

(B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994, and ending November 30, 1995, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (d) of section fourteen of Resolution No. 180 of 1965, as amended, is redesignated to be subdivision (f), subdivision (e) of such section is redesignated to be subdivision (d), and a new subdivision (e) is added to such section fourteen, to read as follows:

(e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections attributable to the additional one percent rate of sales and compensating use taxes imposed for the period March 1, 1994 through November 30, 1995, is hereby set aside for county purposes and shall be available for any county purpose. Provided, however, that where a city in the county imposes the same taxes described in section 1210 of the Tax law that the county imposes, then the provisions of subdivision (c) of this section shall apply.

SECTION 7. This enactment shall take effect on March 1, 1994.

Mr. Augostini moved, seconded by Mr. Pasquale to **call the question** on the resolution. The question was **called**. Ayes-16, Absent-3 (Brown, Coffey, Taylor)

The resolution **carried**.

Ayes-11(Augostini, Burger, Harbachuk, Harris, Howard, Kavulich, Lindsey, Malley, Mather, Pasquale, Whalen)

Nays-5 (Hudak, Pazzaglini, Schofield, Wagstaff, Shafer)

Absent-3 (Brown, Coffey, Taylor)

Mr. Augostini moved, seconded by Mr. Pasquale to adjourn @ 5:10 P.M.

**Carried**. Ayes-16, Absent-3 (Brown, Coffey, Taylor)

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
FEBRUARY 17, 1994**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the Attendance roll: Present-18, (Legislators Pasquale and Wagstaff arrived as the State of the County message began), Absent-1 (Pazzaglini).

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

Mr. Augostini moved, seconded by Mrs. Coffey that the minutes of the January 20, 1994 Regular Session, the January 27, 1994 Special Session and the February 3, 1994 Special Session be approved as prepared and as presented by the Clerk. **Carried.** Ayes-16, Absent-3 (Pasquale, Wagstaff, Pazzaglini)

The following petitions, communications, notices and/or reports were presented to the County Legislature:

**PRESENTATION BY THE COUNTY EXECUTIVE**

1994 State of the County Address  
Message from Timothy Grippen:

**STATE OF THE COUNTY**

**THANK YOU, MR. CHAIRMAN AND MEMBERS OF THE  
LEGISLATURE.**

**IN DELIVERING MY SIXTH ANNUAL STATE OF THE COUNTY  
MESSAGE TO YOU TODAY, I AM ACUTELY AWARE OF THE**

FACT THAT THESE ARE NOT THE BEST OR THE BRIGHTEST, OR EVEN THE MOST OPTIMISTIC OF TIMES FOR OUR COMMUNITY. SOMETIMES IT SEEMS AS IF NOT A SINGLE DAY CAN PASS WITHOUT HEARING ANOTHER PREDICTION OF DOOM OR GLOOM.

I AM, HOWEVER, PLEASED TO BE DELIVERING THIS MESSAGE IN THE FACE OF ALL THESE DIFFICULTIES-- BECAUSE I BELIEVE THAT FOR ALL OF OUR DISAPPOINTMENTS, WE HAVE JUST AS MUCH TO BE THANKFUL FOR; AND DESPITE ALL OF OUR REAL OR IMAGINED PROBLEMS, WE HAVE JUST AS MUCH TO BE HOPEFUL ABOUT. I BELIEVE THAT THIS MESSAGE IS ABOUT MORE THAN JUST THE ROUTINE BUSINESS OF COUNTY GOVERNMENT; IT IS ABOUT THE STATE OF THIS COMMUNITY.

THE GREAT AMERICAN WRITER THOMAS PAINE PUT IT BEST WHEN HE SAID: "THESE ARE THE TIMES THAT TRY MEN'S SOULS. THE SUMMER SOLDIER AND THE SUNSHINE PATRIOT WILL, IN THIS CRISIS, SHRINK AWAY FROM THE SERVICE OF (THEIR COMMUNITY); BUT HE THAT STANDS IT NOW DESERVES THE LOVE AND THANKS OF (THE COMMUNITY)."

THE STATE OF THIS COMMUNITY IS TOO IMPORTANT TO ME--AND I KNOW IT IS TO YOU-- TO SHRINK AWAY FROM NOW. CERTAINLY, OUR PROBLEMS ARE CHALLENGING, BUT THAT ONLY MEANS THAT OUR SOLUTIONS CALL FOR GREATER IMAGINATION AND COOPERATION ON THE PART OF ALL OF US. AND RATHER THAN DWELLING ON OUR PROBLEMS, LET US CONSIDER OUR SUCCESSES.

IN DELIVERING THIS MESSAGE LAST YEAR, WE PLEDGED NEW EFFORTS TOWARD GROWING THE LOCAL ECONOMY. AND OUR EFFORTS HAVE PAID OFF:

- \*WE SAID WE WOULD DEVELOP THE AIRPORT AND THE AIRPORT ROAD CORRIDOR AND WE ARE WELL UNDERWAY.
- WE COMPLETELY RECONSTRUCTED AIRPORT ROAD.
- WE WORKED HAND IN HAND WITH MILLER AVIATION AND CONVINCED ALLEGHENY COMMUTER AIRLINES TO CONSOLIDATE ALL OF THEIR AIRCRAFT MAINTENANCE OPERATIONS AT BINGHAMTON REGIONAL AIRPORT -- AN EFFORT WHICH WILL RESULT IN 65 NEW JOBS WITH AN ANNUAL PAYROLL APPROACHING \$2 MILLION.
- WE PERSUADED USAIR TO PROVIDE US WITH A JETWAY TO IMPROVE THE APPEARANCE OF THE AIRPORT. THIS EFFORT PROVIDES OUR TRAVELLERS WITH A SAFE, SECURE ENTRANCE AND EXIT POINT FROM THE AIRCRAFT.
- WE PROVIDED ADDITIONAL SPACE TO THE NATIONAL WEATHER SERVICE TO DEVELOP A STATE-OF-THE-ART WEATHER FORECASTING STATION AT THE AIRPORT. THEY INVESTED OVER \$1.6 MILLION IN CAPITAL IMPROVEMENTS AND THE FACILITY NOW HOUSES AN ADDITIONAL 13 FULL TIME EMPLOYEES WITH AN ANNUAL PAYROLL OF OVER \$1 MILLION.
- WE ARE WORKING HAND IN HAND WITH THE NYS URBAN DEVELOPMENT CORPORATION AND LOCAL DEVELOPERS TO BRING AMETEK, A FORTUNE 500 COMPANY TO THE SAVIN PLANT OFF AIRPORT ROAD. AMETEK'S AEROSPACE DIVISION WOULD HIRE 175 NEW EMPLOYEES AND MANY OF THEM COULD COME FROM THE EXCELLENT WORKERS RECENTLY LAID OFF BY

MARTIN MARIETTA. THIS PROJECT IS JUST THE KIND OF SHOT IN THE ARM THE LOCAL ECONOMY NEEDS TO BEGIN REBOUNDED FROM THE NATIONAL RECESSION.

\*AND, OUR ECONOMIC DEVELOPMENT SUCCESSES ARE NOT LIMITED TO THE AIRPORT.

-IN WESTOVER, WE HAVE WORKED WITH LT. GOVERNOR STAN LUNDINE AND CONGRESSMAN HINCHEY TO SAVE 1,100 JOBS AT THE FORMER GE PLANT. WE ARE TRYING TO WORK OUT AN ARRANGEMENT WHEREBY THE AIR FORCE WILL SELL OR CONVEY THE FACILITY TO THE IDA WHICH WOULD THEN LEASE THE FACILITY TO MARTIN MARIETTA.

-IN CHENANGO BRIDGE, WE SOLD THE NURSING HOME TO LOCAL BUSINESSMEN WHO WILL RETURN IT TO THE TAX ROLLS, DEVELOP THE PROPERTY, AND CREATE EMPLOYMENT--PUTTING UNUSED COUNTY ASSETS TO WORK FOR THE GOOD OF THE WHOLE COMMUNITY.

-IN DICKINSON, WE HAVE YET ANOTHER EFFORT TO PUT UNUSED COUNTY ASSETS TO WORK FOR US, THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT IS WORKING WITH THE TOWN AND THE IDA TO MARKET THE FRONT STREET GARDEN PLOTS -- I HAVE HELD SEVERAL DISCUSSIONS WITH POTENTIAL DEVELOPERS AND I AM OPTIMISTIC ABOUT OUR PROSPECTS FOR DEVELOPING THAT SITE.

-IN BINGHAMTON, WE ARE WORKING WITH THE CITY TO KEEP THE NEW LIBRARY DOWNTOWN, AND WE ARE WAITING FOR THE CHAMBER OF COMMERCE REPORT ON THE FEASIBILITY OF A NEW CONVENTION OR CONFERENCE CENTER FOR DOWNTOWN BINGHAMTON AS WELL.

IT IS NOT NEWS THAT OUR LOCAL ECONOMIC BASE IS ERODING - DESPITE THE APPARENT NATIONAL RECOVERY, DEFENSE CUTS AND GLOBAL COMPETITION CONTINUE TO WREAK HAVOC ON OUR LOCAL INDUSTRIES. WE KNOW WE ARE SUFFERING AND WE KNOW WE HAVE TO CHANGE THE WAY WE DO BUSINESS IN ORDER TO ATTRACT NEW JOBS. THAT IS WHY WE ARE BUILDING A FOUNDATION FOR NEW ECONOMIC DEVELOPMENT ACTIVITIES WHICH WILL CREATE JOBS WELL INTO THE NEXT CENTURY.

-THAT IS WHY WE PASSED LEGISLATION IN SUPPORT OF THE NEW ECONOMIC DEVELOPMENT ALLIANCE AND WE SECURED A \$100,000 GRANT FROM THE NYS URBAN DEVELOPMENT CORPORATION TO HELP LAUNCH THE ALLIANCE.

-THAT IS WHY WE CREATED A LANDFILL SITING COMMITTEE WHICH WILL SITE A NEW LANDFILL THIS YEAR -- PREFERABLY AT THE DUNHAM HILL ROAD SITE. THAT SITE HAS A POTENTIAL FOOTPRINT WHICH WOULD PROVIDE US WITH A MINIMUM OF FIFTY YEARS OF SOLID WASTE DISPOSAL CAPACITY.

-THAT IS WHY WE HAVE CREATED A NEW WASTE WATER PLANNING AGENCY AND WE ARE WORKING WITH THE ROCKEFELLER INSTITUTE TO BEGIN ADDRESSING THIS COUNTY'S WASTE WATER TREATMENT NEEDS FOR THE NEXT CENTURY.

-THAT IS WHY WE WILL BREAK GROUND THIS YEAR ON THE NEW DECKER HEALTH SCIENCE BUILDING AT BCC. HEALTH CARE IS THE FASTEST GROWING INDUSTRY IN THE UNITED STATES AND WE WANT TO TRAIN THE PEOPLE WHO WILL BE NEEDED TO MEET THAT

DEMAND.

- THAT IS WHY WE ARE IN THE PROCESS OF COMPLETELY UPDATING THE MASTER PLANS AT BOTH THE AIRPORT AND BCC. AIR TRANSPORTATION AND EDUCATION ARE TWO KEY AREAS WHICH WE CAN USE TO PROMOTE ECONOMIC GROWTH AND WE WANT TO BE POSITIONED TO TAKE ADVANTAGE OF THESE ASSETS. WE ALSO KNOW THAT THE GREATEST OPPORTUNITY TO CREATE NEW JOBS LIES IN HELPING SMALL BUSINESS.
- THAT IS WHY WE PIONEERED THE ENTREPRENEURIAL TRAINING PROGRAM WHICH HAS ALREADY HELPED OVER 50 BROOME COUNTY RESIDENTS START THEIR OWN BUSINESSES.-AND OUR EMERGING BUSINESS ENTERPRISE PROGRAM--AIMED AT HELPING EMERGING SMALL BUSINESSES GET STARTED RIGHT HERE IN BROOME COUNTY--CAN ONLY HELP IN THIS EFFORT. OUR SUCCESS AT CREATING JOBS AND BUSINESS OPPORTUNITIES HAS NOT BEEN LIMITED TO NEW VENTURES. WE KNOW WE HAVE TO DO MORE TO RETAIN THE JOBS WE ALREADY HAVE, AND WE ARE DOING JUST THAT BY FORMING NEW RELATIONSHIPS WITH LOCAL COMPANIES TO MAKE SURE WE KEEP THE JOBS WE HAVE. WHILE MANY PEOPLE TALK ABOUT THE NEED FOR PUBLIC AND PRIVATE COOPERATION, WE HAVE ACTUALLY CREATED PARTNERSHIPS WITH LOCAL BUSINESSES.
- WE FORMED PARTNERSHIPS WITH LOCAL COMPANIES LIKE IBM TO CREATE OUR OFFICE IMAGING SYSTEMS AND A NEW COMPUTERIZED SYSTEM FOR PUBLIC SAFETY. AND, IN THE BEST EXAMPLE OF A SUCCESSFUL PUBLIC/PRIVATE PARTNERSHIP, IBM NOW SELLS THESE SAME SYSTEMS BOTH NATIONALLY AND INTERNATIONALLY.

