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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, SEPTEMBER 23, 1999**

The Legislature convened at 4:05pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Miller moved, seconded by Mr. Kolba, that the minutes of the August 12, 1999 Special Session and August 18, 1999 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period August 13, 1999 through September 16, 1999 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 and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. Burger and seconded by Mr. Brunza. **Carried.**

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Schofield introduced Legislator Hudak to present a proclamation to the Executive Director of the SOS Shelter in honor of the "Journey of Hope" 20-year anniversary celebration, proclaiming October 1999 "Journey of Hope Month" in Broome County.

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

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating George Akel to membership on Broome Community College Board of Trustees.
2. Appointing Julie M. Sweet as Commissioner of Planning and Economic Development, effective August 23, 1999.
3. Appointing James L. Hackett as Commissioner of Parks and Recreation, effective August 23, 1999.
4. Public Emergency – Public Safety Facility

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

A. Petitions: None

B. Communications:

1. Minutes from:
  - a. Binghamton Regional Airport (Progress Meeting 12, 14, 15, 16) Terminal Building Renovation
  - b. Broome-Tioga-Tompkins Private Industry Council
  - c. Soil and Water Conservation District
  - d. Environmental Management Council
  - e. Nanticoke Landfill Citizens Advisory Committee/EMC
  - f. Safety Committee
  - g. Nanticoke Landfill Citizens Committee
  - h. EMC Natural Resources Committee
2. 1999-2000 Adopted Budget from Broome Community College
3. Resolution from Cayuga County (Urging Federal Government to Assume Liability for Indian Claims)
4. Letters of resignation from James L. Hackett:
  - a. Industry Development Agency Board

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- b. Southern Tier East Regional Planning Development Board
  - c. Agricultural and Farmland Protection Board
- C. Notices: None
- D. Reports:
- 1. 1998 Annual Report: Broome County Public Library
  - 2. Broome Community College:
    - a. Quarterly Income Statements and Balance Sheets
    - b. Monthly Reports: Budget Transfers and Above Minimum Hires, July and August 1999
  - 3. Department of Audit and Control:
    - a. Bank Transfer Testing (January through June 1999)
    - b. KPMG's report (Application of agreed-upon procedures relative to the landfill)
    - c. Payroll/Payout Audit (Highway Division)
  - 4. Office of the State Comptroller: Report of Examination-Catskill Regional Off-Track Betting Corporation

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

Letters from the Chair, Daniel A. Schofield:

- 1. Appointing the following Legislators for Thomas A. Hull:
  - a. George M. Kolba, Jr. as voting representative, Personnel Committee, September 13, 1999
  - b. James L. Holley as Acting Chair and Jane R. Sweet as voting representative, Education, Culture and Recreation Committee, September 14, 1999
- 2. Appointing the following Legislators as voting representatives for Brian K. Mather:
  - a. Chris W. Burger, Public Safety and Emergency Services Committee, September 15, 1999
  - b. Wanda Hudak, Finance Committee, September 16, 1999
- 3. Appointing Arlene E. Nannery as voting representative for Wanda Hudak, Health Services Committee, September 14, 1999
- 4. Appointing the following Legislators as voting representatives:
  - a. Arlene E. Nannery for Patrick F. O'Day, Jane R. Sweet for William H. Miller and Andrew Kavulich for Donna Lupardo, Transportation Committee, September 13, 1999
  - b. Mark R. Whalen for Donna Lupardo, Education, Culture and Recreation Committee, September 14, 1999
- 5. Appointing Arlene E. Nannery as voting representative for Wayne L. Howard, during his absence, at the County Administration, Economic Development and Planning and Finance Committees, September 16, 1999.

Mr. Holley moved, seconded by Ms. Nannery, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 1999 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.  
**Carried.**

Mr. Mather and Ms. Lupardo were designated as participants in the 'Short Roll Call.'

#### **RESOLUTIONS INTRODUCED AT THIS SESSION**

##### **RESOLUTION NO. 420**

By Education, Culture and Recreation Committee

Seconded by Mr. O'Day

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Code, has duly

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designated and appointed the following named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Andrea Lamb 3797 Struble Road Endwell, New York 13760	New Appointment December 31, 2002
Ms. Candace Jones 839 North McKinley Avenue Endicott, New York 13760	New Appointment December 31, 2002

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature hereby confirms the appointments of the above-named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.  
**Carried.**

#### **RESOLUTION NO. 421**

By Health Services Committee

Seconded by Mr. O'Day

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Article VIII of the Broome County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Ruth Davis 628 Rano Boulevard Vestal, New York 13850	New Appointment December 31, 2002

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.  
**Carried.**

#### **RESOLUTION NO. 422**

By County Administration, Economic Development & Planning Committee

Seconded by Mr. O'Day

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD**

WHEREAS, the Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution 230 of 1967, 416 of 1974, 48 of 1984 and 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier East Regional Planning Development Board, subject to confirmation by this County Legislature:

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<u>NAME</u>	<u>TERM EXPIRING</u>
Paul Nelson 18 Audubon Avenue Binghamton, New York 13903 (City Official)	December 31, 2000 (Unexpired Term)
Julie M. Sweet 9 Vermont Avenue Binghamton, New York 13905 (Commissioner, BC Dept. of Planning & Economic Development)	December 31, 2000 (Unexpired Term)
Eric Jensen 30 Rush Avenue Binghamton, New York 13903 (Resident at Large)	Open Term

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature hereby confirms the appointments of the above-  
named individuals to membership on the Southern Tier East Regional Planning Development  
Board for the Terms indicated, in accordance with their appointment by the Legislative Chair.  
**Carried.**

### **RESOLUTION NO. 423**

By Health Services and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING NEW AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S DIVISION OF CHILD DEVELOPMENT EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS**

WHEREAS, this County Legislature, by Resolutions 69, 182 and 219 of 1999, authorized renewals and establishment of new agreements with various vendors for services for the Department of Health's Division of Child Development, 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-physical evaluation), classroom and personal care aides, services coordination, interpreters, nursing services, counseling and transportation for the Division of Child Development, and

WHEREAS, the Acting Director of the Department of Health requests authorization for new agreements with the various providers listed on the attached Exhibit "A" for the periods indicated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes new agreements with various vendors for services for the Department of Health's Division of Child Development for the periods indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the Contractors shall be paid at the rates set by the New York State Departments of Health and Education, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101081 and 480293.4706.101082 (Rehabilitation and Therapy Services) and 480293.4715.101081 and 480293.4715.101082 (Other Health and Medical), total amount not to exceed budget 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.

