND MAINTENANCE, AND ADVANCE REPLACEMENT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008

WHEREAS, this County Legislature, by Resolution 58 of 2007, authorized renewal of the agreement with Integrated Systems for hardware maintenance and purchase for the Division of

Information Technology at an amount not to exceed \$10,583 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for Alvarion advanced replacement subscription services for Broome County's broadband wireless network infrastructure which replaces mission critical equipment in an expedited fashion and provides semi-annual service checks, and

WHEREAS, said agreement expires 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 \$12,872, 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 Integrated Systems, 7588 Main Street Fishers, Victor, New York 14564 for hardware inspection and maintenance and advance replacement services for the Division of Information Technology 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 \$12,872 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370056.4449.101000 (Telephone Equipment), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 616

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NY PENN NUTRITION SERVICES, INC. FOR DIETITIAN CONSULTING SERVICES FOR THE DIVISION OF CENTRAL FOODS FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 681 of 2006, authorized an agreement with NY Penn Nutrition Services, Inc. for dietitian consulting services for the Division of Central Foods at a cost of \$7,540 plus \$155 for professional liability insurance reimbursement, total amount not to exceed \$7,695 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for required dietitian consulting services at the Broome County Public Safety Facility, and

WHEREAS, it is necessary to authorize the amendments to said agreement to increase the not to exceed amount by \$641.25 and extend the term of the agreement through January 31, 2008, and

WHEREAS, the Director of Central Foods 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 NY Penn Nutrition Services, Inc., 74 LaGrange Street, Binghamton, New York 13905 to increase the not to exceed amount by \$641.25 and extend the term of the agreement for the period January 1, 2007 through January 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$641.25, total amount not to exceed \$8,336.25 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4741.251000 (Dietary Services), and be it

FURTHER RESOLVED, that Resolution 681 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 617

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CBORD GROUP, INC. FOR SOFTWARE MAINTENANCE AND TRAINING FOR THE DIVISION OF CENTRAL FOODS FOR 2008

WHEREAS, this County Legislature, by Resolution 610 of 2006, authorized renewal of an agreement with CBORD Group, Inc. for software maintenance and training for the Division of Central Foods at a cost of \$10,107 plus \$1,500 for training, total amount not to exceed \$11,607, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to maintain the software which runs purchasing and production at the Division of Central Foods, and

WHEREAS, said agreement expires 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 \$10,430 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 CBORD Group, Inc., 61 Brown Road, Ithaca, New York 14850 for software maintenance for the Division of Central Foods 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 \$10,430, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (Software Maintenance), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 618

By: Health and Human Services and Finance Committees

Seconded by: Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008-2012

WHEREAS, this County Legislature, by Resolution 58 of 2000, authorized renewal of the agreement with Laboratory Corporation of America Holdings for phlebotomy and genetic marker testing for the Department of Social Services an a cost of \$62 per person tested for the period May 1, 1999 through December 31, 2004, with an option to renew for an additional three years under similar terms and conditions, and

WHEREAS, said agreement is necessary to perform phlebotomy and blood genetic marker testing by a New York State certified laboratory for court ordered paternity cases, and

WHEREAS, said agreement expires 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 rate of \$50 per person tested for the period January 1, 2008 through December 31, 2012, with the option to renew for three additional one year terms, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Laboratory Corporation of America Holdings, 1440 York Court Extension, Burlington, North Carolina 27215 for phlebotomy and genetic marker testing for the Department of Social Services for the period January 1, 2008 through December 31, 2012, with the option to renew for three additional one-year terms, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50 per person tested for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670034.4703.103000 (Lab Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 619

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 518 of 2006, authorized renewal of an agreement with Constance G. Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home at a rate of \$62.50 per hour, total amount not to exceed \$41,438 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$65.00 per hour, total amount not to exceed \$39,715, 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 Constance G. Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluations for the Willow Point Nursing Home for the period January 1, 2008, through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$65.00 per hour, total amount not to exceed \$39,715 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 620

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 112 of 2005, authorized an agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at a cost not to exceed \$18,000 per year, for the period January 1, 2005 through December 31, 2005, with three (3) one-year renewal options by mutual consent at the same costs, terms and conditions, and

WHEREAS, by Resolution 433 of 2007, the agreement was renewed and amended to increase the amount not to exceed to \$27,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to meet the present and future needs of the Physician Services Program by utilizing internet based digital and telephone dictation services at the Willow Point Nursing Home, and

WHEREAS, said agreement expires 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 \$30,000, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an the renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901, for medical transcription services for the Willow Point Nursing Home 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 \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160036.4747.204000 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 621

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 597 of 2006, authorized renewal of the agreement with DentServ for dental services for the Willow Point Nursing Home at the rate of \$5,063.33 per month, total amount not to exceed \$60,760 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires 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 rate of \$5,063.33 per month, total amount not to exceed \$60,760 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 DentServ, 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Nursing Home 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 \$5,063.33 per month, total amount not to exceed \$60,760 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 622

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF HOMES AND SERVICES FOR THE AGING FOR SOFTWARE MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 514 of 2006, authorized renewal of agreement with the New York State Association of Homes and Services for the Aging for software maintenance for the Willow Point Nursing Home at a cost not to exceed \$2,900 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,200 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 New York State Association of Homes and Services, 150 State Street, Suite 301, Albany, New York 12207 for software support and maintenance for the Willow Point Nursing Home for the period January 1, 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 \$3,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160077.4419.204000 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 623

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 595 of 2006, as amended by Resolution 146 of 2007 and Resolution 550 of 2007, authorized renewal of the agreement with Therapeeds Physical Therapy of Upstate New York PLLC for physical, speech and occupational therapy services for the Willow Point Nursing Home at a cost not to exceed \$40,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide physical, speech and occupational therapy services in the absence of a staff therapist and increase Medicare reimbursement at the Willow Point Nursing Home, and

WHEREAS, said agreement expires 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 rate of \$65 per hour for physical, occupational and speech therapy services and a rate of \$41 per hour for physical therapy assistant services, total amount not to exceed \$45,500 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 Therapeeds Physical Therapy of Upstate New York. PLLC, (d/b/a G & E Therapies), 1977 Marshland Road, Apalachin, New York 13732 for physical, speech and occupational therapy services for the Willow Point Nursing Home 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 \$65 per hour for physical. occupational and speech therapy services and \$41 per hour for

physical therapy assistant services, total amount not to exceed \$45,500 for the term of the agreement, and be it

FURTHER RESOLVED, that payments hereinabove authorized shall be made from budget lines 160226.4706.204000, 160242.4706.204000 and 160234.4706.204000 (Rehab and Therapy Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 624

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KEANE CARE, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 515 of 2006, authorized renewal of agreement with Keane Care, Inc. for software support and maintenance for the Willow Point Nursing Home at an amount not to exceed \$12,400, for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$12,733.82, 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 Keane Care, Inc., 8383 158th Ave. NE Suite 100, Redmond, WA 98052 for software support and maintenance for the Willow Point Nursing Home 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 \$12,733.82 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010/160085.4419.204000 (General Office Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 625

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING THE CHARGE STRUCTURE FOR RESIDENTS OF THE WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 395 of 1997, as amended by Resolutions 620 of 1998, 662 of 1999, 558 of 2000, 603 of 2001, 146 and 659 of 2002, 301 and 652 of 2003, 450 of 2004, 596 of 2005, and 596 of 2006 authorized the charge structure for services provided to the residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to change the charge structure to \$212 per day for a semi-private room and \$222 per day for a private room, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the charge structure for residents of the Willow Point Nursing Home effective January 1, 2008 as follows:

- a. Semi-Private Room and Board \$212 per day
- b. Private Room and Board \$222 per day

c.	Physical Therapy	Per Medicare Fee Schedule
d.	Occupational Therapy	Per Medicare Fee Schedule
e.	Speech Therapy	Per Medicare Fee Schedule
f.	Prescription medications	Cost plus 20% markup
g.	Lab and x-rays	Cost plus 20% administrative

and be it

FURTHER RESOLVED, that said charge structure shall remain in effect until such time as changes are required, 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 Comptroller and the Commissioner of Finance are hereby authorized with the restraints of this Resolution to make any necessary adjustments to implement the intent and purpose of this Resolution