- WE PRIVATIZED OUR RECYCLING PROGRAM AND A NEW SMALL BUSINESS WAS CREATED -- BROOME RECYCLING, INC., WHICH PROVIDES US WITH OUR MATERIALS RECOVERY FACILITY AND MORE IMPORTANTLY, PROVIDED 55 NEW JOBS FOR LOCAL RESIDENTS. IT IS ALSO IMPORTANT TO NOTE THAT THE CONTRACT CALLS FOR REDUCED TIP FEES FOR OUR RESIDENTS WHENEVER WE INCREASE THE AMOUNT OF RECYCLING MATERIALS WE DELIVER TO THE FACILITY -- THE MORE WE RECYCLE, THE LESS IT COSTS.
- THE PROBATION AND COMPUTER SERVICES DEPARTMENTS FORMED A PARTNERSHIP WITH COMPUTER-AID, INC. TO DEVELOP A COMPUTER PROGRAM WHICH WOULD TRACK RESTITUTION PAYMENTS TO CRIME VICTIMS. THIS PROGRAM IS SO INNOVATIVE THAT THE COMPANY HAS AGREED TO PAY US A ROYALTY EACH TIME THIS COMPUTER PROGRAM IS SOLD TO OTHER GOVERNMENTS.
- WE PRIVATIZED THE COUNTY'S ADOLESCENT COMMUNITY SERVICES PROJECT. IT IS NOW AN INDEPENDENT NOT-FOR-PROFIT CORPORATION. THE CENTER NO LONGER RELIES ON COUNTY GOVERNMENT FOR SUPPORT -- SIX LOCAL COMMUNITY AGENCIES NOW SPONSOR THIS INNOVATIVE PROGRAM DESIGNED TO PROVIDE FREE HEALTH CARE ADVICE TO ADOLESCENTS.
- WE FORMED ANOTHER PARTNERSHIP WITH JOHNSON CONTROLS TO LIMIT OUR ENERGY COSTS AND TODAY OUR ENERGY CONSUMPTION IS 30 PERCENT LESS THAN IT WAS IN 1989.
- AND IN PARTNERSHIP WITH NYSEG, WE SOLVED OUR



PROBLEM WITH DISPOSING OF WORN OUT AUTOMOBILE TIRES. WE NOW DELIVER THE TIRES TO NYSEG -- THEY TURN THESE TIRES INTO FUEL FOR THEIR BAINBRIDGE FACILITY, PROVING ONCE AGAIN THAT ENVIRONMENTALLY SAFE SOLUTIONS CAN BE ECONOMICALLY SOUND AS WELL.

-IN ADDITION, WE ARE ALSO WORKING WITH NYSEG TO TEST NATURAL GAS FUELED BUSES TO DETERMINE THE FEASIBILITY OF CONVERTING OUR FLEET TO THIS CLEANER, LESS EXPENSIVE FUEL SOURCE.

OUR ECONOMIC DEVELOPMENT EFFORTS HAVE BEEN SUCCESSFUL BECAUSE WE SET REALISTIC GOALS, WE WORK HARD, AND WE ARE COMMITTED TO WORKING WITH OUR PARTNERS IN THE PRIVATE SECTOR. I BELIEVE THAT OUR COMMITMENT TO REALISTIC GOALS AND COOPERATION WILL CONTINUE TO OFFER NEW OPPORTUNITIES FOR JOB CREATION AND JOB SECURITY TO OUR CITIZENS IN THE MONTHS AHEAD.

ADMITTEDLY, OUR ECONOMIC DEVELOPMENT INITIATIVES HAVE BEEN OVERSHADOWED BY THE IMPACT OF THE RECESSION AND ITS AFFECT UPON THE COUNTY'S BUDGET -

-A PROBLEM SHARED BY ALL COUNTIES ACROSS NEW YORK STATE. NO ONE IN THIS ROOM WOULD DISAGREE THAT THE CRUSH OF MANDATES-- PROGRAMS THAT COUNTIES ARE REQUIRED BY THE STATE AND FEDERAL GOVERNMENTS TO PROVIDE -- ARE RAPIDLY UNDERMINING OUR ABILITY TO CONTROL OUR LOCAL BUDGETS AND TAX RATES.

THE FIGURES ARE SHOCKING -- MANDATED EXPENSES HAVE NEARLY DOUBLED IN THE LAST FIVE YEARS -- MANDATED EXPENSES NOW CONSUME OVER ONE HALF OF OUR LOCAL TAX REVENUES. DESPITE

NUMEROUS EFFORTS TO CONTROL AND CONTAIN THESE EXPENSES, MANDATES CONTINUE TO GROW AT AN AVERAGE ANNUAL RATE OF 19 PERCENT.

AND IT IS NOT JUST ELECTED OFFICIALS WHO ARE CRYING FOUL. A RECENT ARTICLE IN FORBES MAGAZINE TOOK OUR STATE LEADERS TO TASK, SAYING, AND I QUOTE; "NEW YORK POLITICIANS HAVE DEVELOPED "MANDATING" TO A FINE ART. AS TAX REVENUES FAILED TO KEEP UP WITH THE AMBITIONS OF NEW YORK POLITICIANS, RATHER THAN SPENDING EXTRA MONEY, THE (STATE) LEGISLATURE IMPOSED ORDERS ON LOCAL GOVERNMENTS FORCING THEM TO MAKE UP THE DIFFERENCE BY RAISING THEIR OWN TAXES." CLEARLY, MANDATES ARE JUST A NEW VARIATION ON THE OLD SHELL GAME BUT, IN THIS GAME, IT IS COUNTY GOVERNMENTS WHO ARE LEFT HOLDING THE BAG.

SOME PEOPLE SAY COUNTIES JUST COMPLAIN ABOUT MANDATES -- THAT THEY DON'T DO ANYTHING TO CONTROL MANDATED COSTS. YOU AND I BOTH KNOW THAT IS NOT TRUE IN BROOME COUNTY. WE ARE NOT ONLY WILLING TO DO OUR PART, WE'VE ALREADY DEVELOPED AND IMPLEMENTED PROGRAMS THAT WIN STATE AND NATIONAL RECOGNITION FOR CONTROLLING MANDATED COSTS.

-WE ESTABLISHED ONE OF THE FIRST CASA'S IN NEW YORK STATE TO CONTROL ACCESS TO COSTLY LONG TERM CARE. RECENTLY, WE HAVE STRENGTHENED CASA'S GATEKEEPING RESPONSIBILITIES TO COVER ALL PUBLIC AND PRIVATE LONG TERM CARE PROVIDERS THEREBY LOWERING ALL OUR COSTS.

-WE HAVE A NATIONALLY ACCLAIMED WORK PROGRAM AT THE DEPARTMENT OF SOCIAL SERVICES CALLED

THE COMPREHENSIVE EMPLOYMENT OPPORTUNITY SUPPORT CENTER. THIS PROGRAM IS TREMENDOUSLY SUCCESSFUL AT PROVIDING JOBS TO PEOPLE RECEIVING SOCIAL SERVICES. IN FACT, SOME 860 PEOPLE FOUND JOBS THROUGH THIS PROGRAM LAST YEAR ALONE.

- THE HEALTH DEPARTMENT WON A NATIONAL ASSOCIATION OF COUNTIES ACHIEVEMENT AWARD FOR CONTROLLING INFECTIOUS DISEASES THROUGH THE EDUCATION, TESTING AND COUNSELING OF AT-RISK POPULATIONS. IN ADDITION, TWO DEPARTMENTAL EMPLOYEES WON STATE AWARDS FOR INDIVIDUAL ACHIEVEMENT FOR THIS SAME PROGRAM.
- THE DEPARTMENT OF SOCIAL SERVICES RECEIVED A SPECIAL COMMENDATION FROM THE NEW YORK STATE COMMISSIONER FOR OUR MANAGED CARE MEDICAID DEMONSTRATION PROJECT, OR MED-MAX. HE RECOGNIZED MED-MAX FOR ITS, AND I AM QUOTING HERE, "OUTSTANDING PERFORMANCE IN DEVELOPING COST-EFFECTIVE MODEL PROGRAMS IN MANAGED CARE." THIS PROGRAM ALSO WON A NATIONAL ASSOCIATION OF COUNTIES AWARD.
- THIS YEAR, TO REDUCE ADMINISTRATIVE OVERLAP, WE CONSOLIDATED THE HEALTH DEPARTMENT'S MANDATED PROGRAMS INTO A SINGLE DIVISION FOR CHILDREN WITH SPECIAL NEEDS. THIS NEW DIVISION COMBINES SERVICES FOR PHYSICALLY HANDICAPPED CHILDREN, FOR EARLY INTERVENTION AND FOR THE EDUCATION OF HANDICAPPED CHILDREN.
- AND, NEXT MONTH WE WILL BEGIN THE CHILDREN'S ASSISTANCE PROGRAM OR CAP. THIS INNOVATIVE PROGRAM REWARDS EMPLOYMENT BY ALLOWING THE

MOTHERS TO RETAIN THE BENEFITS OF THAT WORK -- A PAYCHECK. WHILE NUMEROUS WELFARE REFORM PROPOSALS ARE BEING DISCUSSED IN WASHINGTON, WE ARE IMPLEMENTING THE ONLY MODEL WELFARE REFORM PROGRAM WHICH HAS PROVEN SUCCESSFUL IN BREAKING THE CYCLE OF DEPENDENCY INHERENT IN THE CURRENT STRUCTURE OF THE WELFARE SYSTEM.

-AND IN AN EFFORT TO CONTROL SKYROCKETING COSTS IN THE ASSIGNED COUNSEL PROGRAM, THE LAW DEPARTMENT RECENTLY SIGNED A CONTRACT WITH BROOME LEGAL ASSISTANCE CORPORATION TO PROVIDE LEGAL REPRESENTATION FOR MANDATED FAMILY COURT CASES.

-FINALLY, SIX COUNTY DEPARTMENTS COLLABORATED ON A NEW PROGRAM TO REDUCE THE NUMBER OF CHILDREN PLACED IN INSTITUTIONAL CARE. THIS INNOVATIVE APPROACH SHOULD REDUCE OUR COSTS BY \$500,000 THIS YEAR.

NONETHELESS, EVEN WITH ALL OF THE AWARDS, AND ALL THE INNOVATIVE PROGRAMS, AND ALL THE RIGID COST CONTAINMENT EFFORTS, WE HAVE ONLY SLOWED THE RATE OF GROWTH IN MANDATED COSTS.

WITHOUT MANDATE RELIEF, THE COUNTY WILL CONTINUE TO EXPERIENCE ANNUAL BUDGETARY NIGHTMARES -- IT IS REALLY THAT SIMPLE. WE NEED THE STATE TO ENACT REAL MANDATE RELIEF -- A GOOD FIRST STEP WOULD BE TO ADOPT A MEDICAID TAKEOVER PLAN. THE GOVERNOR HAS ONCE AGAIN PROPOSED A STATE TAKEOVER OF THE LOCAL SHARE OF THE MEDICAID PROGRAM. YESTERDAY HE ANNOUNCED THAT HE WOULD SET ASIDE \$110 MILLION FOR

IMPLEMENTATION THIS YEAR. NOW, OUR JOB IS TO CONVINCING THE STATE LEGISLATURE TO SUPPORT THE GOVERNOR'S INITIATIVE.