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Ms. Sweet moved, seconded by Mr. Shafer, to amend the exhibit to include the following: Charlotte Heaney, 3 Davis Road, Apt. 3, Binghamton, NY 13901, 648-6799, Specialty of Services: Occupational Therapy, Program: E.I.: 11/1/99-12/31/00, 3-5: 11/9/99-6/30/00. **Amendment carried. Resolution as amended carried.**

**RESOLUTION NO. 424**

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE PUBLIC DEFENDER AID TO LOCALITIES FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 387 of 1998, authorized and accepted the New York State Public Defender Aid to Localities in the amount of \$34,470 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, this aid supports the Broome County Office of the Public Defender who provides representation to financially eligible persons arrested in Broome County and also relieves the County of an expense it would otherwise have to assume, and

WHEREAS, it is desired at this time to accept the New York State Public Defender Aid to Localities in the amount of \$34,470 for the period April 1, 1999 through March 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,470 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203-3764 for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be recorded in budget line 530006.0264.101000 (Major Offence Public Defender), 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 by the Department of Law as may be necessary to implement the intent and purpose of this Resolution. **Carried.**

**RESOLUTION NO. 425**

By Finance Committee Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR 1999**

WHEREAS, the Correction of Errors on Tax Rolls for 1999 have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 of the Real Property Tax Law and certain claimed errors have been determined to exist, which should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the correction and orders that the tax officer having jurisdiction of the tax rolls correct said tax rolls and the tax bill in accordance with the following list, pursuant to Section 554 of the Real Property Tax Law,

TAX MAP NO., NAME & ERROR	TAX	INCORRECT TAX	CORRECTED TAX
112.10-2-20	County	\$ 594.86	\$ 594.86
Strauch	School	2,261.93	2,261.93
Town of Fenton	Fire	120.22	120.22
Erroneous Sewer Relevy	Light	37.21	37.21
	Water	84.52	84.52
	Sewer	<u>141.79</u>	<u>0</u>
		\$3,240.53	\$3098.74

and be it

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FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this Resolution to the tax officer having jurisdiction of the respective tax rolls.  
**Carried.**

### **RESOLUTION NO. 426**

By Finance Committee Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAX LIENS**

WHEREAS, the Director of Real Property Tax Service has withdrawn from the tax foreclosure proceedings, real property in the Town of Vestal located at 1900 Vestal Parkway East (Tax Map No. 158.13-3-3) because of environmental problems resulting in contamination requiring remediation, and

WHEREAS, the Director of Real Property Tax Service advises that there is no practical method of collecting the taxes owed under the delinquent tax liens, and a supplemental proceeding to enforce collection of the tax would not be effective due to the existing environmental problems on the property, and

WHEREAS, it is recommended that the delinquent tax liens be cancelled and the County charge back to the municipal corporations, credited or otherwise guaranteed, their taxes on this parcel, the costs of taxes so credited or guaranteed by the County, now, therefore, be it

RESOLVED, that this County Legislature, authorizes the cancellation of delinquent tax liens and prospective tax liens on the real property at 1900 Vestal Parkway East (Tax Map No. 158-13-3-3) in the Town of Vestal, and be it

FURTHER RESOLVED, that there is no practical method to enforce collection of delinquent tax liens due to the environmental problems with the property and a supplemental proceeding to enforce collection of the tax would not be effective, and be it

FURTHER RESOLVED, that the County shall charge back to any municipal corporations all taxes included in these tax liens which were credited or guaranteed by the County to said municipal corporations, and be it

FURTHER RESOLVED, that the Real Property Tax Service Director is authorized to issue certificates of cancellation pursuant to this resolution and Real Property Tax Law Section 1138, and be it

FURTHER RESOLVED, that this resolution shall be effective immediately.

**Carried.**

### **RESOLUTION NO. 427**

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 373 of 1998, as amended by Resolution 263 of 1999, authorized and approved the Home Energy Assistance Program (HEAP) Grant and adopted a program budget in the amount of \$18,000 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program provides assistance to meet the cost of home heating for eligible homeowners and renters based on household size, income and the type of heating, and

WHEREAS, it is desired to renew said grant program in the amount of \$18,000 for the period October 1, 1999 through September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the New York State Department of Social Services for the Home Energy Assistance Program (HEAP) Grant, 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 \$18,000 for the period October 1, 1999 through September 30, 2000, and be it

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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.**

### **RESOLUTION NO. 428**

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS-SOFA PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 294 of 1998, authorized and approved the renewal of the Foster Grandparents-SOFA Program Grant and adopted a program budget in the amount of \$20,269 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, said grant program allows income-eligible seniors age 60 and older the opportunity to volunteer in schools, day-care centers, Head Start programs and institutions while providing them with an hourly stipend, travel reimbursement, a daily meal and an annual physical examination, and

WHEREAS, it is desired to renew said grant program in the amount of \$20,269 for the period April 1, 1999 through March 31, 2000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,269 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Foster Grandparents-SOFA Program Grant, 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 \$20,269 for the period April 1, 1999 through March 31, 2000, 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.**

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**RESOLUTION NO. 429**

By Community & Social Services, Personnel, County Administration, Economic Development & Planning and Finance Committees Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK (CCDBG) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 390 of 1998, authorized and approved the Child Care and Development Block (CCDBG) Grant and adopted a program budget in the amount of \$2,502,003 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and

WHEREAS, it is desired to renew said grant program in the amount of \$2,503,608 for the period October 1, 1999 through September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,503,608 from the New York State Office of Children and Family Services, Early Childhood Services Division, 40 North Pearl Street 11-B, Albany, New York 12243, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,503,608 for the period October 1, 1999 through September 30, 2000, 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.**

**RESOLUTION NO. 430**

By Community & Social Services and Finance Committees Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) SUBSIDY PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 372 of 1998, authorized and approved the renewal of United States Department of Agriculture (USDA) Subsidy Program Grant and adopted a program budget in the amount of \$144,496 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program provides a per meal reimbursement for Congregate and Home Delivered meals served through the Elderly Nutrition Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$151,031 for the period October 1, 1999 through September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$151,031 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the United States Department of Agriculture (USDA) Subsidy Program Grant, and be it



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FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$151,031 for the period October 1, 1999 through September 30, 2000, 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.**

### **RESOLUTION NO. 431**

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 391 of 1998, authorized and approved the continued participation by the Department of Social Services in the Food Stamp Employment and Training Grant and adopted a program budget in the amount of \$60,850 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program provides for job readiness training and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000 in the amount of \$60,850, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,850 from the New York State Department of Labor, Governor W. Averell Harriman State Office Building Campus, Albany, New York 12240 for the period October 1, 1999 through September 30, 2000, 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 \$60,850, 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.**

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**RESOLUTION NO. 432**

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 365 of 1998, authorized and approved renewal of the Department of Health's Preventive Dentistry/Dental Sealant Grant for the period October 1, 1998 through September 30, 1999 and adopted a program budget in the amount of \$46,000.00, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000 in the amount of \$46,000.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,000.00 from New York State Department of Health, Bureau of Dental Health, 194 Washington Avenue, 5<sup>th</sup> Floor, Albany, New York 12237-0619 for the Health Department's Preventive Dentistry/Dental Sealant Grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,000.00 for the period October 1, 1999 through September 30, 2000, 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.**

**RESOLUTION NO. 433**

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING REVISION OF THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-1999**

WHEREAS, this County Legislature, by Resolution 228 of 1998, as amended by Resolution 424 of 1998 and Resolution 96 of 1999, authorized the continued participation by the Department of Health in the Healthy Women Partnership Program for the period July 1, 1998 through March 31, 1999 and adopted a program budget in connection therewith in the total amount of \$224,117, and

WHEREAS, said grant program provides breast and cervical screening, diagnostic and treatment services for financially eligible women, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$42,903 and to extend the period to September 30, 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Living Partnership Program to reflect an increase in grant appropriations in the amount \$42,903 and extend the period to September 30, 1999, and be it

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FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$267,020 for the period July 1, 1998 through September 30, 1999, and be it

FURTHER RESOLVED, that Resolution 228 of 1998, as amended by Resolution 424 of 1998 and Resolution 96 of 1999, 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.**

### **RESOLUTION NO. 434**

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY WORKSITES OF BROOME, TIOGA, CHENANGO AND DELAWARE GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, the Acting Director of the Department of Health requests authorization to accept a Healthy Worksites of Broome, Tioga, Chenango and Delaware Grant in the amount of \$50,962 for the period September 1, 1999 through March 31, 2000, and