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 626

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 511 of 2006, authorized renewal of agreement with K & A Radiological Technology, Inc. for services for the Willow Point Nursing Home at an amount not to exceed \$25,000, for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires 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 \$28,000, 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 K & A Radiological Technology, Inc., 193 Riverside Drive, Johnson City, New York 13790 for services for the Willow Point Nursing Home for the period January 1, 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 \$28,000 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 627

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME ONCOLOGY FOR ONCOLOGY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 601 of 2006, authorized renewal of the agreement with Broome Oncology for oncology services for the Willow Point Nursing Home at an amount not to exceed \$5,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for oncology services for Medicare Part A covered residents as recommended by a resident's physician, and

WHEREAS, said agreement expires 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 \$5,000, 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 Broome Oncology, 30 Harrison Street, Johnson City, New York 13790 for oncology services for the Willow Point Nursing Home 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 \$5,000 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 628

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THOMAS J. HOLMES FOR EYEGLASS SERVICES FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 520 of 2006, authorized renewal of agreement with Thomas J. Holmes for eyeglass services for residents of the Willow Point Nursing Home at an amount not to exceed \$4,400, for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$4,400, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Thomas J. Holmes, 24 North Louisa Street, Binghamton, New York 13901, for eyeglass services to residents of the Willow Point Nursing Home for the period January 1, 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 \$4,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4747.204000 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 629

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR PATIENTS AT THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 519 of 2006, authorized renewal of an agreement with Lourdes Hospital for lab testing services for Willow Point Nursing Home at an amount not to exceed \$55,800 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$55,800 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab testing services for patients at the Willow Point Nursing Home for the period January 1, 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 \$55,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4703.204000 (Lab Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 630

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 517 of 2006, authorized renewal of an agreement with F. Keith Kennedy, MD, PC, for Medical Director services for the Willow Point Nursing Home at an amount not to exceed \$69,209, for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$71,292, 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 F. Keith Kennedy, MD, PC, 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director services for the Willow Point Nursing Home for the period January 1, 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 \$71,292 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 631

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 429 of 2006, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$49,393 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$46,599 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 \$46,599 from the Broome County Correctional Facility, 155 Lt. VanWinkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 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 \$46,599, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 632

By: Health & Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF HEALTH TO CHARGE OFF BAD DEBTS

WHEREAS, the Director of the Broome County Department of Health has requested authorization to write off uncollectible accounts totaling \$10,831.85 in the Department of Health's Clinic Services Division, and

WHEREAS, these debts are for services provided over a period of three years (2002-2004) and all attempts were made to bill these services, and

WHEREAS, a significant number of these claims involve services which, pursuant to the Public Health Law, cannot be billed to the patient and the timeline to re-bill has expired, and

WHEREAS, although the Department of Health has made all reasonable attempts to collect these monies, including significant rebilling and investigation of why money was not received, it has been determined that the accounts listed on Exhibit "A" are uncollectible, and

WHEREAS, uncollected claims from 2005 forward have been submitted to Burt and Reid for collection services, but they will only pursue claims of \$50 or more, and

WHEREAS, the Director of Public Health requests authorization to consider the amounts listed in Exhibit "A" as uncollectible and remove such amounts from the Department of Health's subsidiary records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Public Health to write off as uncollectible the accounts listed in Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Public Health, 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 633

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CENTER FOR DISEASE DETECTION FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 202 of 2007, authorized an agreement with the Center for Disease Detection for laboratory services for the Department of Health at a cost of \$2.50 per test, total amount not to exceed \$6,000, for the period February 1, 2007 through December 31, 2007, with the option of five one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for gonorrhea specimens sent for diagnostic testing run as a combination test with chlamydia specimens, and

WHEREAS, said agreement expires 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 \$7,000, for the period January 1, 2008 through December 31, 2008, with the option of four one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Center for Disease Detection, 3370 Nacogdoches, Suite 100, San Antonio, Texas 78217 for laboratory services for the Department of Health for the period January 1, 2008 through December 31, 2008, with the option of four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2.50 per test, total amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4703.101000 (Medical, Hospital, Lab Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 634

By: Transportation and Rural Development Committee

Seconded by: Mr. LaBare

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 99 of 1989, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scott Gerhart	12/31/10

2152 East Hamton Road
Binghamton, New York 13903

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 99 of 1989, hereby confirms the appointment of the above-named individual to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with his appointment by the County Executive.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 635

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER AND SUPPORTIVE SERVICES FOR THE OFFICE FOR AGING FOR 2008

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Southern Tier Chapter of the American Red Cross for shopper and supportive services for the Office for Aging at an amount not to exceed \$25,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program providing service to homebound, low income elderly persons in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for shopper and supportive services for the Office for Aging 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 761155.4457.105367 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 636

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2008

WHEREAS, this County Legislature, by Resolution 634 of 2006, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2007 through December 31, 2007, and

WHEREAS, lease space is needed for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers will pick up and deliver meals to residents of Broome County, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various organizations as listed in Exhibits "A" through "F" for lease of space for Senior Community Centers and Meals on Wheels sites 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 Contractors the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 637

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE 111-C-1 CONGREGATE MEAL PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 629 of 2006, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title 111-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.19 per meal, total amount estimated at, but not limited to \$34,018, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to enriched housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires 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 in the amount of \$3.23 per meal, total amount estimated, at but not limited to \$34,723 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 Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903 for meal services through the Office for Aging's Title 111-C-1 Congregate Meal Program for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.23 per meal, total amount estimated at, but not limited to \$34,723 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105368 (Contracted Meals Revenue), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 638

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE 111-C-1 CONGREGATE MEALS PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 628 of 2006, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title 111-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.19 per meal, total amount estimated at, but not limited to \$11,076, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregated meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, New York, and

WHEREAS, said agreement expires 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 in the amount of \$3.23 per meal, total amount estimated at, but not limited to \$12,920, 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 S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title 111-C-1 Congregate Meals Program for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.23 per meal, total amount estimated at, but not limited to \$12,920 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105368 (Contracted Meals Revenue), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 639

By: Health and Human Services and Finance Committees

Seconded by: Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 702 of 2006, authorized renewal of the agreement with Catholic Charities of Broome County for the Office for Aging's Congregate Nutrition Program at an amount not to exceed \$23,788, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to manage the Senior Citizens Nutrition Program for the Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center, and

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$24,503, 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 Catholic Charities, 232 Main Street, Binghamton, New York 13905 for the Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center for the period January 1, 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 \$24,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105368 (Subcontracted Program Expense), and be it

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

Carried, Ayes-17, Nays-0, Absent-1 (Shafer), Abstain- 1 (Sanfilippo)

RESOLUTION NO. 640

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR 2008

WHEREAS, this County Legislature, by Resolution 630 of 2006, authorized renewal of the agreement with the First Ward Action Council for home repair services for senior citizens of Broome County at an amount not to exceed \$11,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide home repairs for low income senior citizens in Broome County to enable these individuals to remain in their homes, and

WHEREAS, said agreement expires 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 \$11,000, 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 First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for senior citizens of Broome County 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 \$11,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105367 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 641

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR IN-HOME INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2008

WHEREAS, this County Legislature, by Resolution 631 of 2006, authorized renewal of the agreement with various vendors and nursing facilities for in-home and institutional respite services at various rates of reimbursement for the Office for Aging for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreements are necessary for in-home respite services to caregivers in Broome County and for institutional respite services for the Title III-E Caregiver Program, and

WHEREAS, said agreements expire by their terms on December 31, 2007, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at

the rates 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 the renewal of the agreements with the vendors listed on Exhibit "A" for in-home respite services for the Office for Aging 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 at the rates stated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761247.4457.105371 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 642

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2008

WHEREAS, this County Legislature, by Resolution 635 of 2006, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$60 per hour, total amount not to exceed \$27,810 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires 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 rate of \$62 per hour, total amount not to exceed \$28,644, 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 Legal Aid Society of Mid New York, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York 13902-2011 for legal services to elderly County residents for the Office for Aging 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 at the rate of \$62 per hour, total amount not to exceed \$28,644 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105367 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 643