THE NEW YORK STATE ASSOCIATION OF COUNTIES AND THE COUNTY EXECUTIVE'S ASSOCIATION HAVE CALLED UPON THE STATE LEGISLATURE TO WORK WITH THE GOVERNOR TO FASHION A MEDICAID TAKEOVER PLAN THAT WE CAN ALL LIVE WITH. YOUR CHAIRMAN AND I HELD A NEWS CONFERENCE LAST WEEK TO ENDORSE A COMPROMISE PROPOSAL WHICH INCORPORATES THE BEST PARTS OF THE STATE SENATE'S PROPOSAL INTO THE GOVERNOR'S PLAN.

LET US ALL WORK WITH OUR LOCAL STATE REPRESENTATIVES TO SEE THAT 1994 IS THE YEAR IN WHICH A COMPROMISE IS REACHED.

FINALLY, TODAY, I WOULD LIKE TO TALK TO YOU ABOUT GOVERNMENT, ABOUT THE IMPORTANCE OF RE-INVENTING GOVERNMENT AND ABOUT OUR EFFORTS TO TURN CONSOLIDATION AND COLLABORATION INTO THE KEY WATCHWORDS FOR MANAGING BROOME COUNTY GOVERNMENT.

I STATED AT THE OUTSET THAT THESE ARE NOT THE BEST OF TIMES, IN SPITE OF THE FACT THAT WE HAVE MUCH TO BE HOPEFUL ABOUT.

THE SAME PREMISE IS TRUE OF THE REPORTS CONCERNING CONSOLIDATION. TOO OFTEN, IMPATIENCE CLOUDS REALITY, AND THE PUBLIC IS NOT ABLE TO SEE THAT COLLABORATIVE EFFORTS HAVE ALREADY BEGUN. WE HAVE IN FACT BEEN IMMENSELY SUCCESSFUL AT FINDING NEW WAYS TO CONSOLIDATE, AT REDUCING COSTS THROUGH COOPERATIVE EFFORTS AND AT EMPLOYING NEW AND EVER MORE EFFICIENT WAYS TO MAKE GOVERNMENT WORK SMARTER AND BETTER.

THOSE EFFORTS HAVE EXTENDED FROM OUR HEALTH DEPARTMENT, THROUGH SOCIAL SERVICES TO OUR EFFORTS TO REDUCE SOLID WASTE. IN FACT, IT IS NO EXAGGERATION TO SAY THAT OUR EFFORTS TO REINVENT GOVERNMENT -- FIRST BEGAN IN 1990 WITH AN INNOVATIVE PARTNERSHIP BETWEEN BROOME COUNTY AND IBM TO DEVELOP A COMPREHENSIVE STRATEGIC PLAN -- HAVE IMPACTED EACH AND EVERY AREA OF COUNTY GOVERNMENT. THOSE MANY EFFORTS INCLUDE:

- EACH COUNTY DEPARTMENT HAS ESTABLISHED A MISSION STATEMENT AND SET ANNUAL GOALS AND OBJECTIVES FOR ACHIEVING THEIR MISSIONS.
- ALL OF THE TOP MANAGERS IN COUNTY GOVERNMENT HAVE BEEN INTRODUCED TO THE CONCEPTS OF TOTAL QUALITY MANAGEMENT. -MANY DEPARTMENTS HAVE ALREADY BEGUN USING CUSTOMER SATISFACTION SURVEYS TO IMPROVE THEIR ABILITY TO PROVIDE SERVICES.
- WE ARE CURRENTLY DEVELOPING DEPARTMENTAL PRODUCTIVITY IMPROVEMENT PROGRAMS AND OBJECTIVE ASSESSMENT TOOLS TO EVALUATE EACH DEPARTMENT.
- WE HAVE INSTALLED VOICE MAIL AND OFFICE VISION TO IMPROVE INTERNAL AND EXTERNAL COMMUNICATIONS.
- WE ARE USING A NEW COMPUTERIZED PAVEMENT MANAGEMENT SYSTEM TO EVALUATE OUR ROADS AND REDUCE OUR MAINTENANCE COSTS. AND, WE ARE TRYING TO PUT UP A SIMILAR SYSTEM TO MANAGE OUR FACILITIES MORE EFFICIENTLY.
- WE HAVE CO-LOCATED OUR EMPLOYMENT AND TRAINING STAFF WITH THE NYS DEPARTMENT OF LABOR TO PROVIDE OUR CUSTOMERS WITH ONE-STOP SHOPPING

FOR ALL EMPLOYMENT SERVICES.

- A NEW EMPLOYMENT/SELF SUFFICIENCY PROGRAM AT MENTAL HEALTH WAS THE RESULT OF A COLLABORATIVE EFFORT BETWEEN SIX LOCAL AND STATE AGENCIES.
- WE ARE WORKING ON NEW LAND BASED INFORMATION SYSTEMS AND ELECTRONIC PURCHASING.
- AND MANY OF THESE INITIATIVES TO REINVENT GOVERNMENT HAVE SAVED COUNTY TAX DOLLARS. FOR EXAMPLE:
- OUR DEPARTMENT OF SOCIAL SERVICES SAVED ALMOST ONE MILLION DOLLARS BY IMPLEMENTING SEVERAL INNOVATIVE PROGRAMS TO CONTROL COSTS.
- OUR LIBRARY CONSOLIDATED TWO BRANCH LIBRARIES, INCREASED USE BY 25 PERCENT AND AT THE SAME TIME REDUCED THEIR COSTS BY 25 PERCENT.
- WE SAVED ALMOST A HALF MILLION DOLLARS IN OUR INSURANCE PROGRAM BY SIMPLY CHANGING ADMINISTRATIVE PROCEDURES.
- CASA EXPANDED THE SHARED AID PROGRAM AND REDUCED PERSONAL CARE SERVICE COSTS UNDER MEDICAID BY 13.5 PERCENT.
- PROBATION'S PRE-TRIAL RELEASE PROGRAM DIVERTED OVER 350 PEOPLE FROM OUR LOCAL JAIL AT A SAVINGS OF \$77.00 PER PERSON PER DAY.
- FINALLY, THE CENTER FOR GOVERNMENT RESEARCH, AN INDEPENDENT CONSULTING GROUP IS STUDYING EVERY DEPARTMENT AND AGENCY IN COUNTY GOVERNMENT.

WE ARE TAKING A HARD LOOK AT WHAT WE DO AND HOW WELL WE DO IT. THEY WILL BE RELEASING THEIR INITIAL REPORT SHORTLY. I HAVE ASSIGNED MY DEPUTY TO TAKE CHARGE OF THE RECOMMENDATIONS

CONTAINED IN THAT REPORT.

SOME PEOPLE HAVE SAID WE HAVE NOT MOVED FAST ENOUGH ON CONSOLIDATION, BUT AGAIN, THAT'S SIMPLY NOT TRUE. WE ESTABLISHED THE COUNCIL OF GOVERNMENTS AND THE INTERGOVERNMENTAL RELATIONS COMMITTEE TO WORK FOR CHANGES WHICH WOULD IMPROVE THE EFFICIENCY OF GOVERNMENT OPERATIONS, STREAMLINE THE BUREAUCRACIES AND CONSOLIDATE SERVICES. OUR ACCOMPLISHMENTS ARE NOT FRONT PAGE NEWS, BUT THEY ARE SIGNIFICANT.

A REVIEW OF THE PARTNERSHIPS COUNCIL'S REPORT SHOWS SIGNIFICANT PROGRESS.

-THE REPORT RECOMMENDED A COUNTY-WIDE REASSESSMENT. WE COORDINATED A REASSESSMENT OF 13 OF 16 TOWNS AND THE CITY OF BINGHAMTON. THERE IS LEGISLATION NOW PENDING BEFORE THE STATE LEGISLATURE TO ALLOW COUNTIES TO CONSOLIDATE ASSESSMENT SERVICES -- WE ARE COMMITTED TO PURSUING THIS OPTION.

-THE REPORT MADE A NUMBER OF RECOMMENDATIONS FOR PUBLIC SAFETY:

-WE ARE CURRENTLY STUDYING THE CREATION OF A NON-PROFIT COUNTY-WIDE EMERGENCY MEDICAL UNIT AND RECOMMENDATIONS SHOULD BE FORTHCOMING THIS YEAR.

-WE ARE PROCEEDING WITH THE COUNCIL'S RECOMMENDATIONS FOR FIRE, POLICE AND EMERGENCY SERVICES. BINGHAMTON AND JOHNSON CITY ARE DISCUSSING MERGING THEIR FIRE DEPARTMENTS WHILE ENDICOTT IS CONSIDERING MERGING THEIR PAID AND VOLUNTEER FIREFIGHTERS.

-WE PLAN TO HAVE A CONSOLIDATED E911 DISPATCHING SERVICE ON LINE WITH THE OPENING OF THE NEW



PUBLIC SAFETY FACILITY.

- THE REPORT RECOMMENDED EXPLORING THE CONSOLIDATION OF LOCAL COURTS INTO A DISTRICT COURT AND THIS YEAR I WILL ASK PARTNERSHIP 2000 TO FUND A FEASIBILITY STUDY TO ACHIEVE THAT OBJECTIVE.
- THE REPORT RECOMMENDED A COUNTYWIDE TAKEOVER OF ALL BRIDGES AND I AM HAPPY TO REPORT WE ARE NEARING COMPLETION ON A PLAN FOR CONSOLIDATION OF ALL BRIDGE MAINTENANCE ACTIVITIES AT THE COUNTY LEVEL.
- THE GREATER BROOME COUNTY PURCHASING COUNCIL IS IN PLACE AND ACHIEVING TREMENDOUS SAVINGS FOR BOTH LOCAL GOVERNMENTS AND SCHOOL DISTRICTS. OUR INNOVATIVE STOCKLESS INVENTORY OFFICE SUPPLY CONTRACT HAS SAVED USERS HUNDREDS OF THOUSANDS OF DOLLARS IN PURCHASING AND STORING SUPPLIES.
- FINALLY, THE REPORT CALLED FOR STUDYING THE SOLID WASTE COLLECTION SYSTEM -- COLLECTION COSTS ARE TYPICALLY TWO THIRDS TO THREE FOURTHS OF A CUSTOMERS TOTAL SOLID WASTE BILL. THAT STUDY WAS AUTHORIZED BY YOU IN THE 1994 BUDGET AND IT WILL BE UNDERTAKEN THIS YEAR. IN YET ANOTHER EXAMPLE OF REINVENTING GOVERNMENT, THE SOLID WASTE DIRECTOR IS NEGOTIATING WITH THE PLANNING COMMISSIONER TO PURCHASE THE TECHNICAL ASSISTANCE HE NEEDS FROM THE PLANNING DEPARTMENT.

IN BROOME COUNTY, OUR EFFORTS TO REINVENT GOVERNMENT HAVE BEEN DILIGENT AND THEY HAVE BEEN SUCCESSFUL. FOR US, IT IS MORE THAN A CATCH-

PHRASE OR AN EMPTY SLOGAN, IT IS A BETTER WAY--A MORE COST EFFECTIVE WAY -- OF DELIVERING SERVICES THE PUBLIC REQUIRES. DURING 1994, WE WILL CONTINUE OUR COMMITMENT TO CONSOLIDATING SERVICES AND PROGRAMS, TO CREATING EFFECTIVE NEW PARTNERSHIPS AND TO CHANGING AND IMPROVING THE WAY OUR GOVERNMENT WORKS.

THIS GOVERNMENT WORKS FOR SEVERAL REASONS--IT WORKS BECAUSE ALL OF US BELIEVE SO DEEPLY IN THIS COMMUNITY AND IN ITS FUTURE. IT WORKS BECAUSE OF THE DEDICATION OF OUR MORE THAN 2400 HARD WORKING--AND VASTLY UNDER APPRECIATED--COUNTY EMPLOYEES. IT WORKS BECAUSE IT MUST, BECAUSE THOSE OF US WHO HAVE BEEN CHOSEN AND PRIVILEGED TO LEAD HAVE NO CHOICE BUT TO MAKE IT WORK, AND TO WORK IN EVER MORE CREATIVE AND EFFECTIVE WAYS.