WHEREAS, said grant program will assess the heart health of 50 worksites in a four county region, which includes Broome, Tioga, Chenango and Delaware Counties, with the eventual goal of developing environmental interventions to increase the heart health of at least 20% of the workforce of this region, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,962 from the New York State Department of Health, Healthy Heart Program, Corning Tower, Room 710, Empire State Plaza, Albany, New York 12237-0676, 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 \$50,962 for the period September 1, 1999 through March 31, 2000, 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.**

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**RESOLUTION NO. 435**

By Health Services, Personnel and Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DIABETES COALITION OF THE SOUTHERN TIER HEALTHY LIVING PARTNERSHIP GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, the Acting Director of the Department of Health requests authorization to accept a Diabetes Coalition of the Southern Tier Healthy Living Partnership Grant in the amount of \$33,293 for the period October 1, 1999 through March 31, 2000, and

WHEREAS, said grant program will provide diabetes awareness, education and screening to targeted populations in a five county region which includes Broome, Tioga, Chenango, Delaware and Otsego Counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,293 from the New York State Department of Health, Diabetes Control Program, Corning Tower, Room 780, Empire State Plaza, Albany, New York 12237-0678, 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 \$33,293 for the period October 1, 1999 through March 31, 2000, 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.**

**RESOLUTION NO. 436**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999-2000**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Outsourcing Services International (OSI) for professional services at a total cost not to exceed \$57,200 for the period October 1, 1999 through March 31, 2000, and

WHEREAS, said services are necessary to provide PC setup and networking services for all County departments to help reduce Information Technology's backlog of requests and to facilitate the County's schedule to replace all Y2K non-compliant PCs, and

WHEREAS, the Director of Information Technology requests an agreement with OSI to provide an assignment of 40 hours per week at a rate of \$40 per hour for the period October 1, 1999 through December 31, 1999 for an amount not to exceed \$20,800 and an assignment of

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40 hours per week at a rate of \$35 per hour for the period October 1, 1999 through March 31, 2000 for an amount not to exceed \$36,400, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Outsourcing Services International (OSI), 601 Gates Road, P. O. Box 156, Vestal, New York 13851-0156 for professional services for the period of October 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,800 for 40 hours per week at a rate of \$40 per hour for the period October 1, 1999 through December 31, 1999 and an amount not to exceed \$36,400 for 40 hours per week at a rate of \$35 per hour for the period October 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing), 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.**

### **RESOLUTION NO. 437**

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH KPMG PEAT MARWICK, LLP, FOR IMPLEMENTATION ASSISTANCE FOR THE PLANNED UPGRADE OF THE COUNTY'S "ONLINE FAMIS" FINANCIAL SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1998-1999**

WHEREAS, this County Legislature, by Resolution 50 of 1998, authorized an agreement with KPMG Peat Marwick, LLP for implementation assistance for the planned upgrade of the County's "Online Famis" financial system for an amount not to exceed \$185,760 for the period March 1, 1998 through December 31, 1998, and

WHEREAS, it is necessary to authorize an extension of the term of this agreement to December 31, 1999 at an additional expenditure of \$23,533 to complete the upgrade of the County's financial system and to bring it to Y2K compliance, and

WHEREAS, the Director of Information Technology requests 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 KPMG Peat Marwick, LLP, 100 North Tampa Street, Suite 2400, Tampa, Florida 33602, extending of the term of this agreement to include the period January 1, 1998 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$23,533 for a total amount not to exceed \$209,293 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.502317 (Contracted Data Processing), 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.**

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**RESOLUTION NO. 438**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded Mr. O'Day

**RESOLUTION AUTHORIZING AGREEMENT WITH KPMG PEAT MARWICK, LLP, TO PROVIDE PROFESSIONAL SERVICES FOR THE UPGRADE OF THE COUNTY'S FINANCE AND BUDGET COMPUTER SYSTEMS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999**

WHEREAS, the Director of Information Technology requests authorization for an agreement with KPMG Peat Marwick, LLP to install the August 1999 update tapes for the County's finance and budget computer systems at a cost not to exceed \$20,000 for the period October 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary to install the update tapes for the ONLINE FAMIS, BPREP and SYSTEMWIDE financial systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with KPMG Peat Marwick, LLP, 100 North Tampa Street, Suite 2400, Tampa, Florida 33602, to install the August 1999 update tapes for the County's finance and budget computer systems for the period October 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$205 per hour for an amount not to exceed \$16,000, and expenses for an amount not to exceed \$3,600, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.502317 (Contracted Data Processing), 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.**

**RESOLUTION NO. 439**

By County Administration, Economic Development & Planning Services and Finance Committees  
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL (OSI) FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1999**

WHEREAS, this County Legislature, by Resolution 137 of 1999, authorized an agreement with Outsourcing Services International (OSI) for professional services for the Division of Information Technology in the amount of \$60,000 for the period March 1, 1999 through December 31, 1999, and

WHEREAS, it is necessary to authorize an amendment to said agreement for an additional expenditure of \$66,000 for professional services that would include work on the mainframe programs for payroll and financial systems through the end of 1999, and

WHEREAS, the Director of Information Technology requests 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 Outsourcing Services International (OSI), 601 Gates Road, P.O. Box 156, Vestal, New York 13850-0156, dated February 5, 1999, for additional professional services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$66,000, total amount not to exceed \$126,000, for the period March 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.502301 (Contracted Data Processing), and be it

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FURTHER RESOLVED, that Resolution 137 of 1999, 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.**

#### **RESOLUTION NO. 440**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A 1988 FORD ECONOLINE 350 CARGO VAN FOR USE AS A SPECIAL RESPONSE TEAM VEHICLE BY THE OFFICE OF THE SHERIFF**

WHEREAS, the Sheriff requests authorization to accept a 1988 Ford Econoline Cargo Van from ANC Heating & Air Conditioning, 122 Jennings Street, Endicott, New York 13760, and

WHEREAS, said van is to be used as a Special Response Team (SRT) vehicle, carrying both people and equipment, and

WHEREAS, the approximate market value of said vehicle is \$1,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of a gift to the Office of the Sheriff of a 1988 Ford Econoline Cargo Van (VIN 1FTJE3447JHB30304) from ANC Heating & Air Conditioning, 122 Jennings Street, Endicott, New York 13760, valued at approximately \$1,500 and be it

FURTHER RESOLVED, said van will be used by the Office of the Sheriff as a Special Response Team (SRT) vehicle, carrying both people and equipment, now, therefore, 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.**

#### **RESOLUTION NO. 441**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING AGREEMENTS WITH FULTON, SCHOHARIE AND TIOGA COUNTIES TO HOUSE BROOME COUNTY PRISONERS DURING THE JAIL REPAIR PROJECT**

WHEREAS, unanticipated repairs, maintenance and renovations are being undertaken at the Broome County jail, and

WHEREAS, a number of beds at the jail will be unavailable while this work is being performed, resulting in overcrowded conditions, and

WHEREAS, overcrowding constitutes an unsafe condition within the meaning of Section 504 of the Correction Law, and

WHEREAS, other New York State counties are, from time to time, willing to house Broome County prisoners on a per diem basis, and

WHEREAS, the Sheriff of Broome County requests authorization to enter into agreements with Fulton, Schoharie and Tioga counties in New York State to house Broome County prisoners for the per diem rates, the total number of days and the total cost not be exceeded by each County as shown in Exhibit "A", now, therefore, be it