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF HOT MEALS FOR LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2008

WHEREAS, this County Legislature, by Resolution 627 of 2006, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for social day care services and delivery of meals for Long Term Home Health Care clients for the Office for Aging with revenue to Broome County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels and \$3.75 for Congregate Meals, per client, per day, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide social day care and home-delivered meals to Long Term Home Health Care clients, and

WHEREAS, said agreement expires 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 in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels and \$3.75 for Congregate Meals, per client per day, 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 Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for social day care services and delivery of meals for Long Term Home Health Care clients for the Office for Aging for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 761254.0538.105280, 761254.0538.105xxx, 761148.0538.105369 (Long Term Home Health Care Fees) and 761130.0142.105368 (Office for Aging Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-18, Nays-0, Absent-1 (Shafer)**

RESOLUTION NO. 644

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 625 of 2006, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$48,565 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,859 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 \$18,000 from United Health Services, Business Direct, 10-42 Mitchell Avenue, Binghamton, New York 13903, 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 \$49,859, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 645

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 626 of 2006, authorized and approved renewal of the Title VII Elder Abuse Prevention Program Grant for the Office for Aging, adopted a program budget in the amount of \$10,638 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$10,638, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,638 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's Title VII Elder Abuse 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 \$10,638, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to administer said program for the Office for Aging 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 \$10,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105372 (Subcontracted Program Expense), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 646

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 623 of 2006, authorized and approved renewal of the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the amount of \$299,922 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$279,425 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 \$264,005 from the Corporation of National Service, 801 Arch Street, Suite 103, Philadelphia, Pennsylvania, 19107-2416, for the Office for Aging's Foster Grandparents Program Grant for the period January 1, 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 \$279,425, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 647

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 696 of 2006, authorized and approved renewal of the title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the total amount of \$659,696 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$16,531 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$16,531 in grant appropriations for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$642,593, and be it

FURTHER RESOLVED, that Resolution 696 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 648

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

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

WHEREAS, this County Legislature, by Resolution 695 of 2006, authorized and approved renewal of the Title IIIC-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the total amount of \$1,160,321 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the grant appropriations by \$2,737, for a total amount of \$1,163,058, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title IIIC-1 Congregate Meals Program Grant to reflect an increase of \$2,737 for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,163,058, and be it

FURTHER RESOLVED, that Resolution 695 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 649

By: Health and Human Services, Personnel, and Finance Committees

Seconded by: Mr. LaBare

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

WHEREAS, this County Legislature, by Resolution 694 of 2006, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the total amount of \$706,108 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$15,841 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$15,841 in grant appropriations for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$690,267, and be it

FURTHER RESOLVED, that Resolution 694 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 650

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 633 of 2006, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for the Office for Aging's Congregate Nutrition Program at an amount not to exceed \$28,000, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires 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 \$28,000, 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 Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for the Office for Aging's Congregate Nutrition Program 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 \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105368 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 651

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL PHARMACY DEPARTMENT FOR PRESCRIPTION DRUGS FOR THE DEPARTMENT OF HEALTH FOR 2008-2010

WHEREAS, the Director of Public Health requests authorization for an agreement with Lourdes Hospital Pharmacy Department for prescription drugs for the Department of Health at a cost not to exceed \$5,000 per year, total amount not to exceed \$15,000 for the period January 1, 2008 through December 31, 2010, and

WHEREAS, said agreement is necessary to provide unit doses and individual packaging of prescription drugs used by the STD and TB Clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital Pharmacy Department, 161 Riverside Drive, Binghamton, New York 13905 for prescription drugs for the Department of Health for the period January 1, 2008 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 per year, total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4365.101055 and 480228.4365.101056 (Prescription Drugs), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 652

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH EILEEN GILROY FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2008

WHEREAS, the Director of Public Health requests authorization for an agreement with the Eileen Gilroy for speech pathology services for the Department of Health's Early Intervention Program for the period January 1, 2008 through December 31, 2009 and the Preschool Education Program for the period January 1, 2008 through June 30, 2008 at the rates set by the New York State Department of Health and the Broome County Health Department as listed on Exhibit "A", and

WHEREAS, said agreement is necessary to provide speech therapy services to children with disabilities in the Early Intervention and Preschool Programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Eileen Gilroy, 315 Winding Ridge Road, Endwell, New York 13760 for speech pathology services for the Department of Health's Early Intervention Program for the period January 1, 2008 through December 31, 2009 and the Preschool Education Program for the period January 1, 2008 through June 30, 2008, and, be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101081 and 480293.various.101082 (Early Intervention Services and Evaluations/Preschool Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 653

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE POINT OF ENTRY PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 27 of 2007, authorized and approved the Point of Entry Program Grant for the Department of Social Services and adopted a program budget in the amount of \$75,000 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides professional and consumer education and will develop a resource listing of all long term care services, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,000 for the period

October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Office for Aging, Two Empire State Plaza, Albany, New York 12223-1251 for the Department of Social Services Point of Entry Program 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 \$75,000, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 654

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 576 of 2006, authorized and approved continued participation in the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$135,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, the Medicaid Managed Care Program is a voluntary managed care program that provides access to primary care services to Medicaid recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$135,000 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 \$135,000 in State and Federal Aid, for the Department of Social Services Medicaid Managed Care Program (MAX) 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 \$135,000, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 655

By: Public Safety and Emergency Services and Finance Committee

Seconded by: Mr. LaBare

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

WHEREAS, this County Legislature, by Resolution 68 of 2005, as amended by Resolution 748 of 2006, authorized an agreement with Tri County Communications for the installation and replacement of a microwave system infrastructure and wireless system, for the Office of Emergency Services at a cost not to exceed \$449,254 for the period March 1, 2005 through December 31, 2007, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount by \$11,179, for a total amount not to exceed \$460,433, and

WHEREAS, the Director of Emergency 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 Tri County Communications, 110 Broad Ave., Binghamton, NY 13904, to increase the contract amount by \$11,179, for a total amount not to exceed \$460,433, for microwave system replacement for the Office of Emergency Services for the period March 1, 2005 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$460,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460469.2460.501392 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 68 of 2005 and Resolution 748 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 656

By: Finance Committee

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 2007 through September 2007, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

April 2007 through September 2007

Dickinson	Village of Port Dickinson	4,143.37
	Outside	25,456.82
Lisle	Village of Lisle	650.41
	Outside	13,249.10
Sanford	Village of Deposit	1,878.98
	Outside	24,323.43
Triangle	Village of Whitney Point	2,623.31
	Outside	13,341.04
Union	Village of Johnson City	67,838.58
	Village of Endicott	45,275.77
	Outside	405,962.25
Windsor	Village of Windsor	2,571.66

Outside	45,074.04
Barker	24,855.51
Binghamton (Town)	61,805.05
Chenango	162,199.59
Colesville	45,240.17
Conklin	46,836.80
Fenton	55,064.97
Kirkwood	73,549.79
Maine	38,412.32
Nanticoke	6,898.51
Vestal	350,235.86
City of Binghamton	281,549.14
Total	1,799,036.47

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 657

By: County Administration, Public Works and Finance Committees

Seconded by: Mr. Mather

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12, 2007, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"

WHEREAS, the Division of Solid Waste Management would like to amend the fees for backyard compost bins, as the fee was listed incorrectly in Local Law Permanent No. 6 of 2007, now, therefore, be it

RESOLVED, that Local Law Intro. No. 12, 2007, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code, as amended, regarding landfill fees," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code, the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 12, 2007

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

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

Section 1. Chapter 179-9 A (3) of the Broome County Charter and Code, as amended, be and the same hereby is amended to read as follows:

Section 179-9 Fees and Charges:

(3) (h) Backyard Compost Bins: [~~\$35~~]\$36 each

Section 2. Except as herein above amended, Chapter 179 of the Broome County Charter and Code, as amended, shall remain in full force and effect.

