

**LEGISLATIVE NOTE:** Resolution No. 455 has a blank in it reflecting the total amount of the 1999 Broome County Budget. This blank will be filled in by the Budget Director following the conclusion of the 1999 Budget Process. Any member of this body (the Legislature) who votes in favor of Resolution #455 is voting for a total 1999 budget (\$246,745,615 found on page B-1 of the Proposed 1999 Budget) and all Legislative changes, up or down, as they are specifically and separately itemized by the Legislature either in response to the Legislature's obligation to return the budget with changes by November 15, or as the result of overrides to objections by the County Executive to such Legislative changes.

**Carried,** Ayes-15, Nays-0, Absent-4 (Brunza, Coffey, Pasquale, Sweet).

Mr. Howard moved, seconded by Mr. Harbachuk, to adjourn. Motion to adjourn **carried.** Meeting adjourned at 6:11pm.

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, NOVEMBER 19, 1998**

The Legislature convened at 4:10pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-5 (M. Coffey, D. Lindsey, B. Mather, A. Shafer, W. Wike).

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

Mr. Miller moved, seconded by Mr. Burger, that the minutes of the October 15, 1998 Regular Session, October 21, 1998 Special Session, October 26, 1998 Special Session and November 9, 1998 Special Session be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

Mr. Schofield noted that the committee minutes for October 9, 1998 through November 12, 1998 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes. Mr. Pasquale moved, seconded by Mr. Howard, to amend the Finance and County Administration, Economic Development & Planning Meeting Minutes of November 12, 1998 to reflect his Nay vote on Reso. #51. **Motion to amend carried,** Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike). A motion to approve the committee minutes as amended was made by Mr. Brunza and seconded by Mr. Burger. **Carried.** Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating five persons to membership on Community Services Board

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. Petitions:
  1. BCC students supporting Student Center Expansion Project
- B. Communications:
  1. Minutes from:
    - a. Soil and Water Conservation District
    - b. Fire Advisory Board
    - c. Broome-Tioga Private Industry Council

- d. Cornell Cooperative Extension
- e. Environmental Management Council
- f. EMC's Natural Resources Committee
- g. EMC Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Plan Advisory Committee
- h. Safety Committee
2. NYS Department of Environmental Conservation Fact Sheet: Environmental Investigation, Former Binghamton Plastics site, 498 Conklin Ave., City of Binghamton
3. County Equalization for 1998 Assessment Rolls
4. 1999 Town Budgets
  - a. Town of Conklin
  - b. Town of Kirkwood
  - c. Town of Maine
  - d. Town of Fenton
5. Employment Contract: County of Broome and Local Union 1912, Council No. 66, AFL-CIO
6. Town of Colesville: Public Hearing, Town Hall, November 5, 1998 at 7:35pm regarding a Local Law Imposing a Temporary 6 Month Moratorium on Mineral Extraction Approvals.
7. Youth Bureau: 1999 New York State OCFS Grant Funding
- C. Notices: David M. Hozempa vs. County of Broome County
- D. Reports:
  1. Department of Finance: Third Quarterly Report of 1998 Sales Tax Collections; Semi-Annual Report of mortgage tax receipts and disbursements
  2. Department of Public Works Quarterly Report (List of Pending Projects)

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

Letters from the Chair, Daniel A. Schofield:

1. Appointing the following Legislators for David L. Lindsey:
  - a. William H. Miller as voting representative, Education, Culture & Recreation Committee, November 10, 1998
  - b. Brian K. Mather as Chair and Thomas A. Hull as voting representative, Public Safety and Emergency Services Committee, November 10, 1998

Mr. Brunza moved, seconded by Ms. Hudak, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1998 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

Ms. Hudak and Mr. Kavulich were designated as participants in the 'Short Roll Call.'

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

**RESOLUTION NO. 445 (Automatic hold over by the Chair)**

By County Administration, Economic Development & Planning Committee

Seconded by Mr. Shafer

**RESOLUTION AMENDING THE 1997-1998 RULES OF ORDER**

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 458**

By Finance, Public Works and Transportation Committees Seconded by Ms. Hudak  
**RESOLUTION AMENDING THE 1997 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 1997 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project #</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
502296	97 Equipment Replacement	800,000	15,502	279,043	505,455

  

<u>How Financed:</u>			
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1997	NA	0	520,957

TO:

<u>Project #</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
502296	97 Equipment Replacement	848,553	64,055	279,043	505,455

  

<u>How Financed:</u>			
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1997	NA	0	569,510

To amend the Capital Improvement Program for Equipment Replacement (502296) to reflect the actual amount of funding the airport is allowed to spend on equipment replacement. This increase would be to purchase additional snow removal equipment, which includes, but is not limited to the purchase of a front-end loader plow blade.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**RESOLUTION NO. 459**

By Transportation and Finance Committees Seconded by Mr. Brunza  
**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION WITH REGARDS TO FUTURE AIRPORT IMPROVEMENT PROGRAM GRANTS**

WHEREAS, this County Legislature, by Resolution 321 of 1997, authorized a master grant agreement between the County of Broome and the FAA which will be applicable to all future airport improvement program grants, and

WHEREAS, the FAA has amended said agreement to include various minor changes, and

WHEREAS, it is recommended that the County authorize the amendment of this master grant agreement with the Federal Aviation Administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the master grant agreement with the Federal Aviation Administration for all future airport improvement program grants for the Binghamton Regional Airport, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**RESOLUTION NO. 460**

By Transportation and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH SHUTTLE AMERICA FOR LEASE OF SPACE AT THE BINGHAMTON REGIONAL AIRPORT FOR THE PERIOD NOVEMBER 1, 1998 THROUGH OCTOBER 31, 2000**

WHEREAS, the Commissioner of Aviation requests authorization for a lease agreement with Shuttle America for lease of space in the airport freight building for the period November 1, 1998 through October 31, 2000 with revenue to the County of \$343 per year, and

WHEREAS, the airport offers an excellent geographic location for the vendor's radio equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Shuttle America, P. O. Box 3235, 334 Ella Grasso Turnpike, Windsor Locks, Connecticut, 06096 for lease of space in the airport freight building for the period November 1, 1998 through October 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$343 per year for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 210112.0120.207000, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**RESOLUTION NO. 461**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH ANTHONY BAKIC FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD OCTOBER 15, 1998 THROUGH DECEMBER 31, 1998**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Anthony Bakic for consultant services for the period October 15, 1998 through December 31, 1998 at a cost not to exceed \$4,500, and

WHEREAS, said services are necessary for the upgrade of the County system VM/ESA system configuration in preparation for Year 2000 compliance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Anthony Bakic, 86 Rotary Avenue, Binghamton, NY 13905 for consultant services for the period October 15, 1998 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$45 per hour, total amount not to exceed \$4,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing Services), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**RESOLUTION NO. 462**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 440 of 1997, authorized and approved the Office for Aging Integrated Social Day Care for the Elderly Grant and adopted a program budget in the amount of \$23,931 for January 1, 1998 through December 31, 1998, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1999 through December 31, 1999, in the amount of \$19,995, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,995 from New York State for the period January 1, 1999 through December 31, 1999, 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 \$19,995 for the period January 1, 1999 through December 31, 1999, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried,** Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike).