RESOLVED, that the Sheriff of Broome County is authorized to enter into agreements with Fulton, Schoharie and Tioga counties in New York State to house Broome County prisoners to relieve overcrowding at the Broome County jail while repairs and renovations are being made, and be it

FURTHER RESOLVED, that the per diem rates, the total number of days and the total cost not be exceeded by each County as shown in Exhibit "A" for housing Broome County

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prisoners shall be paid from budget line 450023.4435.101000 (Inmate Expense-Other Facilities), and be it

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

**EXHIBIT A**

<u>County</u>	<u>No. of Inmates</u>	<u>Length of Stay</u>	<u>NTE Cost Per Day</u>	<u>NTE Total Cost</u>
Fulton County Sheriff's Office 2712 State Highway 29 Johnstown, NY 12095	10	73	\$80	\$58,400
Schoharie County Sheriff's Office P.O. Box 689 Depot Lane Schoharie, NY 12157	12	73	\$80	\$70,080
Tioga County Sheriff's Office 103 Corporate Drive Owego, NY 13827	5	75	\$80	\$30,000

Mr. Shafer moved, seconded by Mr. Wike, to amend the exhibit to reflect a \$75 per day rate for the Tioga County Sheriff's Office with a total not to exceed \$28,125. **Amendment carried. Resolution as amended carried.**

**RESOLUTION NO. 442**

By Health Services and Finance Committees Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONSTANCE ALEXANDER FOR SPEECH THERAPY SERVICES AT THE WILLOW POINT NURSING HOME FOR 1999**

WHEREAS, this County Legislature, by Resolution 491 of 1998, as amended by Resolution 66 of 1999, authorized an agreement with Constance Alexander for speech therapy services at the Willow Point Nursing Home at a cost of \$54.10 per hour, total amount not to exceed \$22,722, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement is necessary in that New York State requires speech therapy and swallowing evaluation services for any resident at the Willow Point Nursing Home, and

WHEREAS, the residents that have been admitted since the beginning of the year are more acutely ill, therefore necessitating the need for more evaluations, and

WHEREAS, the Administrator of Willow Point Nursing Home has requested authorization to amend said agreement to reflect an increase of \$5000, total cost not to exceed \$27,722, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Constance Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy services at the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$54.10 per hour, total not to exceed \$27,722 for the period January 1, 1999 through December 31, 1999, 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 Resolution 66 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it



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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.**

#### **RESOLUTION NO. 443**

By Education, Culture and Recreation Committee

Seconded by Mr. O'Day

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE AKEL TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Code, and pending confirmation by this Legislature, has duly designated and appointed George Akel to membership on the Broome Community College Board of Trustees, for a term expiring June 30, 2007, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Code, does hereby confirm the appointment of George Akel, East Hampton Road, Binghamton, New York 13903 to membership on the Broome Community College Board of Trustees in accordance with his appointment by the County Executive.

**Carried.**

#### **RESOLUTION NO. 444**

By Public Works and Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ARCADIS GERAGHTY & MILLER, INC. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE COLESVILLE LANDFILL REMEDIATION**

WHEREAS, this County Legislature, by Resolution 561 of 1998, authorized an agreement with Arcadis, Geraghty and Miller, Inc. for professional engineering services associated with the Colesville Landfill Remediation at a cost \$764,181, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement for an additional twelve (12) months for professional engineering services and to reflect an increase in cost of \$75,200, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Arcadis Geraghty & Miller, Inc., 88 Duryea Road, Melville, New York 11747 for professional engineering services associated with the Colesville Landfill Remediation for an additional twelve (12) months, and be it

FURTHER RESOLVED, that in consideration of said services, the County and GAF Corporation shall pay the Contractor an additional amount of \$75,200 (County share \$37,600), total revised contract amount not to exceed \$839,381, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.501128 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 561 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.**

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**RESOLUTION NO. 445**

By Public Safety & Emergency Services Committee and Finance Committees  
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AN INCREASE TO THE PETTY CASH FUND FOR THE OFFICE OF THE SHERIFF**

WHEREAS, the Office of the Sheriff currently has a petty cash fund which is inadequate for its current needs, and

WHEREAS, the department head has requested an increase of \$700 to said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$700, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Office of the Sheriff by \$700 to the total amount of \$1700 and further authorizes the Commissioner of Finance to transfer \$700 to the petty cash fund previously established, and be it

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

**Carried.**

**RESOLUTION NO. 446**

By Health Services, County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING ACCEPTANCE OF SOURCE WATER ASSESSMENT PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, the Acting Director of the Department of Health requests authorization to accept a Source Water Assessment Project Grant in the amount of \$10,850 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program is to determine the types and location of contaminant sources and the risk they present to public water supplies in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,850 from the New York State Department of Health, Bureau of Public Water Supply Protection, Flanagan Square, 547 River Street, Room 400, Troy, New York 12180 for the Source Water Assessment Project Grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,850 for the period October 1, 1999 through September 30, 2000, 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.**

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### RESOLUTION NO. 447

By Health Services, Personnel and Finance Committees

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING ACCEPTANCE OF A COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL & PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH, AND AUTHORIZING AN AGREEMENT WITH THE TIOGA HEALTH DEPARTMENT FOR 1999-2000**

WHEREAS, the Acting Director of the Department of Health requests authorization to accept a Comprehensive Community-Based Tobacco Control & Prevention Program Grant in the amount of \$43,886 for the period October 1, 1999 through May 31, 2000, and to enter into an agreement with the Tioga Health Department to assist in the administration of said grant for the amount of \$8,408, and

WHEREAS, said grant program allows the Broome County Department of Health to be the fiscal agent for Broome/Tioga Tobacco Free Coalition and to support related project activities, and,

WHEREAS, the Tioga Health Department, as co-partner of said grant, will provide part time manpower and make minor supply purchases for grant-related activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,886 from New York State Department of Health, Tobacco Control Program, Corning Tower, Room 710, Empire State Plaza, Albany, New York 12237-0678, for the Comprehensive Community-Based Tobacco Control Program, 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 \$43,886 for the period October 1, 1999 through and including May 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga Health Department, 231 Main Street, Owego, New York 13827-1697 to assist in the administration of said grant, for an amount of \$8,408, for the period October 1, 1999 through May 31, 2000, 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.

**Held over 'under the rules'** by Ms. Hudak.

### RESOLUTION NO. 448

By Finance Committee

Seconded by Mr. Miller

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J & H MARSH & MCLENNAN FOR EMPLOYEE BOND INSURANCE FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 1999 - 2000**

WHEREAS, this County Legislature, by Resolution 271 of 1998, authorized an agreement with J & H Marsh & McLennan for employee bond insurance for the period July 1, 1998 through June 30, 1999, at a cost not to exceed \$5,734, and

WHEREAS, said services are necessary to provide insurance for employees, and

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WHEREAS, said agreement expired by its terms on June 30, 1999 and was renewed on a month to month basis for July and August, 1999 at a cost of \$477.83 per month, and

WHEREAS, it is desired at this time to renew said agreement for the period September 1, 1999 through August 31, 2000 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with J & H Marsh & McLennan, 161 Chestnut Street, Rochester, New York, 14604, for employee bond insurance, for the period September 1, 1999 through August 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,605 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.