IN THE YEAR AHEAD, WE WILL CONTINUE TOWARD OUR GOALS OF CREATIVITY, IMAGINATION AND HARD WORK IN OUR MANAGEMENT OF BROOME COUNTY. AND WE WILL CONTINUE TO PRESS OUR MESSAGE OF CHANGE, OF SMARTER GOVERNMENT AND OF OUR HOPE AND ABIDING BELIEF IN A BRIGHT FUTURE FOR THIS COMMUNITY.

THESE MAY INDEED BE THE TIMES THAT TRY MEN'S SOULS, BUT I CAN TELL YOU THAT, WITH THE COOPERATION AND CONTINUED COMMITMENT OF THIS LEGISLATURE, OF OUR DEDICATED EMPLOYEES, AND OF THE PEOPLE OF BROOME COUNTY, I CAN ENVISION NOTHING BUT A BRIGHTER FUTURE--A FUTURE WITH CONTINUED SUCCESSES IN ECONOMIC DEVELOPMENT, WITH NEW OPTIMISM ABOUT MANDATE RELIEF AND WITH EVER MORE CREATIVE WAYS TO REINVENT GOVERNMENT. THAT IS A FUTURE THAT IT IS OUR COMMITMENT TO

CREATE, AND IT IS A FUTURE THAT IT WILL BE MY GREAT PLEASURE TO SHARE WITH ALL OF YOU.

THANK YOU VERY MUCH.

ON THAT NOTE, I AM PLEASED TO REPORT TO YOU THAT THE GOVERNOR INFORMED ME TODAY THAT AMETEK, A FORTUNE 500 COMPANY, HAS AGREED TO LOCATE ITS NEW AEROSPACE DIVISION HERE -- BRINGING 175 NEW JOBS AND A \$5 MILLION PAYROLL TO THE FORMER SAVIN PLANT IN THE TOWN OF UNION.

PRESENTATIONS:

Margaret Turna: Supervisor, Town of Chenango Re: Sheriff's Patrols  
John Zagme: New Executive Director of NYSAC Re: Medicaid Problems and Takeover

B. COMMUNICATIONS:

1.Minutes from:

a.EMC Ad Hoc Committee.

b.EMC Land Use and Natural Resources Committee and Water Resources Committee.

c.Planning and Economic Development Advisory Board.

d.Ambulance Advisory Board.

e.Willow Point Nursing Facility.

f.Quality Assurance Committee.

2.1994 Adopted Budget from the City of Binghamton.

3.Resolutions from:

a.Environmental Management Council (To Study a Two-Stream, In-Vessel Composting Program).

b.Town of Windsor (Sales Tax Distribution to Towns and Villages.

c.Town of Binghamton (Proposed Distribution of Sales Tax).

4.Memorandum from D P W regarding County Office Building hours of operation.

5.Copy of Fire Mutual Aid Plan (Adopted 2/82, Revised 4/91).

6. Cornell Cooperative Extension: Video and Booklet (Powers and Duties of Local Government Officials).
7. Letter and article from Carl S. Young, President, New York Association of Homes & Services for Aging, regarding sale of County Nursing Home.

D. REPORTS:

1. Monthly Reports:

- a. Broome Community College: Above Minimum Hires (January 1994)
  - b. Department of Social Services: (July, August, September, October, November, December 1993).
2. Copy of DSS Commissioner's Report: Child Support Enforcement Program; Support Collection Unit; Overall Collections.
3. 1993 Annual Reports:
- a. Four County Library System.
  - b. Nineveh Public Library of Colesville.
  - c. Broome County Arts Council (Final).
  - d. Southern Tier Zoological Society, Inc. (Ross Park Zoo/Aug.-December).
  - e. George F. Johnson Memorial Library.
4. B-Prep reports submitted by the Director of Budget & Research.

Mr. Whalen moved, seconded by Mr. Augostini to receive and file the above noted reports and to publish any pertinent portions thereof in the 1993 Journal of Proceedings. **Carried.** Ayes-15, Absent-4 (Burger, Lindsey, Malley, Pazzaglini)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

1. Appointing Andrew Kavulich as voting representative for Margaret M. Coffey and Mark R. Whalen as voting representative for Vincent A. Pasquale, Finance Committee, February 3, 1994.

2. Appointing George Harbachuk as voting representative for Audrey Taylor, Transportation and Public Works Committee, February 9, 1994.
3. Appointing Margaret M. Coffey as voting representative for James Malley, Environment Committee, February 9, 1994.
4. Appointing Wanda Hudak as Chair and Roger V. Brown as voting representative for Michael P. Pazzaglini, County Administration, Economic Development and Planning, February 10, 1994.

The Legislature considered resolutions as follows:

The following resolution was brought off the table:

Mrs. Coffey moved, seconded by Mr. Lindsey to bring the following Serial Bond Resolution (#652-A of 1993) off the table.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

RESOLUTION NO. 652A (of 1993)

by Finance Committee (Tabled at the January 20, 1994 Regular Session)

Seconded by Mr. Lindsey

**BOND RESOLUTION DATED FEBRUARY 17, 1994**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,140,000 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR PART OF THE COST OF A CAPITAL PROJECT FOR THE CENTRAL FOODS FACILITY.**

Resolution **carried.** Ayes-18, Absent-1 (Pazzaglini)

The following resolution which was heldover by Mrs. Taylor at the previous session of January 20, 1994 was again presented for consideration.

**RESOLUTION NO. 37**

by Public Works, Education, Culture & Recreation and Finance Committees

Seconded by Mr. Harbachuk

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH GENT ENGINEERING FOR DESIGN AND ARCHITECTURAL SERVICES FOR THE ARENA ICE RINK EXPANSION FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 1993 AND 1994**

Mrs. Coffey moved, seconded by Mr. Pasquale to **table to the March 17th. session.**

**Tabled.** Ayes-16, Nays-2 (Augostini, Brown), Absent-1 (Pazzaglini)

Several resolutions were taken out of order, however for the sake of clarity, all resolutions are presented in numerical order. The preferred agenda was presented and seconded by Mr. Whalen.

**RESOLUTION NO. 61**

by Health and Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION EXPRESSING THE COUNTY'S INTENT TO STUDY THE SALE OF THE WILLOW POINT NURSING HOME AND DIRECTING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO REQUEST PROPOSALS FOR APPRAISAL SERVICES IN CONJUNCTION THEREWITH.**

WHEREAS, the County is interested in studying the sale of the Willow Point Nursing Home, and

WHEREAS, as part of that study the facility should be appraised, and

WHEREAS, a Request for Proposals should be advertised to

solicit interest from qualified firms for an appraisal of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County is interested in studying the sale of the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Services is directed to request proposals from qualified appraisal firms to provide an appraisal of the Nursing Home, and be it

FURTHER RESOLVED, that upon receipt of the Requests for Proposals the Director of Real Property Tax Services is directed to take the steps necessary to retain a qualified appraisal firm, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mr. Lindsey moved, seconded by Mr. Malley to **table to the April 21st. Session.**

**Tabled.** Ayes-18, Absent-1 (Pazzaglini)

#### **RESOLUTION NO. 62**

by Public Safety & Emergency Services, Personnel, County Administration, Economic Development and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF FINANCIAL AID FOR CERTAIN COMMUNITY AGENCIES PROGRAM GRANT FOR THE SHERIFF'S DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, the Sheriff requests authorization to accept a Financial Aid for Certain Community Agencies Program Grant in the amount of \$27,500.00 for the period January 1, 1994 through December 31, 1994, and

WHEREAS, said grant program provides for funding to be used for participation in the DARE Program and the Safe Home/Lock Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and

approves acceptance of \$27,500.00 from New York State Division of Criminal Justice Services for the period January 1, 1994 through December 31, 1994, 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 \$27,500.00 for the period January 1, 1994 through December 31, 1994, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 63**

by Personnel Committee

Seconded by Mr. Malley

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL 1883 (FOREMEN) FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1995.**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1883 (Foremen) as an employee organization for those certain Broome County employees represented by said union, and



WHEREAS, this County Legislature, by Resolution 13 of 1990, authorized a written agreement with AFSCME Local 1883 (Foremen) setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1990 through December 31, 1992, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 1883 (Foremen) for the period January 1, 1993 through December 31, 1995, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1883 (Foremen), setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1993 through December 31, 1995, and be it

FURTHER RESOLVED, that the agreement shall be upon substantially similar terms and conditions as the 1990 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the Director of Budget and Research is hereby authorized to transfer funds in order to carry out 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 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.

#### EXHIBIT "A"

TERM: 1/1/93 - 12/31/95

COMPENSATION:        1/1/93        \$.40/hour increase  
                              1994No general wage increase, no movement to 2nd  
                                                          year rate or job rate  
                              1/1/95\$.45/hour increase, entry rate and second year  
                                                          rate frozen at 12/94 levels

Upgrade for Park Managers and Assistant Park Managers adjusting of salaries to take place half in 1993 and half in 1995.

UNIFORMS:                            Parks employees to remain in uniforms.

Buildings & Grounds employees required to be in supplied uniforms and receive no uniform allowance.

Uniform allowance for those required to be in uniform increased by \$25 to \$125/year.

Assistant Park Managers who are required to maintain two different sets of uniforms will have their amount increased to \$135 effective 1/1/95.

County to no longer supply uniforms to Parks Department employees. Parks Department employees will receive uniform allowance and obtain their own uniforms.

Allowances to be paid no later than 4/1 of each year.

WORK HOURS & WORK WEEK:

Changes to Parks Department work week to better provide coverage on Saturdays, Sundays and Holidays.

OTHER ITEMS:Many other wording changes have been negotiated to provide clear and concise language.

**Carried.**

Ayes-13(Coffey, Harbachuk, Harris, Howard, Kavulich, Lindsey, Malley, Mather, Pasquale, Taylor, Wagstaff, Whalen & Shafer)

Nays-5 (Augustini, Brown, Burger, Hudak & Schofield)

Absent-1 (Pazzaglini)

**RESOLUTION NO. 64**

by Personnel Committee                      Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CSEA FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1995**

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

WHEREAS, this County Legislature, by Resolution 532 of 1988, as amended by Resolution 398 of 1990, authorized a written agreement with the Civil Services Employees Association (CSEA) setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1989 through December 31, 1992, and

WHEREAS, a tentative agreement has been reached with CSEA for the period January 1, 1993 through December 31, 1995, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA, setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1993 through December 31, 1995, and be it

FURTHER RESOLVED, that the agreement shall be upon

substantially similar terms and conditions as the 1990 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the Director of Budget and Research is hereby authorized to transfer funds in order to carry out 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 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.

#### EXHIBIT "A"

TERM: 1/1/93 - 12/31/95

COMPENSATION: 1993 3% general wage increase and step increments (increments have already been paid throughout the year because the law says we must follow the terms of the expired contract)

1994 No wage increase, no step increments, longevity payments frozen at the levels paid in 1993 (Result: no additional money to be paid in 1994)

1995 3.5% general wage increase, step increments resume, longevity payments resume as per contract

As of final ratification of this tentative agreement the minimum salaries will be frozen at the 12/92 levels

OVERTIME, EXTRA HELP & NIGHT RATES OF PAY:

Effective 1/1/95 on call pay shall increase from \$12 to \$15.

The Department Head will determine if overtime will be paid or if compensatory time will be accrued for overtime work. (Currently the employee decides)

**SICK LEAVE:** Sick leave accrual will be 12 days County to pay 25% of rate of disability benefits. This is as currently done. Effective 7/1/95 County to pay 50% of rate up to maximum rate of \$19.90 (the 1994 rate). If the rate goes beyond this maximum the County will pay 25% of the additional amount.

Parties to negotiate cost containment measures during 1994.

**LEAVE OF ABSENCE:**Reduce number of days of unauthorized absence before an employee is deemed to have resigned. Change from 10 days to 5 days.

