

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.103-18(f). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Carried** by the following: Ayes-17; Nays-0; Absent-2 (Coffey, Seeley).

Mr. Pasquale moved, seconded by Mrs. Wagstaff to adjourn to the call of the Clerk at 5:25 p.m. Carried.

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
TUESDAY, JULY 7, 1992**

The Legislature convened at 3:30 p.m. Called to order by the Chairman, Arthur J. Shafer.

Deputy Clerk Susan Bucci called the attendance roll: Present-16; Absent-3 (Howard, Hudak, Moppert).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

**RESOLUTION NO. 307**

By County Administration, Economic Development and Planning and Finance Committees.

Seconded by Mrs. Wagstaff.

**RESOLUTION AUTHORIZING REVISION OF THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT TITLE IIB SUMMER YOUTH PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992**

WHEREAS, this County Legislature, by Resolution 171 of 1991, authorized and approved the Office of Employment and Training Job Training Partnership Act IIB Summer Youth Program and adopted a program budget in connection therewith in the total amount of \$549,953 for the period October 1, 1991 through September 30, 1992, and

WHEREAS, it is necessary at this time to revise said program to reflect additional funding received for the period October 1, 1991 through September 30, 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the

Office of Employment and Training Job Training Partnership Act Title IIB Summer Youth Program for the period October 1, 1991 through September 30, 1992 in the total amount of \$892,953, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$829,953 for the period October 1, 1991 through September 30, 1992, and be it

FURTHER RESOLVED, that Resolution 171 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 his duly authorized representative is hereby authorized to 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 his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Prior to the roll call, the Chairman explained that the dates throughout the resolution had been changed to October 1, 1991 through September 30, 1992.

**Carried** by the following: Ayes-16; Nays-0; Absent-3 (Howard, Hudak, Moppert).

The following Resolution 303A is a portion of Resolution 303 which was held over at the June 18, 1992 session at the request of Mrs. Wagstaff.

**RESOLUTION NO. 303A**

By Personnel, Finance and Health Services Committees.

Seconded by Mr. Pasquale.

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND BUDGET TRANSFERS FOR THE DEPARTMENTS OF MENTAL HEALTH**

RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 92-258, this County Legislature hereby authorizes the change of nine (9) temporary Staff Psychiatrist positions at budget line 470013.1600, minimum salary \$55.53 per hour, Grade N/A, Union "Temporary Help," to nine (9) part-time Staff Psychiatrist positions at budget line 470013.1500, minimum salary \$55.53 per hour, Grade N/A, Union BAPA, effective June 18, 1992, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for the aforementioned PCR# 92-258, as requested by BT# 4134, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	470013	1600		101000	Salaries - Temp	\$116,391
TO :	470013	1500		101000	Salaries - PT	\$116,391

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 92-259, this County Legislature hereby authorizes the creation of one (1) full-time Staff Psychiatrist position at budget line 470013.1000, minimum salary N/A, Grade N/A, Union BAPA, effective April 13, 1992, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for the aforementioned PCR# 92-259, as requested by BT# 4135, this County Legislature hereby authorizes the

Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>		
	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	470013	1500	101000	Salaries - PT	\$ 91,657
TO :	470013	1000	101000	Salaries - FT	\$ 91,657

and be it  
FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 92-260, this County Legislature hereby authorizes the creation of one (1) full-time Staff Psychiatrist position at budget line 470013.1000, minimum salary N/A, Grade N/A, Union BAPA, effective June 18, 1992, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for the aforementioned PCR# 92-260, as requested by BT# 4133, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	470013	4702	101000	101000	Mental Exams	\$ 96,161
TO :	470013	1000	101000	101000	Salaries - FT	\$ 96,161

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 92-262, this County Legislature hereby authorizes the change of one (1) full-time Staff Psychologist (licensed) position at budget line 470013.1000, minimum salary \$45,520, Grade 29, to one (1) full-time Staff Psychologist (unlicensed) position at budget line 470013.1000, Salary \$32,547, Grade 23, Union CSEA, effective June 22, 1992, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 92-376, this County Legislature hereby authorizes the hiring above minimum of one (1) full-time Staff Psychologist (unlicensed) position at budget line 470013.1000, Grade 23, Union CSEA, salary \$38,500, effective June 22, 1992.

**Carried** by the following: Ayes-14; Nays-2 (Augostini, Warner); Absent-3 (Howard, Hudak, Moppert).

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn to the call of the Clerk at 6:40 p.m. Carried.