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

### **RESOLUTION NO. 449**

By Health Services, Personnel, & Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING RENEWAL OF BE SAFE BROOME INJURY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 364 of 1998, authorized and approved the Be Safe Broome Injury Prevention Program Grant for the Department of Health and adopted a program budget in connection therewith in the amount of \$53,400 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program supports local programs which reduce morbidity and mortality associated with traffic related accidents, and

WHEREAS, it is desired to renew said grant program in the amount of \$53,388 for the period October 1, 1999 through September 30, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,388 from the Governor's Traffic Safety Committee, NYS Department of Motor Vehicles, Empire State Plaza, Swan Street Building, Room 414, Albany, New York 12228 for the Be Safe Broome Injury Prevention Program Grant, 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 \$53,388 for the period October 1, 1999 through September 30, 2000, 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.**

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**RESOLUTION NO. 450**

By Community and Social Services & Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF BINGHAMTON UNIVERSITY MASTERS DEGREE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 444 of 1998, authorized and approved the renewal of the Binghamton University Masters Degree Program Grant in the amount of \$124,149 for the Department of Social Services for the period September 1, 1998 through August 31, 1999, and

WHEREAS, said grant program provides for selected employees from the Department of Social Services to enroll on a part-time basis in the Master of Arts in Public Administration (MPA) Program at Binghamton University, and

WHEREAS, said program is funded by State grant funds at no cost to Broome County, and

WHEREAS, it is desired to renew said grant program in the amount of \$114,310 for the period September 1, 1999 through August 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,310 from the New York State Department of Social Services, 40 North Pearl Street, Albany, New York 12243 for the Masters Degree Program at Binghamton University, 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 \$114,310 for the period September 1, 1999 through August 31, 2000, 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.**

**RESOLUTION NO. 451**

By County Administration, Economic Development and Planning & Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF CONKLIN, BCIDA AND THE COUNTY IN CONNECTION WITH BROOME CORPORATE PARK IN THE TOWN OF CONKLIN**

WHEREAS, pursuant to Permanent Resolution No. 229 of 1986, on or about September 26, 1986 Broome County entered into an agreement with the Town of Conklin and the Broome County Industrial Development Agency in connection with the development of the Broome Corporate Park in the Town of Conklin which agreement, among other provisions, provided for the loan to the Town of Conklin of the sum of \$1,500,000 as consideration for the conveyance by the Town to the County of real property to be used in connection with the development of the Park, and

WHEREAS, said money loaned by the County to the Town of Conklin was to be used for remediation of adjacent landfills that were contaminated, and

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WHEREAS, said agreement provided for the repayment of the money loaned to the Town using a complex formula dependent upon the receipt by the Town of pilot agreement payments by companies which developed industrial/commercial sites in the Park, and

WHEREAS, for a variety of reasons development of the Corporate park has been delayed resulting in diminished pilot payment receipts, and

WHEREAS, although the Town has received additional sums of money from third parties to further assist with remediation of the contaminated landfills, the Town has not been released by the United States Environmental Protection Agency from continuing liability for potential further clean-up costs at the former landfill sites and the Town has the possibility of liability to third parties and for this reason has determined to hold a substantial portion of the additional payments in reserve for future clean-up costs, and

WHEREAS, after crediting the Town with previous payments made to the County there remains due and owing to the County the sum of \$1,439,000, and

WHEREAS, the Town and County are desirous of modifying the September 26, 1986 agreement to provide for repayment to the County by the Town of the sum of \$1,439,000, being the balance due and owing the County by the Town, now therefore

BE IT RESOLVED, that this County Legislature hereby authorizes a modification to the agreement dated September 26, 1986 entered into by the County, the Town of Conklin and the Broome County Industrial Development Agency as authorized by Permanent Resolution No. 229 of 1986 to provide as follows:

1. Section 3 of said September 26, 1986 agreement shall be deleted in its entirety.
2. The amount due and owing the County by the Town of Conklin pursuant to said September 26, 1986 agreement is fixed in the sum of \$1,439,000.00. In consideration of the ongoing liabilities assumed by the Town this sum shall be paid without interest.
3. On or before January 30, 2000 the Town of Conklin will pay the sum of \$100,000 to the County to be applied to the amount due and owing the County.
4. The balance of \$1,349,000.00 commencing with fiscal year 2000 shall be paid as follows:
  - a. Within 90 days after receipt, the Town will pay the County 50% of all pilot payments and real property taxes it receives from property located in the Broome Corporate Park (except pilot payments and taxes received to fund the Town's fire protection districts located within the boundaries of the Park).
  - b. Said payments shall continue until the balance of \$1,349,000.00 has been paid by the Town to the 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 implement the intent and purpose of this Resolution.

**Carried.**

### **RESOLUTION NO. 452**

By Finance & Personnel Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 1883 FOR JANUARY 1, 1999 THROUGH DECEMBER 31, 2002**

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

WHEREAS, this County Legislature, by Resolution 9 of 1996, authorized a written agreement with the AFSCME Local 1883 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

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WHEREAS, a tentative agreement has been reached with AFSCME Local 1883 for the period January 1, 1999 through December 31, 2002, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1883, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 1999 through December 31, 2002, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1996 to 1998 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.

#### EXHIBIT A

Memo from Nancy Olmstead to Jeffrey P. Kraham  
Tentative Agreement with AFSCME 1883  
Summary of Major Changes

1. Term 1/1/1999-12/31/2002
2. Wages      1/1/99.72/hr.  
                 1/1/003.5%  
                 1/1/013.5%  
                 1/1/023.5%
3. Health Benefits – Effective 1/1/02 employees pay 10% of premium for individual and family coverage. Prescription co-pays increase to \$5 generic and \$10 brand name
4. Longevity – Amount for 10-year longevity increases by \$50. All other amounts increase by \$100.
5. Uniforms – Provide uniform shirts to employees in departments other than Parks.
6. Vacation – Equalize vacation amounts.
7. Sick Time – Use of three or less sick days in a year will result in payment of \$200.

Other changes in language to provide clarification or better operation of the departments have been made. I (Nancy Olmstead) will be submitting a resolution request.

**Carried.**

#### RESOLUTION NO. 453

By Finance & Personnel Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AMALGAMATED TRANSIT UNION LOCAL 1145 FOR JANUARY 1, 1999 THROUGH DECEMBER 31, 2002**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 35A of 1996, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of

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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 the Amalgamated Transit Union for the period January 1, 1999 through December 31, 2002, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 1999 through December 31, 2002, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1996 to 1998 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.

#### EXHIBIT A

Memo from Nancy Olmstead to Jeffrey P. Kraham  
Tentative Agreement with ATU  
Summary of Major Changes

Term: 1/1/1999-12/31/2002

Wages: 1/1/99 - \$.72/hour increase  
1/1/00 - 3.5%  
1/1/01 - 3.5%  
1/1/02 - 3.5%

Health Benefits: 1999, 2000, 2001 No changes  
2002 - Employee pay 10% of premium for individual and family coverage

Sick Time: Employees currently have no sick bank or disability coverage. We agreed to a half sick pay provision to provide coverage in the event of extended illness.

Longevity: Increase by \$100 all longevity amounts effective 1/1/02.

Tool Allowance: Increase by \$100

Shift Differential: Increase shift differential to \$.30/hr.

Leave of Absence: Restrictions placed on amount of leave of absence time allowed for union business.

Union Business Time: Increase amount of time required. Number of days allowed is 30.

Numerous other changes were agreed to regarding operational changes. The purpose of these changes is to enable the Department to provide better service. I (Nancy Olmstead) will submit a resolution request upon returning from my vacation.