**TUITION:**\$2,000 annual fund. Reimbursement to be as per existing policy.

**OTHER:**Several other articles have wording changes which, clarify existing policy, ease scheduling, etc.

**Carried.**

Ayes-14, Nays-4 (Augostini, Brown, Burger, Schofield), Absent-1 (Pazzaglini)

**RESOLUTION NO. 65**

by Personnel Committee                      Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 804, UNIT 6151, LIBRARY EMPLOYEES.**

WHEREAS, CSEA Local 804, Unit 6151, represents certain Broome County Library employees, and

WHEREAS, this County Legislature, by Resolution 551 of 1990, authorized a written agreement with CSEA Local 804, Unit 6151 setting forth the terms and conditions of employment for those employees represented by said union for the period of January 1, 1991 through December 31, 1993, and

WHEREAS, the labor agreement with said Union and the County expired by its terms on December 31, 1993, and

WHEREAS, said Union and Broome County have negotiated a new three (3) year agreement effective January 1, 1994 incorporating the terms and conditions as set out in Exhibit "A" attached hereto, and

WHEREAS, said agreement has been ratified by the Union and has been reviewed by the Library Board of Directors on November 24, 1993, now, therefore, be it

RESOLVED, that the County Executive on behalf of Broome County be and hereby is authorized and empowered to sign and execute a written labor agreement approved as to form by the Department of Law with CSEA Local 804, Unit 6151, Library Employees, setting forth the terms and conditions of employment of those Broome County employees represented by said Union for the period commencing January 1, 1994 and ending December 31, 1996 (a three year agreement) incorporating those terms and conditions as set out in Exhibit "A" attached hereto, and be it

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

#### EXHIBIT A

WAGES	1994	No General Wage Increase
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No Step Increment Movement

(cost = \$0)

1995 General Wage Increase of 3.5%  
(cost = \$25,432)

1996 General Wage Increase of 3.75%  
(cost = \$28,202)

LONGEVITY

1994 Longevity payments will be frozen at the dollar amounts paid in 1993 regardless of the number of years of service.

1995 Longevity payments return to the amounts as listed in the contract.

HOLIDAYS Saturday holidays will no longer result in the Library being closed on the preceding Friday. Sunday holidays will no longer result in the Library being closed on the following Monday. (Results in the Library being open to the public more without additional cost to the County)

HEALTH BENEFITS: Effective 1-1-95 employees will pay 10% of the premium cost for individual coverage as well as the 10% of the premium cost for family coverage. (Significant concession on the part of the Union. This is the most anyone contributes for coverage and has great impact on the amount of increase they actually receive in 1995 and 1996.)

**Carried.**

Ayes-12 (Coffey, Harbachuk, Harris, Howard, Kavulich, Lindsey, Malley, Mather, Pasquale, Taylor, Whalen, Shafer)

Nays-6 (Augostini, Brown, Burger, Hudak, Schofield, Wagstaff)

Absent-1 (Pazzaglini)

**RESOLUTION NO. 66**

by Health & Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF YOUTH DEVELOPMENT/ DELINQUENCY PREVENTION GRANT FOR THE YOUTH BUREAU FOR 1993.**

WHEREAS, this County Legislature, by Resolution 53 of 1993, authorized and approved the Youth Development/Delinquency Prevention Grant for the Youth Bureau and adopted a program budget in the amount of \$2,604.00 for 1993, and

WHEREAS, said grant program provides funds for Youth Bureau Administration and Youth Service Programs, and

WHEREAS, it is desired to renew said grant program for 1994 in the amount of \$4,232.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,232.00 from the New York State Division for Youth for the period January 1, 1994 through December 31, 1994, 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 \$4,232.00 for the period January 1, 1994 through December 31, 1994, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 67**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND BUDGET TRANSFER FOR MENTAL HEALTH AND PERSONNEL CHANGE REQUEST FOR THE DRUG AWARENESS CENTER**

RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 94-119, this County Legislature hereby authorizes the downgrade of one (1) full-time Keyboard Specialist position at budget line 470013.1000.101000, minimum salary \$14,580, Grade 08, CSEA, to one (1) full-time Receptionist-Typist position at budget line 470013.1000.101000, minimum salary \$13,098, Grade 06, CSEA, effective February 28, 1994, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 94-118, this County Legislature hereby authorizes the creation of one (1) part-time Clerk position at budget line 470013.1500.101000, minimum salary \$6.72 per hour (\$13,098), Grade 06, CSEA, effective February 28, 1994, with funding provided by savings realized in the aforementioned PCR#94-119, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 94-125, this County Legislature hereby authorizes the abolishment of one (1) full-time Clerk position at budget line 470013.1000.101000, minimum

salary \$13,098, Grade 06, CSEA, and to create two (2) part-time Clerk positions at budget line 470013.1500.101000, minimum salary \$6.72 per hour (\$13,098), Grade 06, CSEA, effective February 28, 1994, 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 personnel actions (PCRs#94-119, 94-118 and 94-125), as requested by BT# 6867, this County Legislature hereby authorized 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: 470013	1000	101000	Salaries, Full-time	\$14,580
TO : 470013	1500	101000	Salaries, Part-Time	\$14,580

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Drug Awareness, as contained in PCR# 94-115, this County Legislature hereby authorized the change of one (1) part-time Drug Abuse Counselor position to two (2) part-time positions at budget line 470021.1500.101000, minimum salary \$10.31 per hour (\$20,105), Grade 14, CSEA, effective January 3, 1994.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 68**

by Public Safety and Emergency Services Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENTS TO BROOME COUNTY FIRE MUTUAL AID PLAN**

WHEREAS, the Broome County Legislature, by Resolution No. 33 of 1989, adopted the Broome County Fire Mutual Aid Plan, as amended, which plan is on file with the Clerk of the Legislature, and

WHEREAS, it is necessary at this time to amend said Broome County Fire Mutual Aid Plan in the manner recited below, and

WHEREAS, all Broome County Fire Service Organizations have approved said amendments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following amendments to the Broome County Fire Mutual Aid Plan, said amended Broome County Fire Mutual Aid Plan being on file with the Clerk of the Legislature:

1) On page 4 add 3 county legislators as members of Fire Advisory Board

2) On page 4 remove dotted line between Fire Coord. and NYS Instructors

3) On page 5 remove item #3 - Supervises instruction by NYS Fire Instructors

4) On page 5 change all terms fireman to firefighter

5) On page 7 change all terms fireman to firefighter

6) On page 7 A. LOCATION - place in new 911 address

7) On page 9 E. #1 add Fire Police/Fire Coord. radio frequency 33.82

8) On page 11 change "Civil Defense" to Emergency Management

9) On page 11 B. change people to facilities

10) On page 32-36 remove individual contact people

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute 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, Absent-1 (Pazzaglini)

**RESOLUTION NO. 69**

by Public Works Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH ROBERT A. DEALMAN FOR AN EASEMENT LOCATED ON FARM TO MARKET ROAD IN THE TOWN OF UNION.**

WHEREAS, The Commissioner of Public Works has requested an easement through land owned by Robert A. Dealman located on Farm to Market Road, Tax Map No. U-391 in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts a permanent easement running through land owned by Robert A. Dealman at Farm to Market Road, Tax Map No. U-391 in the Town of Union, as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, Broome County will pay Robert A. Dealman the sum of \$1.00, and be it

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

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 70**

by Public Works, Transportation and Environment Committees

Seconded by Mr. Whalen

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BINGHAMTON REGIONAL AIRPORT FUEL FACILITY REMOVAL AND REPLACEMENT PROJECT, RENDERING A**

**"NEGATIVE DECLARATION" WITH RESPECT THERETO  
AND ADOPTING THE FULL ENVIRONMENTAL  
ASSESSMENT FORM.**

WHEREAS, it is necessary to undertake the Binghamton Regional Airport Fuel Facility removal and replacement project in order to install fire suppression systems, and

WHEREAS, it has been determined that such project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned Binghamton Regional Airport Fuel Facility removal and replacement project, and

WHEREAS, the initiation of the Binghamton Regional Airport Fuel Facility removal and replacement project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed Binghamton Regional Airport Fuel Facility removal and replacement project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the Binghamton Regional Airport Fuel Facility removal and replacement project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" and Full Environmental Assessment

Form annexed hereto as Exhibits "A" and "B". **Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 71**

by County Administration, Economic Development & Planning Committee, Education Culture & Recreation Committee and Finance Committee

Seconded by Mr. Schofield

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3, 1994 ENTITLED "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY LOCAL LAWS; PARKS AND RECREATION AREAS"**

RESOLVED, that Local Law Intro. No. 3, 1994 entitled "A Local Law amending Chapter 158 of the Broome County Local Laws; Parks and Recreation Areas", be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law and all of the applicable statutes and laws pertaining thereto

LOCAL LAW INTRO NO. 3, 1994

**A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY LOCAL LAWS; PARKS AND RECREATION AREAS**

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

Section 1. Chapter 158 of the Broome County Local Law is hereby amended to read as follows:

158-4 Fees and Charges.

A-1. [Parking (Otsiningo Park) per vehicle per day (May 1 to October 31) One Dollar (\$1). Season parking passes (good at all county parks): thirty dollars (\$30) first vehicle; fifteen dollars (\$15) second vehicle; Senior Citizen parking pass valid Monday through Friday, excluding holidays, free.]

Repealed

Section 2. Except as hereinabove as amended, Chapter 158 of the

Broome County Local Laws shall remain in full force and effect.

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

Note: materials in [brackets] deleted, materials underlined is added.

**Carried.** Ayes-17, Nays-1 (Burger), Absent-1 (Pazzaglini)

**RESOLUTION NO. 72**

by Finance Committee

Seconded by Mr. Harbachuk

**RESOLUTION AUTHORIZING AGREEMENT WITH PRICE WATERHOUSE AND PIAKER & LYONS FOR AUDITING SERVICES OF FINANCIAL ACCOUNTS FOR FISCAL YEARS ENDING 1993 THROUGH 1997**

WHEREAS, this County Legislature, Resolution 640 of 1992, authorized an agreement with Price Waterhouse (with subcontracted hours to the firm of Piaker & Lyons) for auditing services of financial accounts for fiscal years ending 1992 through 1994, at a cost not to exceed \$124,000.00 and

WHEREAS, said auditing services are necessary for the Single Audit Act of 1984 which requires an annual audit of Federal Grant Programs, and

WHEREAS, New York State requires certification of financial reports of the Department of Health, Department of Mental Health, Department of Transportation, and the Office of Employment and Training, and

WHEREAS, Price Waterhouse has recognized the dire fiscal condition of Broome County as reflected by the Adopted 1994 County budget, and

WHEREAS, Price Waterhouse has subsequently proposed reducing the cost of the 1993 and 1994 fiscal year audits for a combined savings of \$24,000, and

WHEREAS, such cost reduction is contingent upon extending the length of the contract to include fiscal years ending 1995, 1996, and 1997 at a cost of \$118,000 per year, and

WHEREAS, \$112,000 was appropriated in the 1994 Adopted Budget of Audit and Control for the external audit expense in anticipation of this Price Waterhouse proposal, now therefore be it

RESOLVED, that this County Legislature hereby authorizes agreement with Price Waterhouse, One MONY Plaza, Syracuse, New York, 13202 as outlined above, and per the following schedule:

Audit of FY 1993 done in 1994 for \$112,000 (instead of \$124,000)

Audit of FY 1994 done in 1995 for \$112,000 (instead of \$124,000)

Audit of FY 1995 done in 1996 for \$118,000

Audit of FY 1996 done in 1997 for \$118,000

Audit of FY 1997 done in 1998 for \$118,000,

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 the Resolution.