**RESOLUTION NO. 463**

By Community & Social Services, Personnel and Finance Committees  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING REVISION OF MENTAL HEALTH OUTREACH PROGRAM GRANT FROM UNITED HEALTH SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998**

WHEREAS, this County Legislature, by Resolution 544 of 1997, as amended by Resolution 97 of 1998, authorized the continued participation by the Office for Aging in the Mental Health Outreach Program Grant from United Health Services for the calendar year 1998 and adopted a program budget in connection therewith in the total amount of \$43,509, and

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

RESOLVED, that this County Legislature hereby authorizes a decrease in the Mental Health Outreach Program Grant from United Health Services for the Office for Aging for the period January 1, 1998 through and including December 31, 1998 in the total amount of \$332, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$43,177 for the period January 1, 1998 through and including December 31, 1998, and be it

FURTHER RESOLVED, that Resolutions 544 of 1997 and 97 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 464**

By Community & Social Services And Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROJECT GRANT FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 542 of 1997, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for the period January 1, 1998 through December 31, 1998 and adopted a program budget in the amount of \$60,000 and

WHEREAS, it is desired to renew said grant program for the period January 1, 1999 through December 31, 1999 in the amount of \$54,522, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,065 from the federally funded Community Development Block Grant Program for the Office for Aging Services for Older Persons Program for the period January 1, 1999 through December 31, 1999, 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 \$54,522 for the period January 1, 1999 through December 31, 1999, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 465**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT EARLY INTERVENTION FOR HANDICAPPED CHILDREN FAMILY RESOURCE AND SUPPORT PROGRAM GRANT FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999**

WHEREAS, this County Legislature, by Resolution 466 of 1997, as amended by Resolution 225 of 1998, authorized and approved the Health Department Early Intervention for Handicapped Children Family Resource and Support Program Grant and adopted a program budget in the amount of \$26,000 for the period October 1, 1997 through September 30, 1998, and

WHEREAS, said grant program provides for the enhancement of early intervention services for children (birth to three years old) and their families through the Health Department Early Intervention for Handicapped Children Program, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1998 through September 30, 1999 in the amount of \$22,350, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,350 from the New York State Department of Health, Early Intervention Program, Bureau of Child and Adolescent Health, Corning Tower, Room 208, Albany, New York 12237-0618 for the Health Department Early Intervention for Handicapped Children Family and Resource Support Program Grant for the enhancement of early intervention services for children (birth to three years old) and their families for the period October 1, 1998 through September 30, 1999, 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 \$22,350 for the period October 1, 1998 through September 30, 1999, 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 are hereby authorized (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 466**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS VENDORS AND ESTABLISHING A NEW VENDOR FOR SCREENING DATA COLLECTION SERVICES FOR THE HEALTH DEPARTMENT HEALTHY WOMEN PARTNERSHIP PROGRAM FOR THE PERIOD JULY 1, 1998 THROUGH MARCH 31, 1999**

WHEREAS, this County Legislature, by Resolution 424 of 1998, authorized a revision of the Health Department Healthy Women Partnership Program to reflect a reduction in the time period and a reduction of grant funds, and

WHEREAS, it is necessary to authorize amendments to the agreements with the following vendors to reflect these revisions and to authorize an agreement with a new vendor, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Planned Parenthood of Otsego/Delaware Counties, 37 Dietz Street, Oneonta, New York 13820 for screening data collection services for the Health Department Healthy Women Partnership at a revised not to exceed amount of \$5,500 for the revised term July 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Encore Plus, YWCA, 80 Hawley Street, Binghamton, NY 13901 for screening data collection services for the Health Department Healthy Women Partnership Program at a revised not to exceed amount of \$14,160 for the revised term July 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Memorial Hospital, 179 North Broad Street, Norwich, New York 13815 for screening data collection services for the Health Department Healthy Women Partnership Program at an amount not to exceed \$4,200 for the period July 1, 1998 through March 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4458.104225(Other Program Expenses), and be it

FURTHER RESOLVED, that Resolution 424 of 1998, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 467**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VISITING NURSE SERVICES OF GREATER WOONSOCKET FOR OUTCOME MANAGEMENT PROGRAM MEASUREMENT AND DOCUMENTATION SYSTEM FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 574 of 1997, as amended by Resolution 336 of 1998, authorized renewal of an agreement with Visiting Nurse Services of Greater Woonsocket for Outcome Management Program Measurement and Documentation System services for the Health Department Home Health Services Division for the period January 1, 1998 through December 31, 1998, at a cost not to exceed \$7,100, and

WHEREAS, said agreement provides a skilled nursing measurement and documentation system that will enable the Health Department to standardize nursing care with the aim of achieving maximum reimbursement, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Visiting Nurse Services of Greater Woonsocket, 6 Blackstone Valley Place, Suite 515, Lincoln, Rhode Island 02865, for Outcome Management Program Measurement and Documentation Systems services for the Broome County Health Department Home Health Services Division, for the period January 1, 1999 through December 31, 1999, and be it



FURTHER RESOLVED, that in consideration of said services, the County shall pay the vendor an amount not to exceed \$7,100 for the renewed term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293/480319.4449.101000 (Other Operational Expenses), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 468**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 573 of 1997, authorized renewal of agreements with various vendors for nursing services and transportation services for the Health Department Home Health Services Division for the period January 1, 1998 through December 31, 1998, and

WHEREAS, said agreements expire by their terms on December 31, 1998, and it is desired at this time to renew the agreements with the vendors listed in the attached Exhibit "A" for the period January 1, 1999 through December 31, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements for various services with the vendors as listed in the attached Exhibit "A" for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the nursing positions contracted for be extended to April 30, 1999 and that serious recruitment commence prior to that date, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates and from the budget lines indicated on the attached Exhibit "A", except where it is indicated that payments shall be directly paid by Medicaid, total cost not to exceed legal appropriations, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 469**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS AND ESTABLISHMENT OF NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SERVICES FOR THE HEALTH DEPARTMENT'S DIVISION OF CHILD DEVELOPMENT PRESCHOOL EDUCATION PROGRAM FOR THE PERIOD JANUARY 1, 1999 THROUGH JUNE 30, 1999**

WHEREAS, this County Legislature, by Resolution 516 of 1996, authorized agreements with various vendors for services for the Health Department's Division of Child Development for the period January 1, 1997 through December 31, 1998, and

WHEREAS, the Health Department requests authorization for renewals and new agreements with the various providers as listed on the attached Exhibit "A" for services for the Preschool Education program for the period January 1, 1999 through June 30, 1999, and

WHEREAS, said services are necessary to provide various services, including itinerant speech, occupational, and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations, and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counseling, and transportation for the Health Department's Division of Child Development Preschool Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various vendors for services as listed on the attached Exhibit "A" for the Health Department's Preschool Education Program for the period January 1, 1999 through June 30, 1999, and be it

FURTHER RESOLVED, that the Contractors shall be paid at the rates set by the New York State Department of Education as per the attached Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101XXX, total amount not to exceed the legal appropriations, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 470**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS AND ESTABLISHMENT OF NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SERVICES FOR THE HEALTH DEPARTMENT'S DIVISION OF CHILD DEVELOPMENT EARLY INTERVENTION PROGRAM FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 516 of 1996, authorized agreements with various vendors for services for the Health Department's Division of Child Development for the period January 1, 1997 through December 31, 1998, and

WHEREAS, the Health Department requests authorization for renewals and new agreements with the various providers as listed on the attached Exhibit "A" for services for the Early Intervention program for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to provide various services, including itinerant speech, occupational, and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations, and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counseling, and transportation for the Health Department's Division of Child Development Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various vendors for services as listed on the attached Exhibit "A" for the Health Department's Early Intervention Program for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the Contractors shall be paid at the rates set by the New York State Department of Education as per the attached Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101XXX, total amount not to exceed the legal appropriations, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 471**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH LOURDES HOSPITAL FOR A HOSPITAL COORDINATOR FOR THE HEALTH DEPARTMENT**