**Carried.**



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**RESOLUTION NO. 454**

By Public Safety and Emergency Services Committee  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE NEW YORK STATE POLICE RELATING TO THE ENHANCED 911 SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES AND THE OFFICE OF THE SHERIFF FOR 2000-2004**

Seconded by Mr. O'Day

WHEREAS, this County Legislature, by Resolution 686 of 1994, authorized an agreement with the New York State Police for participation in the Enhanced 911 System, and

WHEREAS, the County, including the Office of the Sheriff, and the New York State Police have agreed that the State Police should be a secondary answering point and will provide "backup" for the Broome County Office of Emergency Services Communications Center, and

WHEREAS, the County, including the Office of the Sheriff, agree that law enforcement calls to the Enhanced 911 System should be assigned to the closest available patrol unit, and

WHEREAS, said agreement expires by its terms on December 31, 1999 and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York State Police, Troop C, P. O. Box 300, Sidney, New York 13838 which provides for the participation of the New York State Police in the Enhanced 911 System and provides for assignment of law enforcement calls to the closest available patrol unit for the period January 1, 2000 through December 31, 2004, and be it

FURTHER RESOLVED, that the County Executive and the Sheriff or their duly authorized representatives are 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.**

**RESOLUTION NO. 455**

By Public Works & Finance Committees  
**RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH CTSI, INC. FOR AN EASEMENT LOCATED IN THE TOWN OF VESTAL**

Seconded by Mr. O'Day

WHEREAS, the Department of Public Works has requested authorization of an easement to CTSI, Inc. through land owned by Broome County located on Old Vestal Road in the Town of Vestal for a utility pole and guy wire, and

WHEREAS, the Department of Public Works has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the granting to CTSI, Inc., 4301 Old Vestal Road, Vestal, New York 13850 of a easement running through land owned by Broome County in the Town of Vestal, for a period of 99 years, effective October 1, 1999, as more fully shown on a map annexed hereto as Exhibit "A," and be it

FURTHER RESOLVED, that said easement shall be granted, without consideration, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, deeds, 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.**

**RESOLUTION NO. 456**

By Health Services & Finance Committees  
**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR A WOUND CARE NURSE FOR WILLOW POINT NURSING HOME FOR 1999**

Seconded by Mr. O'Day

WHEREAS, this County Legislature, by Resolution 125 of 1999, authorized an agreement with Our Lady of Lourdes Memorial Hospital for a Wound Care Nurse at \$50 per hour, total cost not to exceed \$5,000, for the period February 11, 1999 through April 19, 1999, and

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WHEREAS, said services are necessary to prevent and treat residents for pressure ulcers, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to December 31, 1999 and to reflect an increase in cost, and

WHEREAS, the Administrator of the Willow Point Nursing Home 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 Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to extend the term to December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$18,500, total cost not to exceed \$23,500, for the period February 11, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5070.204000 (Nursing Services-RN), and be it

FURTHER RESOLVED, that Resolution 125 of 1999, 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.**

#### **RESOLUTION NO. 457**

By County Administration, Economic Development & Planning, Health and Finance Committees  
Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING AGREEMENT WITH KEANE, INC. FOR PURCHASE OF SOFTWARE FOR WILLOW POINT NURSING HOME FOR 1999**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Keane, Inc. for purchase of software for the Willow Point Nursing Home for August 1, 1999 through December 31, 1999 at a cost not to exceed \$62,081, and

WHEREAS, said agreement is necessary to provide software, set-up and training as required by State mandate for the Prospective Payment System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keane, Inc., 6 North Park, Suite 208, Hunt Valley, MD 21030, for software purchase, set-up and training for the Prospective Payment System at Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$62,081 for the period August 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.2851.204000 (Software), 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.**

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**RESOLUTION NO. 458**

By Personnel, Finance and County Administration, Economic Development & Planning Committees  
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING THE HIRING OF FRANK EVANGELISTI AS CHIEF PLANNER ABOVE THE MINIMUM SALARY**

WHEREAS, the Commissioner of Planning and Economic Development has recommended the hiring of Frank Evangelisti as Chief Planner at an annual salary of \$42,445 which is 15.93% above the minimum salary of \$36,612, and

WHEREAS, Frank Evangelisti is qualified as Chief Planner and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Frank Evangelisti, as Chief Planner, Grade 23 Step 5, at an annual salary of \$42,445, effective October 18, 1999.

**Carried.**

**RESOLUTION NO. 459**

By County Administration, Economic Development & Planning and Finance Committees  
Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SARBRO REALTY CORP. FOR BUILDING RENTAL AT 81 STATE STREET FOR THE SOUTHERN TIER REGIONAL CAREER CENTER (STRCC) FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 644 of 1998, authorized the renewal of an agreement with Sarbro Realty Corp. for building rental at 81 State Street, Binghamton New York for the period January 1, 1999 through June 30, 1999 at an amount not to exceed \$85,900.50, and

WHEREAS, said building rental is necessary to conduct the affairs of the Southern Tier Regional Career Center (STRCC), and

WHEREAS, said agreement expires by its terms on September 30, 1999 and it is desired at this time to renew said agreement for six months on substantially similar terms and conditions at a monthly rental of \$9,977, with an option, on sixty days notice, to renew for an additional period of ninety days at a monthly rental of \$10,476, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sarbro Realty Corp., 11 Charlotte Street, P. O. Box 1111, Binghamton, New York 13902 for rental of 81 State Street, Binghamton, New York for use by the Southern Tier Regional Career Center for the period October 1, 1999 through March 31, 2000, with an option on sixty days notice, to extend the rental for ninety days beyond March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,977 per month for the initial six months renewal and \$10,476 per month for the additional ninety days at a total cost not to exceed \$91,290 for the term of this agreement including the ninety day extension, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720722.4422.308089 (Building and Land Rental), and be it

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

**Carried.**

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**RESOLUTION NO. 460**

By County Administration, Economic Development & Planning, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS FOR PROFESSIONAL SERVICES TO UPGRADE THE PUBLIC SAFETY AS/400 FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 1999**

WHEREAS, the Director of Information Technology requests authorization for an agreement with New World Systems for professional services to upgrade the Public Safety AS/400 for September 1, 1999 through December 31, 1999, at a cost not to exceed \$14,000, and

WHEREAS, said services are necessary to upgrade the Public Safety AS/400 for year 2000 compliance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, 888 West Big Beaver, Suite 1100, Troy, Michigan, 48084-4749 for professional services in upgrading the Public Safety AS/400 to bring it into Y2K compliance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$14,000 (80 hours at \$125 per hour and an additional \$4,000 for travel and expenses), for the period September 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460097.4449.101000 (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.**

**RESOLUTION NO. 461**

By Health Services and Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROYAL CARE PHARMACY SERVICES FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 1998-1999**

WHEREAS, this County Legislature, by Resolution 326 of 1998, as amended by Resolution 160 of 1999, authorized an agreement with Royal Care Pharmacy Services for unit dose medication services, total cost not to exceed \$432,600, for the period August 1, 1998 through September 30, 1999, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to December 31, 1999 and to reflect an increased cost of \$260,000, and

WHEREAS, the Administrator of Willow Point Nursing Home 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 Royal Care Pharmacy Services, 274 Tompkins Street, Cortland, New York 13045 to extend the term to December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$260,000, total cost not to exceed \$692,600 for the period August 1, 1998 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4367.204000 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that Resolutions 326 of 1998, as amended by Resolution 160 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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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.**