Section 3. This Local Law shall become effective on October 1, 2007

Material in [brackets] deleted

Material underlined added

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 658

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2009

WHEREAS, this County Legislature, by Resolution 78 of 2007, authorized and approved acceptance of the Voting Access for Individuals with Disabilities Polling Place Access Improvement Program Grant for the Board of Elections and adopted a program budget in the total amount of \$87,096 for the period April 1, 2006 through March 31, 2008, and

WHEREAS, said program grant will ensure that polling places are compliant according to the Americans with Disabilities act (ADA) rules and regulations, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,198 in grant appropriations, and extend the term of the agreement through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Voting Access for Individuals with Disabilities Polling Place Access Improvement Program Grant to reflect an increase of \$7,198 for the period April 1, 2006 through March 31, 2009, 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 \$94,294, and be it

FURTHER RESOLVED, that Resolution 78 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 659

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 306 of 2007, authorized an agreement with Action for Older Persons, Inc., for services related to the Community Alternative Systems Agency's Point of Entry Program Grant at a cost not to exceed \$14,963 for the period June 1, 2007 through September 30, 2007, and

WHEREAS, said agreement is necessary to coordinate a long term care services education and training program, develop a consumer notebook, coordinate a half-day consumer education conference and coordinate a NY Connects public awareness campaign, and

WHEREAS, said agreement expired by its terms on September 30, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$24,460, for the period October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,460 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680066.4545.105391 (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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 660

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 87 of 2007, authorized an agreement with Beverly Comstock for services related to the Community Alternative Systems Agency 's Point of Entry Program Grant, at an amount not to exceed \$12,000 for the period February 15, 2007 through September 30, 2007, and

WHEREAS, said agreement is necessary to implement Beacon I & R software and train the CASA and OFA Staff on the use of said software, and

WHEREAS, said agreement expired by its terms on September 30, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,000, for the period October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Beverly Comstock, 960 Northwood Drive, Apartment 6, Endwell, New York 13760 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680066.4545.105391 (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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 661

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 521 of 2006, authorized and approved the Long Term Care Point of Entry Program Grant for the Community Alternative Systems Agency and adopted a program budget in the amount of \$75,000 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides professional and consumer education, and coordinates a NY connects public awareness campaign, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,000 for the period October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Office for Aging, 2 Empire State Plaza, Albany, New York 12223, for the Community Alternative Systems Agency's Long Term Care Point of Entry Program 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 \$75,000, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 662

By: Education, Culture and Recreation and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORP. FOR THE LEASE OF TURF EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2007-2010

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Grassland Equipment & Irrigation Corp. for the lease of turf equipment for the En-Joie Golf Course for the Department of Parks and Recreation at an initial fee of \$250, plus an annual cost of \$19,373.37, total amount not to exceed \$77,743.48 for the period November 1, 2007 through October 31, 2010, and

WHEREAS, said agreement is necessary for the lease of two fairway mowers under state contract #5210, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Grassland Equipment & Irrigation Corp., 892 Troy Schenectedy Road, Latham, New York 12110 for the lease of turf equipment for the Department of Parks and Recreation with an option to purchase said equipment for one dollar (\$1) at the conclusion of the lease period of November 1, 2007 through October 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an initial fee of \$250, plus an annual cost of \$19,373.37, total amount not to exceed \$77,743.48 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 850008.4511.309000 (County Rentals), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 663

By: Public Works and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$203,136 for the period December 1, 2007 through March, 30, 2011, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Metrocenter, Binghamton, New York 13902-1980 for professional consulting engineering services for the Department of Public Works for the period December 1, 2007 through March 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$203,136 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035014.4746.501411 (Engineering and Architectural Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 664

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 220 of 2007, authorized and approved renewal of the Healthy Living Partnership Integrated Cancer Services Program Grant for the Department of Health and adopted a program budget in the total amount of \$487,298 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides a regional approach to breast, cervical, colorectal and prostate screening, education and treatment to uninsured or underinsured women and men over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$78,389 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Living Partnership Integrated Cancer Services Program Grant to reflect an increase in the amount of \$78,389 for the period April 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 \$565,687, and be it

FURTHER RESOLVED, that Resolution 220 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 665

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL AND INSURANCE INITIATIVES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 342 of 2007, authorized and approved renewal of the Tobacco Control and Insurance Initiatives Program Grant for the Department of Health and adopted a program budget in the total amount of \$256,758 for the period August 1, 2007 through July 31, 2008, and

WHEREAS, said program grant provides community based outreach, education activities and special media campaign promotion events to prevent and control tobacco use among adults and youth, and disparate populations, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$8,832 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Tobacco Control and Insurance Initiatives Program Grant to reflect an increase in the amount of \$8,832 for the period August 1, 2007 through July 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 \$265,590, and be it

FURTHER RESOLVED, that Resolution 342 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 666

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE STEPS TO A HEALTHIER US INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 385 of 2007, authorized and approved renewal of the Steps to a Healthier US Program Grant for the Department of Health and adopted a program budget in the total amount of \$457,530 for the period September 22, 2007 through September 21, 2008, and

WHEREAS, said program grant helps promote healthy lifestyles in Broome County by seeking to reduce the instances of obesity, diabetes and asthma through community and school based interventions, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$22,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Steps to a Healthier US Initiative Program Grant to reflect a decrease in the amount of \$22,000 for the period September 22, 2007 through September 21, 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 \$435,530, and be it

FURTHER RESOLVED, that Resolution 385 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 667

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE UNITED WAY 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 Resolution 104 of 2007, authorized and approved renewal of the United Way Support Of Early Childhood Coalition Coordination Project Grant for the Department of Health and adopted a program budget in the total amount of \$109,186 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 \$13,184 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United Way Support Of Early Childhood Coalition Coordination Project Grant to reflect an increase of \$13,184 for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$122,370, and be it

FURTHER RESOLVED, that Resolutions 591 of 2006 and 104 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 668

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADDRESSING HEALTH EQUITY THROUGH SOCIAL JUSTICE IN PUBLIC HEALTH PREPAREDNESS; VULNERABLE POPULATIONS PREPAREDNESS OUTREACH PROJECT GRANT FOR THE DEPARTMENT OF HEALTH FOR 2007-2008

WHEREAS, the Director of Public Health requests authorization to accept an Addressing Health Equity through Social Justice in Public Health Preparedness; Vulnerable Populations Preparedness Outreach Project Grant and adopt a program budget in the amount of \$10,000 for the period October 1, 2007 through May 31, 2008, and

WHEREAS, said project grant will fund activities relating to educational outreach on emergency preparedness topics including all-hazards, pandemic influenza, and bioterrorism, for our county's at-risk populations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the National Association of City & County Health Officials, 1100 17th St.-Second Floor, Washington, DC 20036 for the Department of Health's Addressing Health Equity Through Social Justice in Public Health Preparedness; Vulnerable Populations Preparedness Outreach Project grant for the period October 1, 2007 through May 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 669

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPh, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 516 of 2006, authorized renewal of the agreement with Patricia M. Monzo-Salmon, RPh, for pharmacy consultant services for the Willow Point Nursing Home at a rate of \$39.75 per hour for up to 1,200 hours, total amount not to exceed \$47,700, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to assist in pharmacy issues and cost containment at the Willow Point Nursing Home, and

WHEREAS, said agreement expires 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 a rate of \$41.75 per hour for up to 1,106 hours, total amount not to exceed \$46,200 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 Patricia M. Monzo-Salmon, RPh, 98 Moore Avenue, Binghamton, New York 13903, for pharmacy consultant services at the Willow Point Nursing Home 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 at a rate of \$41.75 per hour for up to 1,106 hours, total amount not to exceed \$46,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4747.204000 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 670

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC, FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007

WHEREAS, this County Legislature, by Resolution 670 of 2006, authorized renewal of the agreement with the Addiction Center of Broome County, Inc., for drug testing services for the Department of Social Services at an amount not to exceed \$12,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is 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, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$7,000 for additional drug and alcohol screenings, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901, to increase the not to exceed amount by \$7,000 for additional drug and alcohol screenings for the Department of Social Services for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$7,000, total amount not to exceed \$19,000 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 Resolution 670 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 671