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting held on October 15, 1998, authorized an agreement with Lourdes Hospital for a hospital coordinator for the certified home health agency program at a cost not to exceed \$2,500, \$25 per hour, \$875 per week maximum, for the period October 12, 1998 through October 31, 1998, and

WHEREAS, it is necessary for this County Legislature to authorize an extension of the term of the said agreement to June 30, 1999 and an increase in the amount payable to the vendor for the new term of the contract to an amount not to exceed legal appropriations, and

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

RESOLVED, that this County Legislature hereby authorizes an extension of the term of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to June 30, 1999, and be it

FURTHER RESOLVED, that the nursing positions contracted for be extended to April 30, 1999 and that serious recruitment commence prior to that date, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates specified above, total amount for the contract term not to exceed legal appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480004/480061.4715 various (Other Health and Medical Services), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 472**

By Finance and Personnel Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH EQUITABLE LIFE ASSURANCE SOCIETY OF THE U.S. FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES FOR THE PERIOD DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999**

WHEREAS, the Risk Manager requests authorization for an agreement with Equitable Life Assurance Society of the U.S. for life insurance coverage for eligible county employees for the period December 1, 1998 through November 30, 1999, at a cost of \$1.60 per enrollee per month, and

WHEREAS, such insurance is necessary for eligible County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Equitable Life Assurance Society of the U.S., 4100 Old Vestal Road, Vestal, New York 13850 for life insurance coverage for eligible county employees for the period December 1, 1998 through November 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$1.60 per enrollee per month for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 473**

By Community & Social Services and Finance Committees                      Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1999 YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDPP)**

WHEREAS, this County Legislature, by Resolution 511 of 1997, as amended by companion resolution, authorized Youth Bureau State Aid Applications and established appropriations for 1998 Youth Bureau Youth Development/Delinquency Prevention Program (YDPP), and

WHEREAS, said programs expire by their terms as of December 31, 1998, and it is desired at this time to renew said programs for 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers or contracts with various local Youth Service Program Agencies listed on Exhibit "A" attached hereto, approved as to form by the Department of Law, necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services (formerly known as the New York State Division of Youth) State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1999 through December 31, 1999, and be it

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

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

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

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 474**

By Community & Social Services and Finance Committees                      Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1999 YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP)**

WHEREAS, this County Legislature, by Resolution 510 of 1997, as amended by companion resolution, authorized Youth Bureau State Aid Applications and established appropriations for 1998 Youth Bureau special Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1998, and it is desired at this time to renew said programs for 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers or contracts with the various local Youth Service Program

Agencies listed on Exhibit "A" attached hereto, as approved to form by the Department of Law, necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services (formerly known as the New York State Division of Youth) State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution and in the 1999 Budget, and be it

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

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

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 475**

By Public Works and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH CAMP, DRESSER & MCKEE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR THE PERIOD NOVEMBER 19, 1998 THROUGH MAY 18, 1999**

WHEREAS, the Deputy Director of Solid Waste Management requests authorization for an agreement with Camp, Dresser & McKee for professional engineering services for the period November 19, 1998 through May 18, 1999, at a cost not to exceed \$12,000, and

WHEREAS, said services are necessary to develop and submit a Title V Air Permit Application for the Nanticoke Landfill, which is required under the provisions of the Federal Clean Air Act Amendments of 1990, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Camp, Dresser & McKee, 660 Reynolds Arcade, 16 East Main Street, Rochester, New York 14614 for professional engineering services for the period November 19, 1998 through May 18, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235044.4545.502305 (Contracted Services), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 476**

By Public Works and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH CLARK PATTERSON ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT THROUGH 1999**

WHEREAS, this County Legislature, by Resolution 180 of 1994, as amended by companion resolutions, authorized an agreement with Clark Patterson Associates for professional engineering services in relation to the landfill siting process, at a cost of \$1,315,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the contract term for professional engineering services to coincide with the time line for completion of the environmental impact statement, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Clark Patterson Associates, 186 North Water Street, Rochester, New York, 14604, for an extension of the contract term for professional engineering services in relation to the preparation of a combined Landfill Siting, Construction and Compost Facility Environmental Impact Statement for the period December 31, 1998 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 180 of 1994, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 477**

By Public Works Committee

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BOYLAN, BROWN, CODE, FOWLER & WILSON FOR LEGAL SERVICES IN RELATION TO THE LANDFILL SITING PROCESS THROUGH 1999**

WHEREAS, this County Legislature, by Resolution 444 of 1992, as amended by companion resolutions, authorized an agreement with Boylan, Brown, Code, Fowler & Wilson, Attorneys at Law, for legal services in relation to the Landfill Siting process at a cost not to exceed \$89,200, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement, and

WHEREAS, the Deputy Director of the Division of Solid Waste has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Boylan, Brown, Code, Fowler & Wilson, 900 Midtown Tower, Rochester, New York 14604 to extend the term of the agreement for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 444 of 1992, along with their companion resolutions, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 478**

By Transportation and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE PUBLIC TRANSPORTATION DEPARTMENT ACCOUNTS FOR 1987 AND 1988**

WHEREAS, the Fiscal Manager of the Department of Public Transportation has advised that for the calendar years 1987 and 1988, certain amounts owed to the Department of Public Transportation currently remain unpaid and uncollected, and

WHEREAS, these amounts appear to have been owed to the County by the State of New York in connection with certain capital projects, but available records do not confirm the obligation of the State, so that the amounts cannot be collected, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible Department of Public Transportation accounts in the total amount of \$1,482.06 as set forth on Exhibit "A", and be it

FURTHER RESOLVED, that the Commissioner of Finance and the Broome County Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

**Carried,** Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 479**

By Transportation and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH TROWBRIDGE & WOLF LANDSCAPE ARCHITECTS FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR THE PERIOD DECEMBER 1, 1998 THROUGH SEPTEMBER 30, 1999**

WHEREAS, the Director of BMTS requests authorization for an agreement with Trowbridge & Wolf Landscape Architects for consultant services for the period December 1, 1998 through September 30, 1999, at a cost not to exceed \$49,800, and

WHEREAS, said services are necessary to complete the Greenway Study, a feasibility study of riverbank bicycle and pedestrian trails, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trowbridge & Wolf Landscape Architects, 1345 Mecklenberg Road, Ithaca, New York 14850 for consultant services for the period December 1, 1998 through September 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,800 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440115.4747.104202 (Other Fees for Services), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 480**

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

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL FOR OFFICE SPACE (ROOM 109), FURNITURE, COPIER ACCESS, TELEPHONE AND FAX SERVICE IN THE OFFICE OF EMERGENCY SERVICES PREMISES AT THE PUBLIC SAFETY FACILITY FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 631 of 1997, authorized renewal of an agreement with Susquehanna Regional Emergency Medical Services Council for office space, furniture, copier access, telephone and fax service in the Office of Emergency Services premises at the Public Safety Facility for the period October 1, 1996 through December 31, 1998 with revenue to Broome County in the amount of \$2,187 plus copier and telephone charges, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of a lease agreement with Susquehanna Regional Emergency Medical Services Council, 901 Upper Front Street, Binghamton, New York 13905 for office space (Room 109), furniture, copier access, telephone and fax service in the Office of Emergency Services premises at the Public Safety Facility for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services the Susquehanna Regional Emergency Medical Services Council shall pay to Broome County \$1,152 plus telephone charges for the term of this agreement, and be it