**Heldover** by Mr. Pasquale

**RESOLUTION NO. 73**

by Finance Committee                      Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR 1994.**

WHEREAS, applications for Correction of Errors on Tax Rolls for 1994 have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 and certain claimed errors have been



determined to exist which should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the applications for correction and orders that the tax officer having jurisdiction of the tax rolls correct said tax rolls and the tax bills in accordance with the list attached hereto as Exhibit "A" pursuant to Section 554 of the Real Property Tax Law, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution and a copy of the approved applications to each tax officer having jurisdiction of the respective tax rolls.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 74**

by Health & Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AGREEMENT WITH I.S.I. ASSOCIATES, INC., FOR LEASE AGREEMENT FOR THE WIC SUPPLEMENTAL NUTRITION PROGRAM FOR 1994 THROUGH 1999.**

WHEREAS, the Public Health Director requests authorization for an agreement with I.S.I. Associates, Inc. for a lease agreement for the permanent WIC site in the Kelly Building at an annual cost of \$31,350.00 for 3,800 square feet of space for the first 3 years with a 3 percent increase to \$32,300.00 in the fourth year and a 4 percent increase to \$33,592.00 in the fifth year for the period April 1, 1994 through March 31, 1999, and

WHEREAS, the annual cost of said agreement includes renovation to the site and parking but does not include the cost of utilities; and

WHEREAS, said lease agreement is necessary to provide a permanent site for WIC services such as health assessments, nutrition education, counseling and check distribution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a

lease agreement with I.S.I. Associates, Inc., 49 Court Street, Binghamton, NY 13901, for a permanent WIC site in the Kelly Building, for the period April 1, 1994 through March 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an annual rate of \$31,350.00 for 3,800 square feet of space for the first 3 years with a 3 percent increase to \$32,300.00 in the fourth year and a 4 percent increase to \$33,592.00 in the fifth year for a total amount not to exceed \$159,942.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480368.4422.102000 (Building and Land Rental), and be it

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

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 75**

by Transportation and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT FOR AIRFIELD SIGNAGE IMPROVEMENT (CONSTRUCTION) AT THE BINGHAMTON REGIONAL AIRPORT.**

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the

amount of \$15,818.00 for Airfield Signage Improvement (Construction) at the Binghamton Regional Airport, and

WHEREAS, said grant program provides for funds for an Airport transportation infrastructure renewal project, and

WHEREAS, the total project amount is \$316,360.00 with \$284,724.00 as the federal share, \$15,818.00 as the local share and \$15,818.00 as the state share, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,818.00 from the New York State Department of Transportation for the Airfield Signage Improvement (Construction) at the Binghamton Regional Airport, said funds being 50% of the non-federal share of funding of this project, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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 provided that said budget transfers do not affect a personnel line.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 76**

by Public Works, Transportation and Finance Committees Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

**GRANT FOR BINGHAMTON REGIONAL AIRPORT TERMINAL APRON IMPROVEMENTS/GLYCOL RECOVERY SYSTEM PH.1, SWEEPER REFURBISHMENT PROJECT.**

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant for Binghamton Regional Airport Terminal Apron Improvements/Glycol Recovery System PH.1, Sweeper Refurbishment Project in the amount of \$37,330.00, and

WHEREAS, said grant program provides for funds for the Binghamton Regional Airport Terminal Apron Improvements/Glycol Recovery System PH.1 Sweeper Refurbishment Project, and

WHEREAS, the total project amount is \$746,608.00 with \$671,947.00 as the Federal share, \$37,330.00 as the local (Broome County) share and \$37,330.00 as the New York State share, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,330.00 from the New York State Department of Transportation for the Binghamton Regional Airport Terminal Apron Improvements/Glycol Recovery System PH.1, Sweeper Refurbishment Project, said funds being 50% of the non-federal share of funding of this project, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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 provided that said budget transfers

do not affect a personnel line.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 77**

by Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR MENTAL HEALTH AND BUDGET TRANSFER IN CONNECTION THEREWITH.**

RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 94-120, this County Legislature hereby authorizes the creation of one (1) full-time Mental Health Program Coordinator position at budget line 470013.1000.101000, minimum salary \$33,671, Grade 23, BAPA, effective March 14, 1994, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health , as contained in PCR# 94-121, this County Legislature hereby authorizes the creation of one (1) Keyboard Specialist position at budget line 470013.1000.101000, minimum salary \$14,580, Grade 08, CSEA, effective March 28, 1994, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health , as contained in PCR# 94-122, this County Legislature hereby authorizes the creation of two (2) Intensive Case Manager positions at budget line 470013.1000.101000, minimum salary \$24,906, Grade 18, CSEA, effective March 28, 1994, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 94-123, this County Legislature hereby authorizes the creation of one (1) Clinical Social Worker position at budget line 470013.1000.101000, minimum salary \$29,243, Grade 21, CSEA, effective March 28, 1994, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, as contained in PCR# 94-124, this

County Legislature hereby authorizes the creation of one (1) full-time Caseworker Trainee position at budget line 470013.1000.101000, minimum salary \$20,105, Grade 14, CSEA, effective March 28, 1994, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for the afore-mentioned personnel actions, as requested by BT# 6774, this County Legislature hereby authorized 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:	470013	4459	101000	Reserve For Programs	\$139,139
TO :	470013	1000	101000	Salaries, Full-Time	\$113,622
	470013	8010	101000	State Retirement	1,136
	470013	8030	101000	Social Security	8,692
	470013	8040	101000	Workers Comp.	1,818
	470013	8050	101000	Life Ins.	132
	470013	8060	101000	Health Ins.	13,556
	470013	8063	101000	Disability Insurance	183

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 78**

by Environment, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BOYLAN, BROWN, CODE, FOWLER, RANDALL & WILSON, ATTORNEYS AT LAW FOR TECHNICAL AND LEGAL REVIEW OF LANDFILL SITING STUDY PROCESS FOR 1992 THROUGH 1995.**

WHEREAS, this County Legislature, by Resolution 444 of 1992,

authorized an agreement with Boylan, Brown, Code, Fowler, Randall & Wilson, Attorneys at Law, 900 Midtown Tower, Rochester, New York, 14604, for technical and legal review services for landfill siting study process for the period 1992 through 1995, at a cost not to exceed \$25,000.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the cost thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Boylan, Brown, Code, Fowler, Randall & Wilson for technical and legal review services for landfill siting study process for the period 1992 through 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$12,500.00 for a total amount not to exceed \$37,500.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4457.501200, and be it

FURTHER RESOLVED, that Resolution 444 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-17, Nays-1 (Hudak), Absent-1 (Pazzaglini)

## **RESOLUTION NO. 79**

by County Administration, Economic Development & Planning Committee

Seconded by Mr. Whalen

**RESOLUTION REQUESTING THAT NEW YORK STATE**

**ADVISE BROOME COUNTY UNDER WHAT CIRCUMSTANCES IT WOULD ALLOW A COUNTY TO IMPOSE A LOCAL INCOME TAX**

WHEREAS, Broome County, New York, like many other counties, has not received State revenue sharings since 1989, and

WHEREAS, there is a direct correlation with the loss of State revenue sharing, as well as the increased imposition of State mandates upon county government to increases in property taxes, and

WHEREAS, a review around the State indicates that this same situation is being experienced by all counties in New York, and

WHEREAS, this has forced counties to look at different revenue streams to provide both mandated and essential local services, and

WHEREAS, these revenue streams include increased user fees, increased sales tax, increase in mortgage taxes, motor vehicle registration fees, etc., and

WHEREAS, it is becoming increasingly more difficult for counties to maintain basic essential services and at the same time to pay their dictated share of State mandated costs for State mandated programs, and

WHEREAS, it is becoming increasingly clear a rise in property taxes in Broome County is detrimental to its local economic base and has other detrimental consequences for the citizens of the County of Broome, and

WHEREAS, this Legislature deems it necessary to review all possible revenue sources in determining the fairest and most appropriate method of taxation in order to pay for State mandated programs and to continue to provide essential services, and

WHEREAS, this Legislature is aware that New York State Government has previously allowed New York City and the City of Yonkers to impose an income tax as a form of revenue for those localities, and

WHEREAS, Broome County officials are currently discussing amongst themselves and with their constituents the possibility of



utilizing an income tax with a concurrent reduction in other forms of taxation, such as sales and/or property taxes, and

WHEREAS, it is realized by the Legislature of the County of Broome that the State of New York presently does not allow a county to impose an income tax, and

WHEREAS, it is important to the citizens of the County of Broome and their elected officials in the County Legislature to sort out options which are real from those that are not, now, therefore, be it

RESOLVED, that this Legislature does formally request, with this Resolution, that New York State Government, including the Governor's Office, the State Senate and the New York State Assembly, issue a Proclamation or a Memorandum indicating whether or not New York State will ever consider allowing a county to impose an income tax and, if so, under what specific set of circumstances the county would have to fall under in order to secure this approval from New York State Government, and be it

FURTHER RESOLVED, that this Legislature does hereby implore the State of New York to respond as quickly as possible to this request so that the County of Broome and its local elected officials and citizenry can make an early determination as to whether or not income tax is a viable alternative for the County which would justify further analysis and discussion, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is directed to send a copy of this Resolution to the Chairman of every county Legislature in the State of New York or the Board of Supervisors, as the case may be, and request that they consider sending a similar resolution to Albany in pursuit of a clear understanding between the State of New York and its counties seeking a policy of clarification on these issues, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is directed to send a copy of this Resolution directly to Governor Mario M. Cuomo, Senate Majority Leader Ralph Marino, and the interim

Speaker of the Assembly Sheldon Silver.  
**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 80**

by Health & Human Services and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING ACCEPTANCE OF COORDINATED CHILDREN'S SERVICES INITIATIVE GRANT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AGREEMENT WITH CATHOLIC CHARITIES TO FACILITATE THIS PROGRAM FOR 1994 THROUGH 1995.**

WHEREAS, the Commissioners of Mental Health and Social Services request authorization to accept a Coordinated Children's Services Initiative Grant in the amount of \$65,000.00 for the period March 1, 1994 through February 28, 1995, and

WHEREAS, said grant program provides a collaborative system of services designed to reduce the residential placement of children, and

WHEREAS, the Department of Social Services shall administer and coordinate the program, and

WHEREAS, the Commissioner of Social Services requests authorization to enter into an agreement with Catholic Charities to implement the program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,000.00 from the New York State Office of Mental Health for the period March 1, 1994 through February 28, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$65,000.00 for the period March 1, 1994 through February 28, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services under the Coordinated Children's Services Initiative Grant project for the period March 1, 1994 through February 28, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$39,140.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670430.4457.102000 (Subcontracted Program Expense) and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 81**

by Transportation, Personnel and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION            AUTHORIZING            RENEWAL            OF**

**BINGHAMTON METROPOLITAN TRANSPORTATION STUDY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.**

WHEREAS, this County Legislature, by Resolution 69 of 1993, authorized and approved the Binghamton Metropolitan Transportation Study Grant and adopted a program budget in the amount of \$230,521.00 for the period April 1, 1993 through March 31, 1994, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1994 through March 31, 1995 in the amount of \$214,863.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Binghamton Metropolitan Transportation Study Grant for the period April 1, 1994 through March 31, 1995, 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 \$214,863.00 for the period April 1, 1994 through March 31, 1995, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered 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.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 82**

by Health & Human Services Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING DECREASE IN MEMBERSHIP OF THE ADVISORY COMMITTEE FOR THE BROOME COUNTY OFFICE FOR THE AGING.**

WHEREAS, by Resolution No. 165 of 1973, as amended by Resolution 397 of 1981, this County Legislature established the Advisory Committee for the Office for the Aging consisting of not less than twenty three (23) and not more than twenty eight (28) voting members, and

WHEREAS, the Director of the Broome County Office for the Aging has requested that the number of voting members be decreased to a minimum number of fifteen (15) and a maximum of twenty three (23), now, therefore, be it

RESOLVED, that Resolution No. 165 of 1973, as amended by Resolution 397 of 1981, is hereby amended to decrease the number of voting members that may be appointed by the County Executive, subject to confirmation by this Legislature, so that said Committee will consist of not fewer than fifteen (15) nor more than twenty three (23) voting members, and be it

FURTHER RESOLVED, that Resolution No. 165 of 1973 and Resolution No. 397 of 1981 shall remain in full force and effect, except as amended herein, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute 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, Absent-1 (Pazzaglini)

**RESOLUTION NO. 83**

by Health & Human Services Committees

Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE YOUTH BUREAU ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 163, adopted July 6, 1971 and Resolution No. 133, adopted April 6, 1976 as duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Youth Bureau Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Van T. Huynh 3-21 Saratoga Apts. Binghamton, NY 13903	New Appointment  Term Expires 12/31/96
Mark S. Gorgos 6 Marion Ct. Binghamton, NY 13903	New Appointment  Term Expires 12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 163, adopted July 6, 1971 and Resolution No. 133, adopted April 6, 1976, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 163, adopted July 6, 1971 and Resolution No. 133, adopted April 6, 1976, does hereby confirm the appointments of the above-named individuals to membership on the Youth Bureau Advisory Board in accordance with their appointment by the County Executive.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 84**

by Education, Culture & Recreation Committees

Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENTS TO  
MEMBERSHIP ON CENTRAL LIBRARY BOARD OF  
TRUSTEES.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 221, adopted June 12, 1984 and subject to approval by the New York State Board of Regents, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Central Library Board of Trustees for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Barbara Nestor 1408 Broad St. Endicott, NY 13760	New appointment  Term Expires 12/31/98
Estelle Diamond 1217 Wildwood Lane Vestal, NY 13850	New appointment  Term Expires 12/31/98