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR CONFIDENTIAL SIGNING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 488 of 2006, authorized renewal of agreement with the Southern Tier Independence Center for signing services for the Department of Mental Health at the rate of \$50 per hour for Certified Interpreters, \$40 per hour for Pre-Certified Interpreters, and \$65 per hour for Emergency and Weekend Interpreters, total amount not to exceed \$6,000 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$60 per hour for Certified Interpreters, \$50 per hour for Pre-Certified Interpreters, and \$75 per hour for Emergency and Weekend Interpreters, total amount not to exceed \$7,000, 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 Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for confidential signing services for the Department of Mental Health for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$60 per hour for Certified Interpreters, \$50 per hour for Pre-Certified Interpreters and \$75 per hour for Emergency and Weekend Interpreters, total amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$5,500 shall be made from budget line 470013.4747.101000 and the payment of \$500 shall be made from budget line 470153.4747.105401 and the payment of \$1,000 shall be made from budget line 470153.4747.105403 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 672

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 493 of 2006, authorized and approved renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$53,176 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$55,122 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 \$30,618 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Caseworker Program Grant for the period January 1, 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 \$55,122, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 673

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ASSOCIATION FOR RETARDED CITIZENS TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 654 of 2006, authorized and approved renewal of the Association for Retarded Citizens Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$747,197 and authorized an agreement with the Association for Retarded Citizens to administer said program for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as provide a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$804,767, adopt a program budget and renew the agreement with the Association for Retarded Citizens, to continue to administer said program 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 \$2,648 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, and \$583,576 from the New York State Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's

Association for Retarded Citizens 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 \$804,767, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Association for Retarded Citizens, 125 Cutler Pond Road, Binghamton, New York 13905 to continue to administer said program grant for the Department of Mental Health 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 \$804,767 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5023.105xxx (Contracted Services-ARC), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 674

By: Health and Human Services and Finance Committees

Seconded by: Mr. Materese

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 497 of 2006, as amended by Resolution 501 of 2007, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,357,533 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$2,538,286, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,483,852 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 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 \$2,538,286, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the period January 1, 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 \$2,538,286 for the term of the agreement, and be it

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

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

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

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

Carried, Ayes-17, Nays-0, Absent-1 (Shafer), Abstain-1 (Sanfilippo)

RESOLUTION NO. 675

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 496 of 2006, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$274,511 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$281,164 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 \$88,746 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3528, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 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 \$281,164, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer),

RESOLUTION NO. 676

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 485 of 2006, as amended by Resolution 311 of 2007, authorized and approved renewal of the Child and Family Clinic Plus Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$563,242 for the period October 1, 2006 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$436,313 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 \$204,184 from the New York State Office of Mental Health, Division of Children and Family Services, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Child and Family Clinic Plus Program Grant for the period 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 \$436,313, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 677

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE DIAGNOSTIC PROGRAM CLERICAL SUPPORT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 658 of 2006, authorized and approved the Diagnostic Program Clerical Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$36,813 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant allows the Mental Health Clinic to better the service delivery system by providing a comprehensive evaluation for youth that have mental health,

developmental disabilities, juvenile delinquency difficulties and/or substance abuse problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,872 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves funding which is covered by Medicaid fees revenue and DSS fund grant for the Department of Mental Health's Diagnostic Program Clerical Support 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 \$30,872, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 678

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF FAMILIES FIRST PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 492 of 2006, authorized and approved renewal of the Families First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$473,019 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$490,566 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 \$490,566 from the Department of Social Services for the Department of Mental Health's Families First 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 \$490,566, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 679

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 494 of 2006, authorized and approved renewal of the Forensic Transitional Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$65,492 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$69,939 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 \$53,775 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 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 \$69,939, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 680

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 491 of 2006, authorized an agreement with The Addiction Center of Broome County, Inc. for lease of office space for the Department of Mental Health at an amount not to exceed \$10,046, for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,300, 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 The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, NY 13901 for lease of office space 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 \$10,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4422.105398 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 681

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 655 of 2006, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$322,597 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant provides stronger management and quality assurance capabilities as well as monitoring performance expectations, and

WHEREAS, it is desired to renew said program grant in the amount of \$322,597, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program 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 \$219,809 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project 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 \$322,597, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for a total amount not to exceed \$310,000 for the Department of Mental Health for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105399 (Other Fees for Services), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 682

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 490 of 2006, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$274,588 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$297,150 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 \$206,923 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the period January 1, 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 \$297,150, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 683

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR TRANSCRIPTION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 489 of 2006, authorized renewal of agreement with Reporters Transcription Center for transcription services for the Department of Mental Health at the rate of 13 ½ cents per line, total amount not to exceed \$20,000 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of 13 ½ cents per line, total amount not to exceed \$20,000, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for transcription services for the Department of Mental Health for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of 13 ½ cents per line, total amount not to exceed \$20,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-18, Nays-0, Absent-1 (Shafer)**

RESOLUTION NO. 684

By: Health and Human Services, County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND UPDATES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 728 of 2006, authorized an agreement with ACCUMEDIC Computer Systems, Inc. for software and services for the Department of Mental Health at a cost not to exceed \$75,000, for the period December 1, 2006 through December 31, 2007, and

WHEREAS, said agreement was necessary for the purchase, installation and training costs associated with the procurement of a new billing software for the Mental Health Clinic, and

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement for software maintenance and updates, for an amount not to exceed \$13,000, 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 ACCUMEDIC Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, NY 11021 for software maintenance and updates for the Department of Mental Health 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 \$13,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-18, Nays-0, Absent-1 (Shafer)**

RESOLUTION NO. 685

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR GRADUATE STUDENT TRAINING WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 487 of 2006, as amended by Resolution 310 of 2007, authorized an agreement with The Research Foundation at Binghamton University for graduate student training with the Department of Mental Health at an amount of \$53,200 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$46,444, for the period January 1, 2008 through August 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research and Sponsored Programs, PO Box 6000, Binghamton, NY 13902, to provide graduate psychology students with clinical training in the Broome County community while they provide services for the Department of Mental Health for the period January 1, 2008 through August 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,444 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 686

By: County Administration, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 297 of 2007, authorized and approved the Health Department Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$40,927 for the period May 21, 2007 through December 31, 2007, and

WHEREAS, said program grant dedicates a person to support the Health Department for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$70,189 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 \$70,189 from the Broome County Health Department, for the Division of Information Technology's Health Department Computer Programmer Analyst 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 \$70,189, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 687

By: County Administration and Finance Committees

Seconded by: Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008

WHEREAS, this County Legislature, by Resolution 644 of 2006, authorized renewal of the agreement with IBM Corporation for lease of various mainframe software products for the Division of Information Technology at an amount not to exceed \$26,500, for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,064, 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 IBM Corporation, 1551 South Washington Avenue, Piscataway, New Jersey 08854 for lease of various mainframe software products for the Division of Information Technology 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 \$26,064 for the term of the agreement, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-1 (Shafer), Abstain-1 (Schofield)

RESOLUTION NO. 688

By: Transportation and Rural Development and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for professional design services at a cost not to exceed \$25,100, for the period November 15, 2007 through October 31, 2008, and

WHEREAS, said agreement is necessary to design the scope of work for the Airport Corporate Hangar Improvement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for professional design services for the Department of Aviation for the period November 15, 2007 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 \$25,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501515 (Improvements/Alterations to Buildings), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 689

By: Transportation and Rural Development and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for professional design services at a cost not to exceed \$26,200, for the period November 15, 2007 through October 31, 2008, and

WHEREAS, said agreement is necessary to design the scope of work for the Airport Perimeter Road Improvement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for professional design services for the Department of Aviation for the period November 15, 2007 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 \$26,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211012.2013.502376 (Roads), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 690