#### **RESOLUTION NO. 462**

By Health Services & Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH TIME WARNER CABLE, INC. FOR AN EASEMENT AT WILLOW POINT NURSING HOME FOR 1999-2000**

WHEREAS, the Administrator of Willow Point Nursing Home has requested a general access easement through the entire property of Willow Point Nursing Home to allow Time Warner Cable, Inc. access to their system, lines and equipment, and

WHEREAS, the Administrator of the Willow Point Nursing Home has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants Time Warner Cable, Inc., P. O. Box 2086, Binghamton, New York 13902 an easement running through land owned by Broome County at the Willow Point Nursing Home in the Town of Vestal for the period September 30, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that said easement shall be granted, without consideration, 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.**

#### **RESOLUTION NO. 463**

By Health Services & Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PROFESSIONAL HOME CARE, INC. FOR OXYGEN THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 1999**

WHEREAS, this County Legislature, by Resolution 241 of 1999, authorized an agreement with Professional Home Care, Inc. for oxygen therapy services at a cost not to exceed \$16,500 for the period May 1, 1999 through December 31, 1999, and

WHEREAS, it is necessary to authorize an amendment to said agreement to cover unexpected expenses due to increased use of oxygen, and

WHEREAS, the Administrator of Willow Point Nursing Home 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 Professional Home Care, Inc., 4401 Vestal Parkway East, Vestal, New York 13850 for oxygen therapy services for the period May 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$6,500, total cost not to exceed \$23,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160101.4363.204000 (Medical, Lab & Clinic Supplies) and 160101.4707.204000 (Medical & Hospital Services), and be it

FURTHER RESOLVED, that Resolution 241 of 1999, 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.**

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**RESOLUTION NO. 464**

By Health Services & Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY, INC. FOR DIRECT BILLING TO WILLOW POINT NURSING HOME FOR 1999**

WHEREAS, this County Legislature, by Resolution 51 of 1999, as amended by Resolution 276 of 1999, authorized an agreement with K & A Radiologic Technology, Inc. for direct billing to Medicare, at a cost not to exceed \$22,000, for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said services are necessary due to the implementation of a Federally mandated Prospective Payment System effective January 1, 1999, and

WHEREAS, it is necessary to authorize an amendment to said agreement to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents and to increase the amount of the agreement by \$8000 for necessary services through 1999, and

WHEREAS, the Administrator of the Willow Point Nursing Home 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 K & A Radiologic Technology, Inc., 193 Riverside Drive, Johnson City, New York 13790 to bill the Willow Point Nursing Home directly for eligible Medicare Part A residents and to increase the amount of the agreement by \$8000 for necessary services through 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$8000, total amended contract not to exceed \$30,000, for the period January 1, 1999 through December 31, 1999, and be it

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

FURTHER RESOLVED, that Resolutions 51 and 276 of 1999, 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.**

**RESOLUTION NO. 465**

By Finance Committee

Seconded by Mr. O'Day

**RESOLUTION FIXING THE DATE, TIME AND PLACE OF A PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 2000 TENTATIVE BUDGET**

WHEREAS, the County Executive will present a tentative 2000 Budget to the members of the County Legislature on Friday, October 1, 1999, including a proposed budget, a capital program, and the budget message, and

WHEREAS, Section C606 of the Broome County Charter requires that the County Legislature hold a public hearing on the proposed budget, the capital program and the budget message submitted by the County Executive, now, therefore, be it

RESOLVED, that a Public Hearing on the tentative Broome County Budget for 2000 will be held on Monday, October 18, 1999 at 7:00 pm in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Hawley Street, Binghamton, New York, and the Clerk of this County Legislature is hereby authorized to publish notice of said public hearing in the official newspaper(s) of the County pursuant to the provisions of the Broome County Charter.

**Carried.**

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**RESOLUTION NO. 466**

By Community and Social Services, County Administration, Economic Development and Planning & Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR CONSULTING SERVICES FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 443 of 1998, authorized and approved the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$65,000 and authorized an agreement with Binghamton University for consulting services for \$28,000 for the period July 1, 1998 through June 30, 1999, and

WHEREAS, said grant program will be used to develop a county-wide integrated planning process for Family and Children Services, and

WHEREAS, it is desired to renew said grant program in the amount of \$65,000 for the period September 1, 1999 through August 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144-2796, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$65,000 for the period September 1, 1999 through August 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Couper Administration Building 242, P. O. Box 6000, Binghamton, New York 13902-6000 for consulting services in connection with this grant for an amount not to exceed \$28,000, 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.**

**RESOLUTION NO. 467**

By Personnel & County Administration, Economic Development and Planning Committees

Seconded by Mr. O'Day

**RESOLUTION CONFIRMING THE APPOINTMENT OF JULIE M. SWEET AS THE COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article XV, Section 1501 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, Julie M. Sweet, 9 Vermont Avenue, Binghamton, New York 13905 as Commissioner of Planning and Economic Development, at an annual salary of \$53,708 (Grade G), effective August 23, 1999, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Charter to confirm said appointment, now, therefore, be it

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RESOLVED, that this County Legislature, pursuant to provisions of the Broome County Charter, does hereby confirm Julie M. Sweet as Commissioner of Planning and Economic Development in accordance with her appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 468**

By Personnel & Education, Culture and Recreation Committees                      Seconded by Mr. O'Day  
**RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES L. HACKETT AS THE COMMISSIONER OF PARKS AND RECREATION**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article XI, Section 1101 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, James L. Hackett, 3715 Maplehurst Drive, Endwell, New York 13760 as Commissioner of Parks and Recreation, at his current annual salary of \$55,072 (Grade G), effective August 23, 1999, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Charter to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to provisions of the Broome County Charter, does hereby confirm James L. Hackett as Commissioner of Parks and Recreation in accordance with his appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 469**

By Finance & Public Safety & Emergency Services Committees                      Seconded by Mr. O'Day  
**BUDGET NOTE RESOLUTION DATED: SEPTEMBER 23, 1999**  
**RESOLUTION AUTHORIZING THE ISSUANCE OF \$384,200 BUDGET NOTES OF THE COUNTY OF BROOME TO PAY THE COST OF HOUSING INMATES OUTSIDE THE COUNTY**

WHEREAS, the estimated cost of housing inmates outside the County exceeds the amount budgeted in the 1999 Budget and there are no other funds available with which to pay such costs, and

WHEREAS, in order to meet the unanticipated cost of housing inmates outside the County, it is necessary to authorize the issuance of Budget Notes of the County of Broome in an amount not to exceed \$384,200, now, therefore, be it

RESOLVED, by this County Legislature of the County of Broome, New York, that pursuant to Section 29.00 of the Local Finance Law, the Commissioner of Finance be and hereby is authorized to issue and sell Budget Notes of the County of Broome in an amount not to exceed \$384,200, which shall mature in the year 2000 and which shall be included in the annual tax levies as provided by Section 29.00 of the Local Finance Law, the proceeds of which, to the amount of the par value thereof, to be used by the Commissioner of Finance to the extent necessary to pay the cost of housing inmates outside the County, and be it

FURTHER RESOLVED, that the County Executive, Commissioner of Finance, Budget Director and Comptroller are hereby authorized to implement the intent and purpose of this Resolution including but not limited to authorizing and making any necessary bookkeeping entries in the appropriate appropriations and revenue lines in the 1999 Budget.