FURTHER RESOLVED that the revenue hereinabove authorized shall be credited to revenue line 460006.0068.101000 (Other Public Safety Departmental Income) 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 481**

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

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SUSQUEHANNA REGIONAL EMS COUNCIL FOR OFFICE AND EQUIPMENT RENTAL (ROOMS 117 AND 118) LOCATED AT THE OFFICE OF EMERGENCY SERVICES FOR OFFICE OF EMERGENCY SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature by Resolution 630 of 1997, authorized renewal of an agreement with Susquehanna Regional EMS Council for office space, furniture, copier access, telephone and fax service in the Office of Emergency Services Building located in the Public Safety Facility for the period January 1, 1997 through December 31, 1998, with revenue to Broome County at the annual rate of \$3,780 plus copier, telephone and fax charges, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Susquehanna Regional EMS Council, 897 Upper Front Street, Binghamton, New York, 13905, for office space (Rooms 117 and 118), furniture, copier access, telephone and fax use in the Public Safety Facility (Rooms 117 and 118) for the period January 1, 1999 through December 31, 1999, and be it



FURTHER RESOLVED, that in consideration of said services, the Susquehanna Regional EMS Council shall pay the Broome County Office of Emergency Services the sum of \$2,070, plus telephone and fax charges, for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 460006.0068.101000 (Other Public Safety Departmental Income), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 482**

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AMENDMENT OF AGREEMENT WITH GOODHOPE YOUTH HOME, INC. FOR NON-SECURE DETENTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD JULY 1, 1998, THROUGH DECEMBER 31, 1998**

WHEREAS, this County Legislature, by Resolution 288 of 1998, authorized an agreement with Goodhope Youth Home, Inc. for non-secure detention services for the period July 1, 1998 through June 30, 1999 at a cost not to exceed \$10,716 per month, and

WHEREAS, the Commissioner of Social Services now requests an amendment to said resolution to set forth further details for such an agreement and to amend the period of the agreement to July 31, 1998, through December 31, 1998, with options to renew on a yearly basis thereafter through December 31, 2003, and

WHEREAS, Broome County and other counties contract with Goodhope in a manner that provides for costs to be shared based upon actual utilization, for a per diem rate currently less than the State approved rate for non-contracting counties, and

WHEREAS, such an agreement through December 31, 1998, will provide for advance payments not to exceed \$10,716 per month, with reconciliation for actual usage occurring at the end of each quarter, with Broome County paying its proportionate share for utilization in a calculated per diem amount not to exceed fees charged to other counties, and

WHEREAS, such advance payments will be adjusted on the first of each year, with Broome County's share not exceeding the advance payment rate charged other contracting counties, now, therefore, be it

RESOLVED, that this County Legislature hereby amends Permanent Resolution No. 98-288 to authorize an agreement with Goodhope Youth Home, Inc., 4010 McIntyre Road, Trumansburg, New York 14866 for non-secure detention services for the Broome County Department of Social Services for the period July 31, 1998, through December 31, 1998, with options to renew on a yearly basis thereafter through December 31, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an advance monthly payment not to exceed the advance monthly payment charged other contracting counties, said amount currently being \$10,716 per month, with further payments or credits to be reconciled quarterly based upon Broome County Department of Social Services actual utilization, and that be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be from budget line 670117.4582.103000 (Non-Secure Detention-Out of County), 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 execute the intent and purpose of this Resolution.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 483**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mr. Kolba

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 15, 1998, ENTITLED: "A LOCAL LAW CONTINUING THE TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS IN BROOME COUNTY" AND AUTHORIZING THE DISTRIBUTION OF THIS TAX TO VARIOUS AGENCIES**

WHEREAS, this County Legislature, by Local Law No. 10 of 1977, as last amended by Local Law Intro. No. 22 of 1995, authorized the tax on the occupancy of hotel or motel rooms in Broome County for three year periods, expiring December 31, 1998, and

WHEREAS, by Resolution 509 of 1994, this County Legislature dedicated a portion of this "lodging tax" to the Broome County Chamber of Commerce Convention & Visitors Bureau for use in publicizing the advantages of Broome County, and

WHEREAS, it is desired at this time to extend the hotel and motel occupancy tax for an additional three years and authorize the dedication of a portion of this tax to the Broome County Chamber of Commerce Convention & Visitors Bureau, the Broome County Arts Council and by budget appropriations or by designation of the County Executive to promote tourism development in Broome County, now, therefore, be it

RESOLVED, that Local Law Intro. No. 15, 1998, entitled: "A Local Law Continuing the Tax on the Occupancy of Hotel or Motel Rooms in Broome County", 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. 15, 1998  
A Local Law Continuing the Tax on the Occupancy of Hotel  
or Motel Rooms in Broome County**

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

SECTION 1. Section 185-30 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

Section 185-30. When effective

The tax herein imposed shall be effective for the period of three (3) years and shall expire on December 31, [1998] 2001 unless further extended by subsequent action of the Broome County Legislature.

SECTION 2. This local law shall become effective following a public hearing to be held before the County Executive in a manner provided by law.

Note: Changes or additions are indicated by underline.  
Deletions are indicated by [brackets].

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 484**

By Health Services, Public Safety & Emergency Services, Personnel and Finance Committees  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICAID MANAGED CARE PROVIDER PROGRAM GRANT FOR THE DEPARTMENTS OF MENTAL HEALTH AND PROBATION FOR THE PERIOD DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Medicaid Managed Care Provider Program Grant in the amount of \$75,000 from the New York State Department of Health for the period December 1, 1998 through November 30, 1999, and

WHEREAS, said grant program will facilitate quicker referrals for mental health and substance abuse treatment by quicker retrieval of Probation information by computerizing such information, and

WHEREAS, fiscal control of the grant program shall be the responsibility of the Mental Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Department of Health for the Medicaid Managed Care Provider Program for the period December 1, 1998 through November 30, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000 for the period December 1, 1998 through November 30, 1999, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 485**

By Finance Committee

Seconded by Mr. Brunza

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1998 through September 1998, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective supervisors of the 23 towns and villages of Broome County, those accounts listed on Exhibit 'A' attached hereto.

**Exhibit A**

Dickinson	Village of Port Dickinson	3,318.51
	Outside	17,413.93
Lisle	Village of Lisle	425.97
	Outside	7,899.78
Sanford	Village of Deposit	1,043.75
	Outside	12,255.51
Triangle	Village of Whitney Point	2,721.99
	Outside	12,856.85
Union	Village of Johnson City	31,255.21
	Village of Endicott	32,280.23
	Outside	196,026.47
Windsor	Village of Windsor	1,728.70
	Outside	27,670.25
Barker		18,484.10
Binghamton		32,386.46
Chenango		78,722.88
Colesville		25,196.92
Conklin		26,120.24
Fenton		31,772.14
Kirkwood		34,862.87
Maine		30,424.70
Nanticoke		10,698.32
Vestal		205,712.87
City of Binghamton		223,099.25

**TOTAL** **\$1,064,377.90**

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 486**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING REVISION OF OFFICE OF EMPLOYMENT AND TRAINING  
JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE IIA 5% INCENTIVE GRANT PROGRAM  
FOR THE PERIOD JULY 1, 1997 THROUGH JUNE 30, 2000**

WHEREAS, this County Legislature, by Resolution 360 of 1998, authorized the continued participation by the Office of Employment and Training in the JTPA Title IIA 5% Incentive Program for the period July 1, 1997 through June 30, 2000 and adopted a program budget in connection therewith in the total amount of \$29,280, and