By: Economic Development and Planning and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KIRKWOOD AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR ASSISTANCE IN MAPPING THE TOWN'S WATER, SEWER AND STORM SEWER LINES FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 284 of 2006, as amended by Resolution 604 of 2006, authorized an intermunicipal agreement with the Town of Kirkwood whereby said Town would pay an amount not to exceed \$2,000 to the Broome County Department of Planning and Economic Development for providing assistance to the Town in developing GIS water, sewer and storm sewer line mapping for the period June 1, 2006 through December 31, 2007, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2008, 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 intermunicipal agreement with the Town of Kirkwood, for the Department of Planning and Economic Development to assist the Town in developing GIS water, sewer and storm sewer line mapping, to extend the term of the agreement for the period June 1, 2006 through December 31, 2008, and be it

FURTHER RESOLVED, that Resolutions 264 and 604 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 691

By: Economic Development and Planning and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR A WASTEWATER FINANCIAL FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 205 of 2006, as amended by Resolution 647 of 2006, authorized an agreement with Stearns & Wheeler, LLC for a wastewater financial feasibility study for the Department of Planning and Economic Development at a cost not to exceed \$64,350 for the period May 1, 2006 through September 30, 2007, and

WHEREAS, said agreement is necessary to prepare a financial feasibility study providing the financial numbers and a risk/benefits analysis for use by the County leaders to determine whether or not to pursue the County taking over the Binghamton/Johnson City Joint Sewage Treatment Plant, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2007, 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 Stearns & Wheeler, LLC, 1 Remington Park Drive, Cazenovia, New York 13035 to amend the term of the agreement to the period May 1, 2006 through December 31, 2007 at no additional cost to the County, for a wastewater financial feasibility study for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolutions 205 and 647 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 692

By: Economic Development and Planning and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR LEASE OF SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2008

WHEREAS, this County Legislature, by Resolution 677 of 2006, as amended by Resolution 234 of 2007, authorized an agreement with the Broome County Industrial Agency for lease of 1,920 square feet of space at the Edwin L. Crawford County Office Building at the rate of \$8 per square foot, \$1,280 per month, total amount not to exceed \$17,920 for the period November 1, 2006 through December 31, 2007, and

WHEREAS, said agreement expires 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 rate of \$1,280 per month including utilities, total amount not to exceed \$15,360 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 the Broome County Industrial Agency for lease of 1,920 square feet of office space on the fifth floor of the Edwin L. Crawford County Office Building for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said lease, the Broome County Industrial Agency shall pay the County \$1,280 per month including utilities, total amount not to exceed \$15,360 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 440016.0158.101000 (Rental Contracts), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 693

By: Finance Committee

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2007 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2007 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2007 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes to sell back parcels as indicated on the attached Exhibit "B", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "C", and be it,

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 694

By: Economic Development and Planning and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ESRI, INC. FOR GIS SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, this County Legislature, by Resolution 650 of 2006, authorized an agreement with ESRI, Inc. for GIS software maintenance for the Department of Planning and Economic Development, at an amount not to exceed \$9,028 for the period July 7, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary for maintenance of the Arc/GIS Server; ArcView, ArcInfo and ArcEditor software, and

WHEREAS, said agreement expires 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 \$8,203, 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 ESRI, Inc., 380 New York Street, Redlands, California 92373-8100 for GIS software maintenance for the Department of Planning and Economic Development 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 \$8,203 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 695

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. BAL M. NEMANI, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 657 of 2006, authorized renewal of the agreement with Dr. Bal M. Nemani, M.D., for psychiatric services for the Department of Mental Health at a rate of \$90 per hour, total amount not to exceed \$101,219 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires 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 a rate of \$92.25 per hour, total amount not to exceed \$103,749 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 Dr. Bal M. Nemani, M.D., 80 Oak Street, Binghamton, New York 13905-4625 for psychiatric services for the Department of Mental Health 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 at the rate of \$92.25 per hour, total amount not to exceed \$103,749 for the term of the agreement, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 696

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 656 of 2006, authorized renewal of the agreement with Dr. Ivan Fras, M.D., for psychiatric services for the Department of Mental Health at a rate of \$92 per hour, total amount not to exceed \$50,954 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide required psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires by its terms on December 31, 2006, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$94.30 per hour, total amount not to exceed \$55,228 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 Dr. Ivan Fras, 33 Avon Road, Binghamton, New York 13905 for psychiatric services for the Department of Mental Health 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 at the rate of \$94.30 per hour, total amount not to exceed \$52,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment not to exceed \$42,421 will be made from budget line 470013.4747.101000 (Other Fees for Services) and the payment not to exceed \$9,807 will be made from budget line 470153.4747.105401 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 697

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. CHONG TAEK LEE, M.D. FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 141 of 2007, authorized renewal of the agreement with Dr. Chong Taek Lee, M.D. for psychiatric services for the Department of Mental Health at a rate of \$92 per hour, total amount not to exceed \$38,272, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide required psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires 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 rate of \$94.30 per hour, total amount not to exceed \$38,272, 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 Dr. Chong Taek Lee, 4529 Salem Drive, Vestal, New York 13850 for psychiatric services for the Department of Mental Health 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 at the rate of \$94.30 per hour, total amount not to exceed \$39,229 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 698

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 424 of 2007, authorized and approved renewal of the Diabetes Prevention and Control Program Grant for the Department of Health and adopted a program budget in the total amount of \$100,000 for the period October 1, 2007 through September 30, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$2,580 in grant appropriations for a cost of living adjustment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Diabetes Prevention and Control Program Grant to reflect an increase in the amount of \$2,580 for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$102,580, and be it

FURTHER RESOLVED, that Resolution 424 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 699

By: Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR RABIES SPECIMEN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 584 of 2006, authorized renewal of the agreement with Chenango Animal Hospital for rabies specimen services for the Department of Health at an amount not to exceed \$4,000, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for animal preparation in support of the Broome County Health Department Rabies Program and Bioterrorism Response Program, and

WHEREAS, said agreement expires 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 \$4,000, 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 Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901 for animal specimen services for the Department of Health 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 \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4703.101275 (Laboratory Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 700

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 427 of 2007, authorized and approved renewal of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the total amount of \$180,482 for the period August 31, 2007 through August 30, 2008, and

WHEREAS, said program grant provides the means to develop response plans to address all forms of communicable disease outbreaks and terrorist threats, including biological, chemical and radiological, and includes staffing and development of a redundant communication and technology infrastructure, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$8,115 in grant appropriations and amend the term to August 31, 2007 through August 9, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant to reflect a decrease in the amount of \$8,115 for the period August 31, 2007 through August 9, 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 \$172,367, and be it

FURTHER RESOLVED, that Resolution 427 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 701

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 430 of 2007, as amended by Resolution 559 of 2007 authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the total amount of \$130,967 for the period October 1, 2007 through September 30, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$6,758 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Early Intervention Administration Program Grant to reflect an increase in the amount of \$6,758 for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$137,725, and be it

FURTHER RESOLVED, that Resolutions 430 and 559 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 702

By: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 428 of 2007, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the total amount of \$26,806 for the period October 1, 2007 through September 30, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$1,365 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Children with Special Health Care Needs Program Grant to reflect in the amount of \$1,365 for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$28,171, and be it

FURTHER RESOLVED, that Resolution 428 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-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 703

By: Health and Human Services and Finance Committees

Seconded by: Mr. Labare

RESOLUTION AUTHORIZING AN AGREEMENT WITH CCRx OF NEW YORK, LLC FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with CCRx of New York, LLC for unit dose medication services for the Willow Point Nursing Home at a cost not to exceed \$600,000, for the period January 1, 2008 through December 31, 2008, with the option of three one-year renewals, and

WHEREAS, said agreement is necessary to provide unit dosage pharmaceuticals and intravenous medications necessary for proper care of Willow Point Nursing Home residents as prescribed by a physician, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CCRx of New York, LLC, 2308 Bleeker Street, Utica, New York 13501 for unit dose medication services for the Willow Point Nursing Home for the period January 1, 2008 through December 31, 2008, with the option of three one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4367.204000 (Unit Dosage SNF), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 704

By: Finance Committee

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSKI SCHAEFFER & CO., P.C. AUDIT SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2006-2010