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 221, adopted June 12, 1984 and subject to approval by the New York State Board of Regents, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 221, adopted June 12, 1984 and subject to approval by the New York State Board of Regents, does hereby confirm the appointments of the above-named individuals to membership on the Central Library Board of Trustees in accordance

with their appointment by the County Executive.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 85**

by Health & Human Services Committees

Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 165, adopted June 5, 1973 and Resolution No. 397, adopted October 15, 1981, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Office

for Aging Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
George T. Mysnyk 213 Reese Ave. Vestal, NY 13850	Reappointment  Term expires 12/31/96
John G. Spencer 2092 E. Hampton Rd. Binghamton, NY 13903	New appointment  Term expires 12/31/96
Abraham Banker 5 Riverside Dr. Binghamton, NY 13905	New appointment  Term expires 12/31/96
Richard McKane 25 Woodland Dr.	New appointment



Binghamton, NY 13901 Term expires 12/31/96

Phyllis Smith New appointment

5 Riverside Dr.

Binghamton, NY 13905 Term expires 12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 165, adopted June 5, 1973 and Resolution No. 397, adopted October 15, 1981, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 165, adopted June 5, 1973 and Resolution No. 397, adopted October 15, 1981, does hereby confirm the appointments of the above-named individuals to membership on the Office for Aging Advisory Board in accordance with their appointment by the County Executive.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

### **RESOLUTION NO. 86**

by Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Coffey

### **RESOLUTION AUTHORIZING FORMULATION OF PLAN FOR IMPLEMENTATION OF SHERIFF'S DEPARTMENT ROAD PATROL SERVICES TO MUNICIPALITIES ON A CONTRACT BASIS.**

WHEREAS, Public Safety is a paramount concern of the citizens of Broome County and the Broome County Legislature; and

WHEREAS, the officers of the Broome County Sheriff's Road-Patrol have distinguished themselves in their service to the citizens of Broome County; and

WHEREAS, limited resources available in the County budget may adversely affect the level of service available from Sheriff's Road Patrols and consequently the safety of citizens and officers; and

WHEREAS, the provision and funding of police patrol services is currently uneven and duplicative since six municipalities support their own police forces in addition to the Sheriff's Road Patrol; and

WHEREAS, counties in New York State, by charter law, may limit sheriff's road-patrol service to municipalities without police forces that contract for said service; and

WHEREAS, taxpayers in each municipality should have the option of determining through their own legislative bodies the level of police service which they require and can afford; now, therefore, be it

RESOLVED, that effective January 1, 1995, Broome County will provide regular road-patrol service by the Sheriff's Department only on a contract basis to those municipalities that request said services; and be it

FURTHER RESOLVED, that the Sheriff, in conjunction with appropriate administrative offices, legislative committees and municipal leaders, shall formulate a plan for the transition to a contract based road-patrol system in time for its inclusion in the 1995 budget process and shall provide said plan to this Legislature for review; and be it

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

**Heldover** by Mr. Lindsey

**RESOLUTION NO. 87**

by Finance, Health & Human Services, Public Safety & Emergency Services, Public Works, and Personnel Committees  
 Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENTS OF HEALTH, MENTAL HEALTH, SHERIFF, EMERGENCY SERVICES, PUBLIC WORKS AND WILLOW POINT NURSING FACILITY.**

RESOLVED, that in accordance with a request from the Department of Health, in order to provide 1994 funds for longevity and promotion pay for an employee who transferred into a new position and stand by pay, as requested by BT# 6587 and BT# 6589, 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:	480293	1700	101000	Salaries - Overtime	\$ 508
	480293	2120	101000	Office Furniture	575
	480061	1930	101000	Stand-by Pay	2,435
TO :	480293	1000	101000	Salaries - Full Time	1,083
	480004	1930	101000	Stand-by Pay	2,435

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide 1993 funds for shift differential and data processing chargebacks, as requested by BT# 6772, 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: 470013	1600	101000	Salaries - Temporary	\$ 106
470013	8060	101000	Health Insurance	4,965
TO : 470013	1900	101000	Shift Differential	106
470013	4609	101000	Data Processing Chargeback	4,965

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Sheriff, in order to provide 1993 funds for full-time salaries, 207C disability payments, and employee benefits, as requested by BT# 6423, 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: 450015	4365	101000	Prescription Drugs	\$23,243
450049	1000	101000	Salaries - Full Time	11,230
450049	4441	101000	Motor Equip. Repair	3,168
TO : 450015	1902	101000	207C Disability	11,112
450015	8030	101000	Social Security	27
450015	8060	101000	Health Insurance	7,646
450049	8060	101000	Health Insurance	4,458
450056	1000	101000	Salary-Full-Time	11,230
450056	1940	101000	Other Personal Services	34
450056	8030	101000	Social Security	3,134

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Sheriff, in order to provide 1993 funds for over expended lines, as requested by BT# 6416, 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>
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FROM:	450049	1000	101000	Salaries-Full-Time	\$ 6,751
TO :	450049	4319	101000	Office Supplies	100
	450049	4341	101000	Motor Equip Supplies	5,000
	450049	4341	101000	Animal Food	400
	450049	4427	101000	Electric Current	200
	450049	4449	101000	Other Operating Expense	1,000
	450049	4462	101000	Travel, Hotels, Meals	51

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Sheriff, in order to provide 1993 funds for salaries full-time, pre-shift reporting pay, other personal services, and employee benefits, as requested by BT# 6427 and BT# 6430, 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:	450007	1600	101000	Salaries - Temporary	\$ 2,997
	450023	4712	101000	Physician Services	18,000
	450023	4324	101000	Building Maintenance Supplies	12,749
	450064	4346	101000	Training & Education Supplies	1,733
	450072	2021	101000	Automobiles	270
	450072	2110	101000	Office Machines	164
	450072	2480	101000	Law Enforcement Equipment	182
	450049	4347	101000	Gas, Oil, Grease	2,942
TO :	450007	1000	101000	Salaries - Full Time	\$ 834
	450007	8030	101000	Social Security	1,004
	450007	8050	101000	Life Insurance	4
	450007	8060	101000	Health Insurance	1,155
	450023	1920	101000	Pre-Shift Pay	3,370

450023	1940	101000	Other Personal Services	400
450023	8030	101000	Social Security	26,979
450064	1000	101000	Salaries - Full Time	509
450064	1700	101000	Overtime	1,671
450064	8030	101000	Social Security	159
450072	8060	101000	Health Insurance	2,881
450072	1920	101000	Pre-Shift Pay	71

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Emergency Services, in order to provide 1993 funds for overtime, stand-by pay, salaries-temporary, and social security, as requested by BT# 5376 and BT# 5377, 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:	460089	1000	101000	Salaries - Full Time	\$15,779
	460089	1900	101000	Shift Differential	714
	460089	8010	101000	Retirement	1,437
	460089	8060	101000	Health Insurance	8,453
	460006	1000	101000	Salaries - Full-Time	534
TO :	460089	1600	101000	Salaries - Temporary	16,271
	460089	1700	101000	Overtime	6,725
	460089	1930	101000	Stand-by Pay	134
	460089	8030	101000	Social Security	935
	460030	1600	101000	Salaries - Temporary	2,685
	460030	8030	101000	Social Security	167

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, in order to provide 1993 funds for

full-time salary, shift differential, part-time salary, and overtime, as requested by BT# 6941, BT# 6944, and BT# 6946, 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:	030023	4311	101000	Books and Subscriptions	\$400
	030023	4462	101000	Travel, Hotel and Meals	314
	030031	4324	101000	Building Maintenance Supplies	49
	031476	4449	101000	Other Operating Expense	93
TO :	031476	1000	101000	Salary- Full-Time	\$ 93
	030031	1900	101000	Shift Differential	49
	030023	1700	101000	Overtime	177
	030023	1500	101000	Salary - Part-Time	537

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, in order to provide 1993 funds for overtime salaries required for removal of snow, as requested by BT# 6743, 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:	030122	1000	301000	Salaries - Full Time	\$15,950
	030148	1000	302000	Salaries - Full Time	3,200
TO :	030122	1700	301000	Overtime Salaries	\$15,95
	0030148	1700	302000	Overtime Salaries	3,200

and be it

FURTHER RESOLVED, that in accordance with a request from

the Willow Point Nursing Facility, in order to provide 1994 funds for temporary help while full-time personnel is on medical disability leave, as requested by BT# 6367, 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: 160143	1000	204000	Salaries - Full Time	\$6,500
TO : 160143	1600	204000	Salaries - Temporary	\$6,500

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 88**

by Finance and Health & Human Services Committees  
 Seconded by Mr. Harbachuk

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE FORMER CHENANGO BRIDGE NURSING HOME.**

RESOLVED, that in accordance with a request from the County Executive, in order to provide funds for electric current at the former Chenango Bridge Nursing Home, this County Legislature hereby authorizes the Budget Director and the Commissioner of Finance to transfer from the Contingent Account up to an amount of \$1,500 on an as needed basis.

**Carried.** Ayes-17, Nays-1 (Hudak), Absent-1 (Pazzaglini)

**RESOLUTION NO. 89**

by County Administration, Economic Development and Planning Committee  
 Seconded by Mr. Whalen



**RESOLUTION ENCOURAGING NEW YORK STATE TO SUPPORT BROOME COUNTY AS A HIGH-TECH CORRIDOR FOR NEW YORK STATE**

WHEREAS, Governor Mario M. Cuomo, in his 1994 message to the State Legislature, indicated he was interested in pursuing a special high-tech corridor for the Long Island area of New York, and

WHEREAS, this proposal is certainly calculated to blend both State and Local funds for purposes of promoting the economic development of high-tech companies located on Long Island, and

WHEREAS, Broome County, New York, has many high-tech manufacturing facilities such as IBM, Martin-Marietta, Link, Dovatron, Universal Instruments, Doron Precision, etc., and

WHEREAS, the Broome County Legislature is of the opinion that the State of New York should consider Broome County as an additional high-tech corridor for the State of New York and the northeast United States, given its location, employee base, and present economy, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby appeals to the Governor of this State, as well as the Speaker of the Assembly and the Senate Majority Leader, to consider making Broome County, New York, a high-tech corridor for the State and respectfully requests an opportunity to make a one-hour presentation on the advantages to New York and the unique qualifications of Broome County to act as a high-tech corridor for the State, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is directed to send a copy of this Resolution to Governor Mario M. Cuomo, Senate Majority Leader Ralph Marino, and interim Speaker of the Assembly Sheldon Silver, requesting an opportunity to meet with them individually to make a one-hour presentation on why Broome County should be designated a high-tech corridor for the State of New York and its unique capability to act as a major employment and economic base for the State of New York, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is directed to send a copy of this resolution to the Chief Executive Officers of IBM Corporation, Martin-Marietta Corporation, Link Flight Simulation Corporation, Dovatron Corporation, Universal Instruments Corporation, Doron Precision Systems, Inc., and all other corporations in Broome County employing more than 100 people in the manufacturing of electronic goods, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is directed to send a copy of this resolution to the Chief Executive Officers of the local plants of each of these corporations.