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

RESOLVED, that this County Legislature hereby authorizes an acceptance of an increased grant appropriation of \$52,133 for the Office of Employment and Training JTPA Title IIA 5% Incentive Program Grant for the period July 1, 1997 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" to reflect an increase in grant appropriations of \$52,133 to a total grant amount of \$81,413 for the period July 1, 1997 through June 30, 2000, and be it

FURTHER RESOLVED, that Resolution 360 of 1997, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 487**

By Finance Committee

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING THE SALE OF VARIOUS PROPERTIES**

WHEREAS, this County Legislature, by Local Law No. 9, 1986, authorized the sale of county property by means other than as authorized by County Law Section 215 (to the highest bidder after public advertisement), with the approval of the County Legislature, and

WHEREAS, Broome County acquired by in rem foreclosure proceeding several landlocked or non-developable parcels of real property which are not required for public use, and

WHEREAS, the Department of Real Property Tax Services requests this County Legislature authorize the sale of these parcels with revenue to Broome County, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the sale of a parcel of real property located in the Village of Endicott, known as Tax Map No. 3-J8-3 to James Aikens, for \$550, since it is an inside lot, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of six parcels of real property located in the following towns and villages: Town of Dickinson, known as Tax Map Nos. 129.13-1-15, 129.69-1-26 and 128.84-2-3; Village of Windsor, known as Tax Map No. 184-19-3-8; Town of Chenango, known as Tax Map Nos. 094.11-1-15 and 094.11-1-14 to Leonard Coffin, P. O. Box 128, Richford, New York 13835 for \$100, since they are inside lots and not buildable, and be it

FURTHER RESOLVED, the revenue received pursuant to these sales shall be credited to budget line 630004.0212.101000 (Sales of Real Property), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 488**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC. FOR COMPUTER SOFTWARE MAINTENANCE FOR CENTRAL FOODS FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 567 of 1997, authorized renewal of an agreement with CBord Group, Inc., for software maintenance for the food service management system at a cost not to exceed \$7,743.57 for the period January 1, 1999 through December 31, 1999 and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CBord Group, Inc., 61 Brown Road, P.O. Box 700, Ithaca, New York, 14850 for computer software maintenance for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$7,749.58 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 489**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NY-PENN NUTRITIONAL SERVICES, INC. FOR CONSULTING SERVICES FOR THE DIVISION OF CENTRAL FOODS FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 40 of 1998, authorized an agreement with NY-Penn Nutritional Services for consulting services for the period March 1, 1998 through and including December 31, 1998, at a cost not to exceed \$6,600, and

WHEREAS, said services are necessary for dietician consulting services for the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on December 31, 1998 and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with NY-Penn Nutritional Services, 190 Matthews Street, Binghamton, New York 13905, for consulting services for the period January 1, 1999 through and December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, at the rate of \$33 per hour, plus professional liability insurance reimbursement of \$155, total amount not to exceed \$6,161 for the term of this agreement, and be it

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

FURTHER RESOLVED, that 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 490**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS, INC. FOR TEMPORARY CERTIFIED NURSING ASSISTANT SERVICES FOR WILLOW POINT NURSING HOME FOR THE PERIOD JULY 31, 1998 THROUGH AND INCLUDING DECEMBER 31, 1998**

WHEREAS, this County Legislature, by Resolution 324 of 1998, authorized an agreement with Stafkings Healthcare Systems, Inc. for temporary certified nursing assistant services for the period July 31, 1998 through and including December 31, 1998, at a cost not to exceed \$20,000 at \$13.50 per hour, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include provisions for overtime and holiday compensation and requirements for employees who exhibit satisfactory performance and wish to be retained by Willow Point on a permanent basis, and

WHEREAS, the Administrator of Willow Point has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stafkings Healthcare Systems, Inc., 66 Hawley Street, Binghamton, New York 13902 for temporary certified nursing assistant services for Willow Point Nursing Home for the period July 31, 1998 through December 31, 1998 to include provisions for overtime and holiday compensation, as well as requirements for employees who exhibit satisfactory performance and wish to be retained by Willow Point on a permanent basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor overtime and holiday rates as per the attached Exhibit "A", and incorporate the provisions for requirements for employees who wish to be retained on a permanent basis as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5072.204000 (Nursing Services-Aides), and be it

FURTHER RESOLVED, that Resolution 324 of 1998, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 491**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 596 of 1997, authorized renewal of an agreement with Constance G. Alexander for speech therapy services at a cost not to exceed \$52.53 per hour, total cost not to exceed \$19,646 for the period January 1, 1998 through December 31, 1998, and

WHEREAS, said agreement is necessary in that Medicare regulations require speech therapy be provided to Willow Point Nursing Home residents that require same, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for Willow Point Nursing Home for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$52.53 per hour, total cost not to exceed \$22,722 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 492**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DENTSERV FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT NURSING HOME FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 584 of 1997, authorized a renewal of the agreement with DentServ to provide dental services to residents at Willow Point Nursing Home for the period January 1, 1998 through December 31, 1998, at a cost not to exceed \$50,000, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired to renew the same for the period January 1, 1999 through December 31, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an agreement with DentServ, 15 Canal Road, Pelham Manor, New York 10803 to provide dental services to residents at Willow Point Nursing Home for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$51,500 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**



**RESOLUTION NO. 493**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING HOME FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 559 of 1997, authorized renewal of an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Home for the period January 1, 1998 through December 31, 1998 at a cost not to exceed \$38,713, and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for the period January 1, 1999 through December 31, 1999 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$39,969 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 494**

By Health Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 598 of 1997, authorized renewal of the agreement with Rehabilitation Services, Inc., for physical and occupational therapy services for Willow Point Nursing Home for the period January 1, 1998 through December 31, 1998, at a cost not to exceed \$67,262, and

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

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for January 1, 1999 through December 31, 1999, as well as to include speech therapy services, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rehabilitation Services, Inc., P. O. Box 1220, Vestal, New York, 13851, for physical, occupational and speech therapy services for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$72,989 at the following rates:

Physical Therapist	\$57/hour
Occupational Therapist	\$57/hour
Physical Therapist Assistant	\$45/hour
Occupational Therapist Assistant	\$42/hour
Speech Therapist	\$65/hour

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160226/234/242.4706.204000 (Rehab & Therapy), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 495**

By Public Works Committee

Seconded by Mr. Brunza

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO HALE EDDY BRIDGE REPLACEMENT**

WHEREAS, it is necessary to replace the Hale Eddy Bridge, and

WHEREAS, it has been determined that the Hale Eddy Bridge Replacement Project (the "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 project, and

WHEREAS, said 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 Hale Eddy Bridge Replacement Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that said project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 496**

By Public Works and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT 501331, HALE EDDY BRIDGE REPLACEMENT, TOWN OF DEPOSIT, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION**

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the Department of Public Works Project 501331, Hale Eddy Bridge Replacement, Town of Deposit, has been identified as an unlisted action under the New York State Environmental Quality Review Act because it involves plans having no substantial effect on the environment in that it involves only replacement of an existing bridge to improve the safety of this section of highway and to improve drainage, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the reconstruction work is relatively minor in nature, consisting of replacement of an existing bridge to improve the safety of his section of highway and to improve drainage, having no substantial effect on the environment, and that only two permanent easements from two property owners will be acquired for the project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public Works Project 501331, Hale Eddy Bridge Replacement, Town of Deposit, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specification for said project.