**Carried.**

**RESOLUTION NO. 470**

By Community and Social Services, Health Services & Finance Committees  
Seconded by Mr. O'Day  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STOWE PLAZA EQUITIES FOR LEASE OF SPACE AT 435 STATE STREET FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH FOR 1999-2000**

WHEREAS, this County Legislature, by Resolution 58 of 1999, authorized an agreement with Stowe Plaza Equities for lease of space at 435 State Street for the Departments of Social Services



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and Mental Health, total amount not to exceed \$84,535.60, for the period January 1, 1999 through September 30, 1999, and

WHEREAS, said services are necessary for administering various programs of the Departments of Social Services and Mental Health including the Child Care and Development Block Grant Program, the Child Assistance Program and Child Welfare Mental Health Unit, and

WHEREAS, said agreement expires by its terms on September 30, 1999 and it is desired at this time to renew said agreement for the period October 1, 1999 through March 31, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Stowe Plaza Equities, 5 Leroy Street, Binghamton, New York 13905 for lease of space at 435 State Street, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount of \$9,392.84 per month, total cost not to exceed \$56,357.04, for the period October 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Department of Social Services budget lines 670018.4422.103000, 670455.4422.102204, 670455.4422.104277, 670455.4422.104246, 670455.4422.104245 (Building and Land Rental) and the Department of Mental Health budget line 470005.4422.101000 (Building and Land Rental), and be it

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

#### RESOLUTION NO. 471

By Finance, Health Services & County Administration, Economic Development and Planning Committees

Seconded by Mr. O'Day

#### RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE DEPARTMENTS OF HEALTH AND LAW

RESOLVED, that in accordance with a request from the Acting Director of Health, in order to revise the appropriation distribution on the Colorectal Cancer Screening Prostate Education Initiative Grant as requested in BF#001710, 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	104250	Salaries – Part Time	2,700
	480301	4707	104250	Other Health & Medical	16,384
TO:	480301	1000	104250	Salaries – Full Time	18,084
	480301	8010	104250	State Retirement	100
	480301	8030	104250	Social Security	400
	480301	8040	104250	Workers' Comp.	50
	480301	8060	104250	Health Insurance	450

FURTHER RESOLVED, that in accordance with a request from the County Attorney, in order to cover the mandate of Justices & Constable Fees to the State as requested in BF#0001901, 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:	900084	4752	101000	Contingency Fund	3,000
TO:	900027	4733	101000	Justices & Constables	3,000

**Carried.**

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**RESOLUTION NO. 472**

By Personnel, Finance & Health Services Committees

Seconded by Mr. O'Day

**RESOLUTION CONFIRMING APPOINTMENT OF CHARLES H. WOLFORD AS DIRECTOR OF PUBLIC HEALTH AND AUTHORIZING THE PAYMENT OF RELOCATION EXPENSES**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article VII, Section 701 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, Charles H. Wolford, 7100 Lincolnshire Road, Lincoln, Nebraska 68506, as Director of Public Health at an annual salary of \$64,576 (Grade J), effective October 4, 1999, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Charles H. Wolford as Director of Public Health, in accordance with his appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the payment of up to \$3,500 for relocation expenses for Mr. Wolford's move from Lincoln, Nebraska to Broome County, subject to compliance with Section 31-1 of the Broome County Charter and Code.

**Carried.**

**RESOLUTION NO. 473**

By County Administration, Economic Development & Planning

Seconded by Mr. O'Day

**RESOLUTION CONFIRMING THE APPOINTMENT OF TERRENCE M. KANE TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel A. Schofield, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 78 of 1970, Resolution 46 of 1979 and Resolution 223 of 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Terrence M. Kane 1 Briar Court Binghamton, NY 13905	December 31, 2000 (Unexpired Term)

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 78 of 1970, Resolution 46 of 1979 and Resolution 223 of 1987 and Article 18-A of the New York State General Municipal Law, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 78 of 1970, Resolution 46 of 1979 and Resolution 223 of 1987 and Article 18-A of the New York State General Municipal Law, does hereby confirm the appointment of the above-mentioned individual to membership on the Broome County Industrial Development Agency Board of Directors in accordance with his appointment by the Legislative Chair.

**Carried.**

**RESOLUTION NO. 474**

By County Administration, Economic Development & Planning, Public Safety & Emergency Services & Finance Committees

Seconded by Mr. O'Day

**RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE AND THE CREATION OF A MAINTENANCE AGREEMENT WITH COMNETIX COMPUTER SYSTEMS FOR THE OFFICE OF THE SHERIFF FOR LIVE SCAN FINGERPRINT IMAGING FOR 1999 - 2000**

WHEREAS, the Director of Information Technology requests authorization to purchase software and to enter into a maintenance agreement with Comnetix Computer Systems for the

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Office of the Sheriff for live scan fingerprint imaging and for storing and transmitting images with New York State for the period September 1, 1999 to December 31, 2000, at a cost not to exceed \$83,800, and

WHEREAS, said fingerprinting technology provides instant fingerprint information and matches with the Division of Criminal Justice Services in Albany, thus determining a suspect's criminal record, and

WHEREAS, said agreement was jointly negotiated by the City of Binghamton and the County of Broome to achieve cost savings and to provide system compatibility between the two municipalities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the purchase of software and a maintenance agreement with Comnetix Computer Systems, 2872 Bristol Circle, Suite 100, Oakville, Ontario, Canada L6H6G4 for live scan fingerprint imaging and for storing and transmitting images with New York State for the period September 1, 1999 to December 31, 2000, at a cost not to exceed \$83,800, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 450080.4359.104217 (Computer Software and Supplies), 450080.4513.104217 (Software Maintenance), and 450080.2850.104217 (Computer Equipment), 450080.4726.104217 (Contracted Data Processing), 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.**

#### **RESOLUTION NO. 475**

By County Administration, Economic Development & Planning, Public Safety & Emergency Services & Finance Committees

Seconded by Mr. O'Day

#### **RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM NEW WORLD SYSTEMS FOR THE OFFICE OF THE SHERIFF FOR PHOTO-IMAGING AND FOR TRAINING AND PROJECT MANAGEMENT FOR 1999 - 2000**

WHEREAS, the Director of Information Technology requests authorization to purchase software from New World Systems for the Office of the Sheriff for photo-imaging mug shots and line-ups and for the training and project management of the new system for the period September 1, 1999 to December 31, 2000, at a cost not to exceed \$52,000, and

WHEREAS, the new software will be integrated into the existing records management system thereby creating a more efficient, state-of-the-art system, and

WHEREAS, said agreement was jointly negotiated by the City of Binghamton and the County of Broome to achieve cost savings and to provide system compatibility between the two municipalities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the purchase of software from New World Systems, 888 West Big Beaver, Suite 1100, Troy, Michigan 48084-4749 for the Office of the Sheriff for photo-imaging mug shots and line-ups and for the training and project management of the new system for the period September 1, 1999 to December 31, 2000, at a cost not to exceed \$52,000, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370031.4359.502317 (Computer Software and Supplies) and 370031.4463.502317 (Education and Training), 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.**

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**LEGISLATORS COMMENTS**

Mr. Howard made a motion that, for the convenience of the public, county administrative personnel and members of the Legislature, the Regular Session presently scheduled to receive the County Executive's Year 2000 budget on Friday, October 1, 1999 be moved to Thursday, September 30, 1999 at 4:00pm and that the Clerk be authorized and directed to take appropriate actions to make this change. Mr. Pasquale seconded the motion. **Carried.**

Mr. Shafer moved to adjourn, seconded by Mr. Kavulich. **Motion to adjourn carried.** Meeting adjourned at 4:18pm.

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REGULAR SESSION OF MAY 20, 1999