**Carried.** Ayes-17, Nays-1 (Hudak), Absent-1 (Pazzaglini)

**RESOLUTION NO. 90**

by Finance and Health & Human Services Committees

Seconded by Mr. Harbachuk

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF SOCIAL SERVICES.**

RESOLVED, that in accordance with a request from the Department of Social Services in order to provide funds for mandated State Training School expenses, as requested by BT#6864, BT#7176 and BT#7177, 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:					
DPW	030023	8010	101000	Retirement	\$ 20,242
	030031	4326	101000	Fuel and Heating Supplies	17,235
	030031	4349	101000	Misc. Operating Supplies	4,448
	030031	8010	101000	Retirement	8,817
	031468	4413	101000	Telephone Equipment	33,509
	031468	4414	101000	Telephone Local	12,953
	030080	8010	101000	State Retirement	18,430

	030080	8060	101000	Health Insurance	12,792	
PROB.	280024	8010	101000	State Retirement	25,700	
	280024	8060	101000	Health Insurance	5,878	
CLERK		300012	8010	101000	State Retirement	7,745
	300004	2120	101000	Office Furniture	4,118	
	300020	8010	101000	State Retirement	5,963	
DA	330001	4734	101000	Witness Expense	21,174	
FIN	340000	8010	101000	State Retirement	8,548	
GEN						
SVCS	350017	4319	101000	Office Supplies	24,000	
A&C	360008	8010	101000	State Retirement	9,551	
COMP	370007	4516	101000	Hardware Rental	11,780	
SVCS	370007	8010	101000	State Retirement	16,551	
PERS	400002	8010	101000	State Retirement	5,490	
	400002	8060	101000	Health Insurance	7,939	
PUB	530006	4734	101000	Witness Expense	11,954	
DEF	530006	8060	101000	Health Insurance	9,748	
SHRF	450023	8010	101000	State Retirement	65,524	
PARK	542001	8010	101000	State Retirement	13,193	
OFA	760017	8010	101000	State Retirement	11,718	

UNAL 900092 4508 101000 Other College Tuition 23,500

TO : 670133 4585 103000 State Training School \$418,500

**Carried.**

Ayes-14, Nays-4 (Augostini, Brown, Hudak, Wagstaff), Absent-1 (Pazzaglini)

**RESOLUTION NO. 91**

by Personnel and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) FOR 1993 TO 1995.**

WHEREAS, the County Legislature, pursuant to the New York State Civil Service Law (Taylor Law) has previously recognized Broome Administrative and Professional Association (BAPA) as the employee organization and authorized representative of certain Broome County administrative and professional employees, and

WHEREAS, this County Legislature, by Resolution 397 of 1990 authorized an agreement between BAPA and Broome County for calendar years 1990, 1991 and 1992, and

WHEREAS, the professional agreement between said Union and Broome County expired by its terms on December 31, 1992, and

WHEREAS, a tentative agreement between the County and the Union has been reached, and

WHEREAS, it is desirable for the County and the Union to enter into a new agreement upon terms and conditions as summarized in Exhibit "A" attached hereto, now, therefore, be it

RESOLVED, that the County Executive, on behalf of Broome County be and hereby is authorized and empowered to sign and execute a written labor agreement approved as to form by the Department of Law with the above referenced Union, setting forth the terms and conditions of employment for those Broome County

employees represented by said Union incorporating the changes included in Exhibit "A" attached hereto, and

FURTHER RESOLVED, that the Director of Budget and Research is hereby authorized to transfer funds in order to carry out the intent and purpose of this resolution, and be it

FURTHER RESOLVED, that any resolution required by the term of the aforesaid labor agreement are required by law to be passed or adopted by this Legislature to implement, affect or complete the aforesaid labor agreement shall be deemed to be and hereby is passed and adopted by this Legislature.

SUMMARY OF AGREEMENT BETWEEN BROOME COUNTY AND BAPA - EXHIBIT 'A'

1.ARTICLE 9 - Compensation:

1993employees receive a 3% general wage increase

1994employees receive no general wage increase, step increments are frozen

1995employees receive a 3.5% general wage increase, step increments resume

Minimum salaries are frozen at the December 1992 levels.

2.ARTICLE 13 - Holidays:Address holiday pay for employees at WPNH who work holidays.

3.ARTICLE 21 - Longevity:1994Longevity payments are frozen at the amounts paid in 1993 and no new longevity payments are made.

1995Longevity payments resume at the levels outlined in the labor agreement

Paragraph c: correct amount

4.ARTICLE 14 - Vacation:Add new heading to clarify Paragraph 9 add

language to clarify practice regarding  
earned but not yet credited vacation.  
Renumber paragraphs

5.ARTICLE 17 - Military Leave:Change to reference the law

6.ARTICLE 20 - Life Insurance:Change to remove name of insurance  
carrier

7.ARTICLE 33 - Payroll:Change language to add more specifics for  
correcting payroll errors

8.Removal of Titles from Union:Medical Director of STD-HIV Clinic  
Medical Director TB  
Staff Psychiatrist  
Staff Psychologist  
Director of Environmental Health Services (removed by order of  
PERB)

9.Nurses:Incorporate language of 1990 resolution providing flexibility  
in hiring and "extra" pay for nurses at WPNH

**Carried.**

Ayes-13(Burger, Coffey, Harbachuk, Harris, Howard, Kavulich,  
Lindsey, Malley, Mather, Pasquale, Taylor, Whalen, Shafer)

Nays-5 (Augostini, Brown, Hudak, Schofield, Wagstaff)

Absent-1 (Pazzaglini)

**RESOLUTION NO. 92**

by Health & Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AGREEMENT WITH STOWE  
PLAZA EQUITIES FOR THE LEASE OF SPACE AT 435**

**STATE STREET FOR THE DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF MENTAL HEALTH FOR 1994 THROUGH 1998.**

WHEREAS, the State of New York Department of Social Services has authorized the Child Assistance Demonstration Program effective April 1, 1994 which is designed to reduce Aid to Dependent Children, said program is state funded and the State requires that the Child Assistance Program be located off-site from current social services' offices, and

WHEREAS, the Child Care and Development Block Grant Program of the Department of Social Services provides funds for child day care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and

WHEREAS, the Comprehensive Employment Opportunities Support Center Program of the Department of Social Services provides pre-employment and career counseling and vocational, occupational and educational training which is enhanced by an on-site child care facility, and

WHEREAS, the Child Assistance Program is a demonstration program of the Department of Social Services which encourages Aid to Dependent Children parents to seek and maintain employment through incentives, and

WHEREAS, the Child Welfare Mental Health Unit is an intensive intervention program of the Departments of Social Services and Mental Health designed to reduce expensive and restrictive institutional placement for children in the custody of the Department of Social Services, and

WHEREAS, the Commissioners of Mental Health and Social Services have deemed it is advisable to enter into this joint agreement and recommend that the aforementioned programs be located in the same facility and that the site at 435 State Street is equipped to meet their needs; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a five

year agreement, subject to funding, with Stowe Plaza Equities, 5 Leroy Street, Binghamton, New York 13905 for lease of 13,640 square feet of space at 435 State Street, Binghamton, New York 13901 for the period April 1, 1994 through December 31, 1998 for the Child Assistance Program, Child Care and Development Block Grant, Comprehensive Employment Opportunities Support Center and Child Welfare Mental Health Unit, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor at the following rates for 13,640 square feet to be utilized by the Departments of Social Services and Mental Health: \$7.00 per square foot for 1994; \$7.00 per square foot for calendar year 1995; \$7.28 per square foot for calendar year 1996; \$7.57 per square foot for calendar year 1997; \$7.87 per square foot for calendar year 1998, total cost to the Department of Social Services not to exceed \$71,610.00 for the 1994 term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Social Services budget lines 670430.4422.102000 (Building and Land Rental), 670430.4422.102000 (Building and Land Rental), and 670430.4422.102000 (Building and Land Rental) and Mental Health budget line 470013.4422.101000 (Building and Land Rental), and be it

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

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

### **RESOLUTION NO. 93**

by County Administration, Economic Development and Planning Committee

Seconded by Mr. Brown



**RESOLUTION SUPPORTING NEW YORK STATE ECONOMIC DEVELOPMENT ZONES IN BROOME COUNTY**

WHEREAS, The New York State Economic Development Zone (EDZ) Act of 1986 created 19 economic development zones throughout the state in an effort to stimulate new business activity, and

WHEREAS, three separate reports by the Comptroller's Office, the Legislative Commission on Expenditure Review, and the Department of Economic Development have all recorded positive results from, the EDZ program, and

WHEREAS, the economic well-being of Broome County has been adversely affected by Federal cutbacks in defense spending and by a declining national economy, resulting in the loss of over 10,000 manufacturing jobs in the past five years, now, therefore, be it

RESOLVED, that the Broome County Legislature supports the efforts of the City of Binghamton, the Village of Johnson City, the Village of Endicott, and the Town of Union to submit a joint application to the New York State Department of Economic Development in accordance with 5NYCRR10 to create an Economic Development Zone within Broome County, and, be it,

FURTHER RESOLVED, That said Economic Development Zone shall be bounded in the three areas shown on the attached map labelled Exhibit A, and be it,

FURTHER RESOLVED, that the County Executive, the Broome County Industrial Development Agency, and the County Planning Department are directed and authorized to work closely with the above named municipalities and other involved School Districts to include language suitable to all parties which will begin to reduce local taxes, and regulations within the proposed Economic Development Zones, and be it,

FURTHER RESOLVED, that this Legislature commits itself to pass the appropriate Local Laws to reduce sales and property taxes

within the bounds of the newly created zone to the fullest extent allowed by state law.

Mr. Schofield moved, seconded by Mrs. Wagstaff to **call the question.**  
**The question was called.** Ayes-17, Nays-1 (Kavulich), Absent-1 (Pazzaglini)

Mr. Brown disclosed he is employed by UHS, a not-for-profit corporation located within one of the zones.

**Carried.** Ayes-16, Nays-2 (Coffey, Kavulich), Absent-1 (Pazzaglini)

**RESOLUTION NO. 94**

by Health & Human Services, County Administration, Planning & Economic Development and Finance Committees                      Seconded by Mrs. Taylor

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF MENTAL HEALTH.**

RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for the expense of inmates assigned to state mental hygiene facilities, as requested by BT# 7178 and BT# 7179, 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: 470013	8010	101000	Retirement	\$ 51,833
470013	8050	101000	Life Insurance	645
470013	8030	101000	Social Security	4,000
470013	8060	101000	Health Insurance	3,000
470021	8010	101000	Retirement	8,177
470021	1000	101000	Salaries, Full-Time	3,000
400002	1000	101000	Salaries, Full-Time	21,406
400002	8060	101000	Health Insurance	7,939
280024	8010	101000	Retirement	11,000

	370007	8060	101000	Health Insurance	8,457
	450023	8060	101000	Health Insurance	27,543
TO :	470013	4707	101000	Medical and Hospital Service	\$147,000

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

**RESOLUTION NO. 95**

by County Administration, Planning & Economic Development and Finance Committees

Seconded by Mr. Brown

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4, 1994, ENTITLED:**

**"A LOCAL LAW SUPPORTING ECONOMIC DEVELOPMENT ZONES IN BROOME COUNTY WITH SPECIAL ECONOMIC TAX INCENTIVES."**

WHEREAS, the City of Binghamton, Town of Union, The Village of Endicott and the Village of Johnson City are submitting an application to have areas within their respective municipalities developed as an Economic Development Zone, and

WHEREAS, this application will be competing with other applications across the state for State recognition and designation of Economic Development Zone status, and

WHEREAS, it is deemed advisable for the County of Broome to provide additional economic enhancements to an Economic Development Zone established in the County of Broome on behalf of the City of Binghamton, Town of Union, the Village of Endicott and the Village of Johnson City, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4, 1994, entitled: "A Local Law supporting Economic Development Zones in Broome

County with special economic tax incentives," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 4, 1994**

"A LOCAL LAW SUPPORTING ECONOMIC DEVELOPMENT ZONES IN BROOME COUNTY WITH SPECIAL ECONOMIC TAX INCENTIVES."

Be it enacted, by the Broome County Legislature as follows:

Section 1. The County of Broome herein adopts the provision of Section 485E of the Real Property Tax Law of the State of New York relating to any and all Economic Development Zones within the County's territorial borders.

Section 2. The County of Broome will forego the collection of sales taxes on all materials used for capital improvements to property located within an Economic Development Zone or Zones within the territorial borders of Broome County.

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

**Carried.** Ayes-18, Absent-1 (Pazzaglini)

Mr. Pasquale moved, seconded by Mrs. Wagstaff to adjourn @ 5:42 P.M.

**Carried.** Ayes-18, Absent-1 (Pazzaglini)