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 497**

By Public Works and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS FOR KATTELVILLE ROAD/RIVER ROAD TRAFFIC SIGNAL IN THE TOWN OF CHENANGO**

WHEREAS, a Project for Kattelville Road/River Road Traffic Signal, Town of Chenango, Broome County, P.I.N. 9803.25 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of the Construction and Construction Supervision and Inspection Work, and

WHEREAS, that this County Legislature has included the Project in the 1998 Highway Capital Improvement Program as Project 501336, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Commissioner of Finance is authorized to pay the non-Federal share of the cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof, with the Federal share of such costs to be applied Directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and be it

FURTHER RESOLVED, that the sum of \$13,000 as previously appropriated pursuant to the 1998 Highway Capital Improvement Program as amended is made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, this County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by NYSDOT thereof, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's funding of the local share of Federal-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 498**

By Public Works and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for County Route 20 over NYS Route 11 (BIN 1008070), County Road 20 over the Delaware and Hudson/Canadian Pacific Railroad and the Susquehanna River (BIN 3349290), County Road 20 over County Road 209 (BIN 3349360), and County Road 20 over Conrail (BIN 3349370), Towns of Kirkwood and Conklin, Broome County, P.I.N. 9751.82 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome has previously executed a Master Federal-Aid/Local-Aid Project Agreement for the Construction and Construction Supervision and Inspection work and has made a deposit of \$510,380, and

WHEREAS, it is now necessary to execute a Marchiselli-Aid Agreement in order for the County of Broome to receive a Marchiselli reimbursement, now, therefore, be it

FURTHER RESOLVED, that the County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of the non-Federal share of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 499**

By Public Works and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES FOR AUDIOMETRIC AND RESPIRATOR FIT EXAMS FOR THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999**

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting held on October 15, 1997, authorized renewal of agreements with United Health Services for audiometric and respirator fit exams for the Highway Division of the Department of Public Works at amounts not to exceed \$1,500 for audiometric and \$1,890 for respirator exams, and

WHEREAS, such exams are required by the New York State Department of Labor, and

WHEREAS, said agreements expire by their terms on September 30, 1998, and it is desired at this time to renew said agreements for the period October 1, 1998 through September 30, 1999 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903 for audiometric and respirator fit exams for the Highway Division of the Department of Public Works for the period October 1, 1998 through September 30, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,645 for respirator fit exams and \$1,500 for audiometric exams, total cost not to exceed \$4,145 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030122.4715.301000 (Other Health and Medical Services), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 500**

By Finance Committee

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AN AGREEMENT WITH WAYNE MCMICHAEL FOR THE SALE OF REAL PROPERTY AT 3850 GARDNER ROAD IN THE TOWN OF BINGHAMTON**

WHEREAS, this County Legislature, by Local Law No. 9, 1986, authorized the sale of county property by means other than as authorized by County Law Section 215 (to the highest bidder after public advertisement), with the approval of the County Legislature, and

WHEREAS, Broome County acquired by in rem foreclosure proceedings real property known as 3850 Gardner Road in the Town of Binghamton, New York (Tax Map No. 176.04-1-34) which was used as a pet cemetery, and

WHEREAS, the Department of Real Property Tax Services requests this County Legislature to authorize the sale of this property to Wayne McMichael who intends to operate this property as a pet cemetery, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement with Wayne McMichael, R.D. #2, Box 210, Ulster, Pennsylvania 18850 for the sale of real property located at 3850 Gardner Road in the Town of Binghamton, New York (Tax Map No. 176.04-1-34) for \$5,000, and be it

FURTHER RESOLVED, that the sale of said property is contingent upon the buyer obtaining at his sole cost and expense authorization from the Town of Binghamton and State of New York to operate a pet cemetery/pet crematorium on said property and a determination that title to the property is insurable, and be it

FURTHER RESOLVED, that this Agreement may be assigned by the buyer (with recourse) to an entity to be formed pursuant to the laws of the State of New York, and be it

FURTHER RESOLVED, the revenue received pursuant to these sales shall be credited to budget line 630004.0212.101000 (Sales of Real Property), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 501**

By County Administration, Economic Development & Planning Committee

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING THE COUNTY OF BROOME TO BE AN OFFICIAL CO-SPONSOR FOR THE FIRST NIGHT BINGHAMTON MILLENNIUM CELEBRATION AND TO DESIGNATE FIRST NIGHT BINGHAMTON AS THE COUNTY'S MILLENNIUM PLANNING AGENT AND PROMOTER**

WHEREAS, December 31, 1999 will mark the turn of the century, the millennium, into the year 2000 and signal a period of re-birth, re-evaluation and resolve for the people of Broome County, the State of New York and the world, and

WHEREAS, the objectives of First Night Binghamton, which takes place on New Year's Eve of each year, are to recapture the symbolic significance of the passage from the old year to the new, to unite the community through a shared cultural celebration, and to deepen and broaden the public's appreciation of the visual and performing arts, and

WHEREAS, the objectives of First Night Binghamton are to cultivate a sense of community, bring together the family, revitalize the downtown, and decrease alcohol consumption on New Year's Eve, and

WHEREAS, First Night Binghamton has grown since 1996 into the largest New Year's Eve celebration in Broome County, attracting thousands of families each year, now, therefore, be it

RESOLVED, that Broome County shall be an official co-sponsor and that the County Executive and County Legislature shall endorse First Night Binghamton, and be it

FURTHER RESOLVED, that First Night Binghamton shall be declared henceforth as Broome County's Official Millennium Celebration, and be it

FURTHER RESOLVED, that this County Legislature hereby names and authorizes First Night Binghamton to be the official planning agency and promoter for the millennium celebration activities in all of Broome County.

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 502**

By Transportation and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TO PROVIDE FREE TRANSPORTATION FOR TOYS FOR TOTS PROGRAM**

WHEREAS, the Commissioner of Public Transportation requests authorization to provide free transportation for passengers who donate to the Toys for Tots Program for a period of one day on December 11, 1998, and

WHEREAS, the American Teamsters Union will provide an operator to drive the bus and other necessary personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Public Transportation to provide free transportation for passengers who donate to the Toys for Tots Program for a one day period on December 11, 1998, and be it

FURTHER RESOLVED, that the Department of Public Transportation is authorized to conduct said program for one day each year upon the same terms and conditions.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 503**

By Personnel and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR JANUARY 1, 1999 THROUGH DECEMBER 31, 2001**

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 No. 56 of 1996, authorized a written agreement with the CSEA setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 1996 through December 31, 1998, and

WHEREAS, a tentative agreement has been reached with CSEA for the period January 1, 1999 through December 31, 2001, 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 CSEA, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 1999, through December 31, 2001, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1996 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

**Held over** 'under the rules' by Mr. Howard.

**RESOLUTION NO. 504**

By Transportation and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY FOR A TRANSIT CONNECTION BETWEEN BROOME AND TIOGA COUNTIES**

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with the County of Tioga for a transit connection between Broome and Tioga Counties, in order to make available to residents of each county public transportation to the other county, and

WHEREAS, a transfer point would be established at Washington Avenue and Route 17C in the Village of Endicott at which passengers on T-Tran, the Tioga County transit system, would be dropped off and allowed to board BC Transit buses for points in Broome County upon payment of the usual fare, and BC Transit passengers would be dropped off and allowed to board T-Tran buses for points in Tioga County upon payment of the fare established by T-Tran for such service, and

WHEREAS, in addition certain T-Tran runs would provide service, for Tioga County passengers only, to and from Broome Community College (BCC) and Broome-Tioga ARC (ARC) on Upper Front Street in the Town of Dickinson by way of the transfer point, and