WHEREAS, the Risk Manager requests authorization for an agreement with Toski Schaeffer & Co., P.C. for audit services for the Department of Risk and Insurance at a cost not to exceed \$30,000, for the period January 1, 2006 through December 31, 2010, and

WHEREAS, said agreement is necessary to audit the Broome County 457 Deferred Compensation Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toski Schaeffer & Co., P.C., 555 International Drive, Williamsville, New York 14221 for audit services for the Department of Risk and Insurance for the period January 1, 2006 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the following not to exceed amounts:

\$5,600 for the fiscal year ending December 31, 2006

\$5,800 for the fiscal year ending December 31, 2007

\$6,000 for the fiscal year ending December 31, 2008

\$6,200 for the fiscal year ending December 31, 2009

\$6,400 for the fiscal year ending December 31, 2010

total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 050088.4747.254000 (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 705

By: Transportation and Rural Development, Personnel and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 639 of 2006, authorized and approved the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$501,000 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant provides for Sunday transit services as well as service on weeknights and Saturdays, and

WHEREAS, it is desired to renew said grant program in the amount of \$500,000 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 \$273,000 from the Federal Transit Administration, One Bowling Green, New York, New York 10004 for the Department of Public Transportation's Job Access Reverse Commute/Temporary Assistance for Needy Families 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 \$500,000, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 706

By: County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHI FOR THE PURCHASE OF IPRISM SOFTWARE SUPPORT AND UPDATES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2009

WHEREAS, the Director of Information Technology requests authorization for an agreement with SHI for the purchase of iPrism software support and updates at a cost not to exceed \$11,590, for the period December 31, 2007 through January 1, 2009, and

WHEREAS, said agreement is necessary to obtain protection from online threats and to allow monitoring and reporting of all Internet protocols, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SHI, 5 West Bank Street, Cold Water Spring, NY 10516, for the purchase of iPrism software support and updates for the period December 31, 2007 through January 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,590 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370007.4359.101000 (Software Maintenance), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 707

By: Public Works Committee

Seconded by: Mr. Cleary

RESOLUTION TO ESTABLISH A PROJECT LABOR AGREEMENT FOR RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING

WHEREAS, this Broome County Legislature ("Legislature") by Resolution 372 of 2007, stated that it is the policy of Broome County that in all construction projects where the estimated

total of construction contracts to be let for a particular project exceeds \$1 million dollars, the Director of Purchasing and the appropriate department head shall, after reviewing a due diligence or feasibility study, explore and consider using a project labor agreement (PLA) to reduce construction costs, avoid delay claims, and avoid potential litigation, and

WHEREAS, the Department of Public Works has examined the potential impact of using a PLA for construction contracts relating to renovation of the George Harvey Justice Building (GHJB), and

WHEREAS, the Commissioner of Public Works has issued a "Due Diligence Report" dated October 22, 2007, which recommends adoption of a PLA for construction contracts relating to the renovation of the GHJB; said PLA would incorporate the following provisions:

1. Unions will furnish manpower needs requested by the contractors within 48 hours of notice. When possible, consideration will be given to qualified workers in the local area.
2. All contractors will be permitted to retain a core group of employees without regard to union affiliation, and will utilize union referral procedures for additional workers. This will allow both union and non-union contractors to bid on the project.
3. The Unions agree to maximize the use of apprentices.
4. There will be no strike, lockout, picketing, slow down or other disruptive activity. 5. There will be uniform procedures for the prompt resolution of any labor dispute.
6. The contractor may require project foremen to also be working employees, and the ration of foremen to workers will be standardized.
7. The County and contractors shall have the option of selecting 4 day/10 hour or 5 day/8 hour work weeks.
8. The County shall have the right to require second shift work at no differential.

and

WHEREAS, a copy of the described "Due Diligence Report" is attached to this resolution as Exhibit A, now, therefore, be it

RESOLVED, that the "Due Diligence Report" attached as Exhibit A is hereby accepted, and the findings set forth in said "Due Diligence Report" are hereby ratified, and be it

FURTHER RESOLVED, that a PLA consistent with the "Due Diligence Report" shall be used for all competitive bids for construction contracts relating to the renovation of the GHJB, and be it

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

Carried, Ayes-17, Nays-0, Absent-1 (Shafer), Abstain-1 (Hutchings)

RESOLUTION NO. 708

By: Personnel, Health and Human Services and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CASA, THE DEPARTMENT OF HEALTH AND THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 07-277 from the Director of Community Alternative Systems Agency (CASA), this County Legislature hereby authorizes the position of Public Health Nurse, Grade 17, Union Code 04, at budget line 680033.1000.101000, at a salary of \$35,255 FTE be changed to the position of Senior Registered Professional Nurse, Grade 16, Union Code 04, at budget line 680033.1000.101000, at a salary of \$33,512 FTE effective October 22, 2007, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 07-280 from the Public Health Director, this County Legislature hereby authorizes the position of Keyboard Specialist, Grade 8, Union Code 54, at budget line 480376.1500.105301, at a salary of \$22,511 FTE, be abolished effective October 1, 2007, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 07-290 from the Commissioner of Social Services, this County Legislature hereby authorizes the creation of the position of Social Services Examiner, Grade 11, Union Code 04, at budget line 670513.1000.105269, at a salary of \$26,093 FTE, effective November 20, 2007
Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 709

By: Finance and County Administration Committees
 Seconded by: Mr. LaBare

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 to balance lines for Clerk of the Legislature BF#0000941, 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	2,578
TO:	240028	4419	101000	General Office Expenses	2,578

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 710

By: Finance, Public Works, and Transportation and Rural Development Committees
 Seconded by: Mr. Cleary

RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2004 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County/Other</u>
501394	Transit Coach Replacement	2,250,000	320,000	1,800,000	130,000

	<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2004	5	32	450,000	0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County/Other</u>
501394	Transit Coach Replacement	3,310,000	1,150,000	2,030,000	0

	<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2004	5	32	3,310,000	0

Description: Replace six (6) transit coaches that are past the end of their 12 year useful life with six (6) alternative fuel transit buses. Original request was for five (5) replacements.

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 711

By: Economic Development and Planning and Transportation and Rural Development Committees
Seconded by: Mr. Garnar

RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 3 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 3, and

WHEREAS, the State Environmental Quality Review Act requires Agricultural Districts to be reviewed every eight years for a determination of environmental impact, and

WHEREAS, Broome County Agricultural District No. 3 is scheduled for an eight-year review, and

WHEREAS, this County Legislature has responsibility for SEQRA compliance when Agricultural Districts undergo an eight-year review, now, therefore, be it

RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the continuation of Agricultural District No. 3 will not have a significant effect on the environment, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 712

By :Economic Development and Planning and Transportation and Rural Development Committees
Seconded by: Mr. Sanfilippo

RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 3 LOCATED WITHIN THE TOWN OF SANFORD FOR ADDITIONAL EIGHT (8) YEAR PERIODS PURSUANT TO SECTION 303-a OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 372 of 1974, created Broome County Agricultural District No. 3 within the Town of Sanford, and

WHEREAS, pursuant to the provisions of the New York State Agriculture and Markets Law, this County Legislature conducted eight-year reviews of Agricultural District No. 3, and by Resolution 302 of 1983, Resolution 274 of 1991, and Resolution 407 of 1999, this County Legislature adopted plans to continue Broome County Agricultural District No. 3 for additional eight year periods, and

WHEREAS, pursuant to the provisions of the New York State Agriculture and Markets Law, this County Legislature has conducted a new eight-year review of Agricultural District No. 3, and

WHEREAS, during the statutory 30 day period for public review, following publication on June 6, 2007 in the Press & Sun Bulletin of the notice of said period for public review, as provided for and permitted by Section 303-a, paragraph 2 of Article 25-AA of the New York State Agriculture and Markets Law, no modifications to Broome County Agricultural District No. 3 were filed, and

WHEREAS, the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board by reports duly filed, have recommended that said Broome County Agricultural District No. 3 be continued for an additional eight-year period except that both the Planning Department and the Broome County Agricultural and Farm Land Protection Board have recommended modifications to Agricultural District No. 3 as follows:

- Addition of nineteen (19) parcels
- Deletion of fifty-eight (58) parcels

Parcels to be added:	Town of Sanford			
Tax Map Number	Tax Map Number	Tax Map Number	Tax Map Number	
234.00-1-13	170.00-1-2	153.00-1-29	105.00-1-1	
235.01-1-2	153.00-1-27.1	153.00-1-22	169.00-1-10	
235.01-1-1	153.00-1-28	139.00-1-19	169.00-1-11	
217.00-1-9	153.00-1-24	105.00-1-3	235.01-1-3	
187.01-1-24	155.00-1-28	105.00-1-2		

Parcels to be deleted:	Town of Sanford			
Tax Map Number	Tax Map Number	Tax Map Number	Tax Map Number	
202.04-1-13	155.00-1-12	138.00-1-32	121.00-1-14	
187.03-1-19.1	155.00-2-14.1	138.00-1-16	121.00-1-15	
185.00-1-6	155.00-1-11	138.00-1-33.1	121.00-1-10	
170.01-1-10	152.00-1-6	138.00-1-31	121.00-1-6	
170.01-1-9.2	152.00-1-11.2	139.00-1-13	104.00-1-29	
170.01-1-9.1	153.00-1-58	138.00-2-10	104.00-2-21	
170.01-1-8	155.00-1-10	138.00-1-9	138.00-1-6	
170.01-1-7	153.00-1-54	121.04-1-30	185.00-1-10	
170.01-1-6	155.00-1-9	122.00-1-14	185.00-1-8	
170.01-1-15	154.00-1-13	121.04-1-12	218.00-1-2.1	
170.01-1-1	154.00-1-12	121.00-1-12	138.00-1-15	
170.00-1-1.2	138.00-2-12.1	121.00-1-11	138.00-1-18	
155.00-2-13	138.00-1-34	121.00-1-13	138.00-1-11.1	
153.00-1-55	138.00-1-33.2	121.00-1-8		
152.00-1-5	138.00-2-13	121.00-1-7		

and it is the intention of this County Legislature that said recommended modifications be accepted and approved by this County Legislature, in that Broome County Agricultural District No. 3 except as so modified, shall otherwise be approved and adopted as originally created, and

WHEREAS, the Public Hearing has been duly advertised in accordance with the provisions of the Agriculture and Markets Law on the question of the continuation by the Broome County Legislature of Broome County Agricultural District No. 3 located within the Town of Sanford, County of Broome, New York for an additional eight-year period, and

WHEREAS, in order to further the continuation of said plan for Broome County Agricultural District No. 3 as modified in the Town of Sanford, it is necessary that this County Legislature, pursuant to Section 303-a of the New York State Agriculture and Markets Law, adopt such plan or proposal and submit the same for approval and certification to the Commissioner of Agriculture and Markets of the State of New York for that department's review and recommendation, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts a plan or proposal for the continuation of an additional eight years of Broome County Agricultural District No. 3 located within the Town of Sanford within the County of Broome, New York except that this County Legislature approves, adopts and accepts the modifications to said district in accordance with the recommended modification of the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board as aforesaid which shall result in the modifications as follows:

Addition of nineteen (19) parcels.
 Deletion of fifty-eight (58) parcels.

Parcels to be added:	Town of Sanford			
Tax Map Number	Tax Map Number	Tax Map Number	Tax Map Number	
234.00-1-13	170.00-1-2	153.00-1-29	105.00-1-1	
235.01-1-2	153.00-1-27.1	153.00-1-22	169.00-1-10	
235.01-1-1	153.00-1-28	139.00-1-19	169.00-1-11	
217.00-1-9	153.00-1-24	105.00-1-3	235.01-1-3	
187.01-1-24	155.00-1-28	105.00-1-2		

Parcels to be deleted:	Town of Sanford		
Tax Map Number	Tax Map Number	Tax Map Number	Tax Map Number
202.04-1-13	155.00-1-12	138.00-1-32	121.00-1-14
187.03-1-19.1	155.00-2-14.1	138.00-1-16	121.00-1-15
185.00-1-6	155.00-1-11	138.00-1-33.1	121.00-1-10
170.01-1-10	152.00-1-6	138.00-1-31	121.00-1-6
170.01-1-9.2	152.00-1-11.2	139.00-1-13	104.00-1-29
170.01-1-9.1	153.00-1-58	138.00-2-10	104.00-2-21
170.01-1-8	155.00-1-10	138.00-1-9	138.00-1-6
170.01-1-7	153.00-1-54	121.04-1-30	185.00-1-10
170.01-1-6	155.00-1-9	122.00-1-14	185.00-1-8
170.01-1-15	154.00-1-13	121.04-1-12	218.00-1-2.1
170.01-1-1	154.00-1-12	121.00-1-12	138.00-1-15
170.00-1-1.2	138.00-2-12.1	121.00-1-11	138.00-1-18
155.00-2-13	138.00-1-34	121.00-1-13	138.00-1-11.1
153.00-1-55	138.00-1-33.2	121.00-1-8	
152.00-1-5	138.00-2-13	121.00-1-7	

and said Agricultural District located within the Town of Sanford as herein approved and modified is hereby continued for an additional eight (8) year period in accordance with provisions of Section 303 of the New York State Agriculture and Markets Law, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature pursuant to Section 303-a of the New York State Agriculture and Markets Law is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan or proposal for the continuation of Broome County Agricultural District No. 3 located in the Town of Sanford, which proposal heretofore has been filed with the Clerk of this Legislature and with the Broome County Clerk and the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 713

By: Transportation and Rural Development and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE GREATER BINGHAMTON AIRPORT'S CAPITAL PROJECTS

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the amount of \$34,273, and

WHEREAS, said program grant provides funds for the Greater Binghamton Airport's Capital Projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,273 from the New York State Department of Transportation, Albany, NY 12232, for the Department of Aviation's Greater Binghamton Airport's Capital Projects, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 714

By: Finance Committee

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING THE APPLICATION FOR A NEW YORK STATE LOCAL HEALTH INSURANCE INCENTIVE AWARD

WHEREAS, after preliminary investigations it appears that Broome County could save money if its health plan changed from a self-insured plan to the plan offered through New York State (New York State Health Insurance Plan-NYSHIP), and

WHEREAS, the New York State Department of State Division of Local Government Services is offering a program of local health insurance incentive awards to include matching savings achieved by joining the NYSHIP program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application for, and if the grant is awarded the acceptance of a New York State Shared Municipal Services Incentive Local Health Insurance Incentive Award to match savings that may be realized by switching from a self insured health plan to the New York State Health Insurance Plan, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Shafer)

RESOLUTION NO. 715

By: Education, Culture and Recreation and Finance Committees

Seconded by: Mr. Kuzel

RESOLUTION AUTHORIZING THE DISTRIBUTION OF LIBRARY AID TO THE TOWN OF UNION FOR 2008

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, said financial support has been calculated using a formula that compensates communities for the library service provided to Broome County residents outside that library's service area, and

WHEREAS, the G.F. Johnson Memorial Library (Endicott) and Your Home Public Library (Johnson City) are funded by a special Library Tax in the Town of Union, while continuing to serve Broome County residents outside the Town of Union, and

WHEREAS, it is the desire of this Legislature to compensate Town of Union taxpayers, whose libraries are also utilized by Broome County residents outside of the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2008 budgeted library aid in the amount of \$227,579 to the Town of Union as compensation for out-of-district library usage at the G.F. Johnson Memorial Library (Endicott) and Your Home Public Library (Johnson City), and be it

FURTHER RESOLVED, that said appropriations to the Town of Union are contingent upon an agreement between the County and the Town concerning the manner in which said aid shall be reflected on the Town of Union tax bills as "Broome County Local Library Aid", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements with the Town of Union, approved as to form by the Department of Law, for the design, layout, and format of Town tax bills.

Carried, Ayes-17, Nays-1 (Sanfilippo), Absent-1 (Shafer)

Mr. Howard made a motion to adjourn, seconded by Mr. Garnar. **Motion to adjourn carried.**
The meeting was adjourned at 6:53 p.m.

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