WHEREAS, T-Tran would not be permitted to pick up any passengers in Broome County except at BCC and ARC and the transfer point, and in all cases such passengers would be transported only to points in Tioga County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County for a transit connection between Broome and Tioga Counties in accordance with the following:

1. A transfer point shall be established at Washington Avenue and Route 17C in the Village of Endicott at which passengers on T-Tran, the Tioga County transit system, may be dropped off and allowed to board BC Transit buses for points in Broome County upon payment of the usual fare, and BC Transit passengers may be dropped off and allowed to board T-Tran buses for points in Tioga County upon payment of the fare established by T-Tran for such service;

2. T-Tran may provide service, for Tioga County passengers only, to and from Broome Community College (BCC) and Broome-Tioga ARC (ARC) on Upper Front Street in the Town of Dickinson by way of the transfer point, the route between the transfer point and BCC and ARC to be along Route 17/I-81;

3. T-Tran shall not be permitted to pick up any passengers in Broome County except at BCC and ARC and the transfer point, and in all cases such passengers shall be transported only to points in Tioga County;

4. The transit connection shall not require any changes in the Broome Transit schedule or any payments between the County of Broome and the County of Tioga;

5. No Broome Transit buses shall operate in Tioga County;

6. The agreement shall provide for termination of the transit connection by either County on 30 days notice, and such notice may be given at any time in the discretion of the Commissioner of Public Transportation.

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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 505**

By Finance Committee

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY TO DANIEL LYNCH**

WHEREAS, this County Legislature, by Local Law No. 9, 1986, authorized the sale of county property by means other than as authorized by County Law Section 215 (to the highest bidder after public advertisement), with the approval of the County Legislature, and

WHEREAS, Broome County acquired by in rem foreclosure proceeding a parcel of real property at 3256 Maxian Road, Binghamton, New York (Tax Map No. 208.01-3-6) which is not required for public use, and

WHEREAS, the Department of Real Property Tax Services requests this County Legislature authorize the sale of this parcel with revenue to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of real property known as 3256 Maxian Road, Binghamton, New York (Tax Map No. 208.01-3-6) to Daniel Lynch, 3000 Wayne Street, Endwell, New York 13760 for \$500, and be it

FURTHER RESOLVED, the revenue received pursuant to this sale shall be credited to budget line 630004.0212.101000 (Sales of Real Property), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)



**RESOLUTION NO. 506**

By Finance, Personnel and Transportation Committees Seconded by Mr. Brunza  
**RESOLUTION AUTHORIZING ABOVE THE MINIMUM SALARY OF GEORGE BAGNETTO AS DIRECTOR OF TRANSIT OPERATIONS**

WHEREAS, the Director of Transit has recommended that George Bagnetto transfer from the position of Public Transit Analyst (40), at an annual salary of \$40,286 (step 5) minimum salary of the position is \$34,900 to Director of Transit Operations (40) at an annual salary of \$40,286 (step 5), minimum of the position is \$33,187, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes above the minimum salary of George Bagnetto as Director of Transit Operations, Grade 21(step 5), at an annual salary of \$40,286 at budget line 220004.1000.203000.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 507**

By Personnel, Finance, and County Administration, Economic Development & Planning Committees Seconded by Mr. Brunza  
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY**

RESOLVED, that in accordance with a request from the Director of Information Technology, as contained in PCR#98-425, this County Legislature hereby authorizes the upgrade of (1) Computer Operator position, Full Time, at budget line 370007.1000.101000, minimum salary 20,722, Union CSEA, to, (1) Sr. Computer Operator position Full Time, at budget line 370007.1000.101000, minimum salary \$24,329, Union CSEA, effective date 11/20/98.

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 508**

By Finance, Health Services and Community & Social Services Committees Seconded by Mr. Brunza  
**RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE DEPARTMENTS OF HEALTH, VETERAN'S SERVICES AND REAL PROPERTY TAX SERVICES**

RESOLVED, that in accordance with a request from the Director of Health in order to adjust and close the Primary Care Initiative grant budget as requested by BTs 0001589, 0001588 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	1500	104107	Salaries, Part Time	2,476
	480301	4319	104107	Office Supplies	1,000
	480301	4363	104107	Medical, Lab, Clinic	5,200
	480301	4462	104107	Travel, Hotel, Meals	376
	480301	4606	104107	Telephone Bill Acct	500
	480301	4610	104107	Pers. Svcs. Chargeback	4,825
	480301	8010	104107	State Retirement	470
	480301	8030	104107	Social Security	190
	480301	8040	104107	Workers' Comp	100
	480301	8060	104107	Health Insurance	1,100
	480301	8063	104107	Disability Insurance	30

TO:	480301	4365	104107	Prescription Svcs.	15,585
	480301	4463	104107	Education & Training	130
	480301	4617	104107	Duplicate/Printing	552

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health in order to adjust (an employee took early retirement) the Traffic Safety Program grant budget as requested by BTs # 001586 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</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	8010	104149	State Retirement	454
TO:	480301	1000	104149	Salaries, Full Time	454

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Veterans Services to adjust the budget, in order to cover health insurance cost, as requested by BTs # 009305 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</u>	<u>Title</u>	<u>Amount</u>
FROM:	420000	1000	101000	Salaries, Full Time	3,000
TO:	420000	8060	101000	Health Insurance	3,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Real Property in order to purchase equipment to eliminate the current document storage problem, as requested by BTs # 0000817 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</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	28,500
TO:	630004	2850	101000	Computer Equipment	28,500

**Carried, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)**

**RESOLUTION NO. 509**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Brunza  
**RESOLUTION AUTHORIZING AGREEMENT WITH CAPITAL DEFENDER OFFICE FOR REPRESENTATION IN CAPITAL CASES FOR THE PUBLIC DEFENDER FOR THE PERIOD MARCH 15, 1996 THROUGH MARCH 31, 1999**

WHEREAS, the Public Defender requests authorization for an agreement with Capital Defender Office for representation in capital cases for the period March 15, 1996 through March 31, 1999, with reimbursement to the County at a cost of \$95 per hour, total amount not to exceed \$190,000, and

WHEREAS, said services are necessary to provide counsel to defendants in the Sixth Judicial District who are or may be charged with first-degree murder and are financially unable to obtain adequate representation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital Defender Office, 915 Broadway, New York, New York 10010 for representation in capital cases for the period March 15, 1996 through March 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at a rate of \$95 per hour, total amount not to exceed \$190,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made credited to budget line 530006.0460.101000 (Other State Aid), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 510**

By Community & Social Services and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING REVISION OF A NARCOTICS CONTROL PROGRAM GRANT FOR YOUTH COURTS OF BROOME COUNTY AND AUTHORIZING AN AGREEMENT WITH JOHNSON CITY COMMUNITY ACTION TEAM, INC. TO FACILITATE THIS PROGRAM FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999**

WHEREAS, this County Legislature, by Resolution 607 of 1997, as revised by companion resolution, authorized acceptance of a Narcotics Control Program Grant in the amount of \$24,637 for the Youth Bureau for the period April 1, 1997 through September 30, 1999, and

WHEREAS, it is necessary at this time to revise said grant program to extend the grant period through September 30, 1999, and to enter into an agreement with Johnson City Community Action Team, Inc. to implement said program, as the prior facilitation agreement with the Boy Scouts of America has been terminated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Narcotics Control Program Grant for Youth Courts of Broome County for the period October 1, 1998 through September 30, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City Community Action Team, Inc., 67 Broad Street, Johnson City, New York 13790 for implementation of Youth Courts of Broome County under the Narcotics Control Program Grant for the period October 1, 1998 through September 30, 1999, 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

**Carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 511**

By Finance Committee

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AGREEMENT WITH XEROGRAPHIC SOLUTIONS, INC., FOR THE PURCHASE OF A DOCSTAR SYSTEM FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES**

WHEREAS, the DocSTAR system would permit the Department of Real Property Tax Service to store its 85,000 deed cards on Magnetic Optical Disks, and

WHEREAS, this system will allow the Department to eliminate much of the file space dedicated to these cards and increase access to the documents, and

WHEREAS, the Director of Real Property Tax Services recommends the purchase of the DocSTAR system from Xerographic Solutions, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Xerographic Solutions, Inc., 359 N. Washington Street, Rochester, New York 14625 for the purchase of a DocSTAR System, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,194 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630064.2850.101000 (Computer Equipment), 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 512**

By County Administration, Economic Development & Planning And Finance Committee  
Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH GZA GEOENVIRONMENTAL OF NEW YORK FOR SITE INVESTIGATION SERVICES**

WHEREAS, this County Legislature, by Resolution 181 of 1998, authorized an agreement with GZA GeoEnvironmental of New York for site investigation services at 312 Maple Street, Endicott, New York, at a cost not to exceed \$25,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term for ninety days at an additional cost of \$9,000, total amount not to exceed \$34,000, and

WHEREAS, the Director of the Environmental Management Council has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GZA GeoEnvironmental of New York, 364 Nagel Drive, Buffalo, New York 14225 for an extension of ninety days in the contract term, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$9,000, total not to exceed \$34,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 900043.4756.101000 (Tax Acquired Property Expense), and be it

FURTHER RESOLVED, that Resolution 181 of 1998, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 513**

By Finance Committee

Seconded by Mr. Brunza

**RESOLUTION REPEALING RESOLUTION 361 OF 1991 REGARDING INTEREST EARNED ON REAL PROPERTY TAX COLLECTIONS**

WHEREAS, Resolution 361 of 1991 authorized the various Broome County municipalities to retain the interest earned on tax money collected by the municipality between the time of

collection and the date the money is paid out to the County pursuant to Town Law Section 37(1), and

WHEREAS, the County desires to repeal said Resolution and retain the interest earned for its own purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby repeals Resolution 361 of 1991, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mr. Howard moved, seconded by Mr. Burger, to table this resolution to the December 29, 1998 Legislative Session. **Motion to table carried**, Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 514**

By Personnel and Finance Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONWIDE TRUST COMPANY, FSB FOR TRUST SERVICES FOR THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY**

WHEREAS, this County Legislature, by Resolution 10 of 1995, authorized an agreement with PEBSCO of New York for financial services in connection with the Deferred Compensation Plan for Employees of Broome County, and

WHEREAS, this County Legislature, by Resolution 36 of 1998, amended said Plan, effective January 1, 1999, by adopting the amended and restated Model Plan promulgated by the New York State Deferred Compensation Board (the "Board"), effective April 1, 1998, and

WHEREAS, Section 457 of the Internal Revenue Code and the regulations of the Board require that amounts held pursuant to eligible deferred compensation plans such as the Model Plan be held in trust for the exclusive benefit of participants and their beneficiaries, and

WHEREAS, the Deferred Compensation Committee established by Resolution 623 of 1995 recommends approval of a contract with Nationwide Trust Company, FSB to provide trust services for the Deferred Compensation Plan for Employees of Broome County at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Nationwide Trust Company, FSB to provide trust services for the Deferred Compensation Plan for Employees of Broome County at no cost to the County for the period from December 1, 1998 to August 31, 2000, and be it

FURTHER RESOLVED, that the County Executive or the Deferred Compensation Committee 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 515**

By Finance and Personnel Committees

Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HEALTH SERVICES MEDICAL CORPORATION OF CENTRAL NEW YORK, INC. (PHP-PREPAID HEALTH PLAN) FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999**

WHEREAS, this County Legislature, by Resolution 448 of 1998, authorized renewal of an agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) for alternative health care benefits for Broome County employees for the period January 1, 1998 through December 31, 1998, and

WHEREAS, it is necessary to amend said agreement to reflect rate changes as per the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) 49 Court Street, Binghamton, NY 13901 for alternative health care benefits for Broome County employees for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature accepts the rate changes as per the attached Exhibit "A" annexed 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.

**Carried,** Ayes-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

**RESOLUTION NO. 516**

By Education, Culture & Recreation and Finance Committees                      Seconded by Mr. Brunza

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH CITY OF BINGHAMTON TRANSFERRING CITY LIBRARY TO BROOME COUNTY CENTRAL LIBRARY**

WHEREAS, this County Legislature, by Resolution 222 of 1984, authorized agreements with the City of Binghamton providing for the transfer of the assets of the former Binghamton Public Library located on Exchange Street and Congdon Place to the Broome County Central Library, and

WHEREAS, pursuant to said Resolution two agreements dated January 4, 1985 were entered into, the first by and between the County of Broome and the City of Binghamton which provided for the operation of the Broome County Central Library and the second, by and between the County of Broome, City of Binghamton, the Binghamton Public Library Board of Trustees and the Broome County Central Library Board of Trustees which provided for the transfer of assets from the Binghamton Public Library to the Broome County Central Library, and

WHEREAS, the January 4, 1985 agreement between the County, the City, City Library Trustees and County Library Trustees required the consent of City in the event the Main Branch then located at Exchange St and on Congdon Place was to be relocated, and

WHEREAS, this County Legislature plans to purchase a new Main Branch located at 179 Court Street and to sell the present Main Branch located at Exchange St. and Congdon Place, and

WHEREAS, the Mayor of the City of Binghamton has requested that both January 4, 1985 agreements be modified to accurately describe the present location of Branch Libraries and the new Main Branch library and to provide that upon the agreement of the parties the City will consent to the relocation of the Main Branch and sale of the old Main Branch with sale proceeds to be used to defray the cost of purchasing the new Main Branch, and

WHEREAS, in consideration of the consent of the City of Binghamton to the relocation and sale of the present Main Branch Library the City has requested that the January 4, 1985 agreement pertaining to operation of the Broome Central Library be modified to provide that the City will continue to pay forty (40%) percent of the operating costs of the Main Branch upon its relocation to Court Street and 40% of the capital costs associated with future maintenance and operation of the new Main Branch with the costs of purchasing the new Main Branch to be paid by the County with future sale proceeds of the present Main Branch used to defray, in part, the purchase price of the new Main Branch, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the January 4, 1985 agreement between the City of Binghamton and Broome County and the January 4,

1985 agreement between the City of Binghamton, Broome County, Binghamton Public Library Board of Trustees to provide for the consent of the City of Binghamton to the relocation of the Main Branch Library to Court Street in the City of Binghamton, the sale of the present Main Branch located at Exchange Street and Congdon Place in the City of Binghamton with sale proceeds to be used to defray, in part, Broome County's cost of purchasing the new Main Branch and the continued contribution of the City of Binghamton of 40% of the operating expenses of the Main Branch and 40% of future capital costs associated with the maintenance and operation of the Main Branch and to make minor technical changes in the definitions of the Main Library and the Branch Libraries, and be it

FURTHER RESOLVED, that Resolution 222 of 1984, 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-14, Nays-0, Absent-5 (Coffey, Lindsey, Mather, Shafer, Wike)

Mr. Howard moved, seconded by Mr. Pasquale, to adjourn. **Motion to adjourn carried.** Meeting adjourned at 4:27pm.