
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, NOVEMBER 17, 2005**

The Legislature convened at 5:01 p.m. 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-18, Absent-1 (Howard).

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 Nannery.

Mr. Mather made a motion, seconded by Mr. Miller, that the minutes of the October 20, 2005 Regular Session and November 9, 2005 Special Session be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-1 (Howard).

Mr. Schofield noted that the committee minutes for the period October 20, 2005 through November 16, 2005 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. Seeing none, a motion to approve the committee minutes was made by Ms. Nannery, seconded by Mr. Schafer. **Carried**, Ayes-18, Nays-0, Absent-1 (Howard).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Public Emergency-Airport Road Water Storage Tank #3
 - 2. Appointments to the Broome-Tioga Workforce Investment Board

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
 - 1. Broome County Industrial Development Agency Meeting Minutes 9/9/05
 - 2. EMC Recycling & Waste Management Committee Meeting Minutes 9/19/05
 - 3. Cornell Cooperative Extension Board of Directors Meeting Minutes 9/22/05
 - 4. Environmental Management Council Meeting Minutes 10/6/05
 - 5. Broome County Association of Municipal Clerks Meeting Minutes 10/20/05
 - 6. Broome County Soil & Water Conservation District Meeting Minutes 10/11/05
 - 7. Assemblyman Crouch-Receipt of "Resolution Urging the Amendment of The Real Property Tax Law to Provide Volunteer Firemen and Emergency Medical Service Personnel in Broome County With A Partial Exemption From Real Property Taxation" and "Resolution Opposing Further 'Racinos' Unless Operated by the Catskill Off-Track Betting Corporation"
 - 8. NYSAC-Receipt of "Resolution Urging the Amendment of The Real Property Tax Law to Provide Volunteer Firemen and Emergency Medical Service Personnel in Broome County With A Partial Exemption From Real Property Taxation" and "Resolution Opposing Further 'Racinos' Unless Operated by the Catskill Off-Track Betting Corporation"
 - 9. Broome County Clerk-DMV Audit and Response to Director Wade
 - 10. County Attorney-Opinions to Finance Committee Recommended Changes to 2006 Proposed Budget
 - 11. Ulster County Legislature-"Supporting the Creation of A Clean Money, Clean Election System in New York State-New York State Senate Bill No. 02401 and New York State Assembly Bill No. 005506
 - 12. Broome County Bicentennial Information

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13. Finance Committee 2006 Budget Review Schedule, Revised 10/18/05
 14. Finance Committee 2006 Budget Review Schedule, Revised 10/26/05
 15. State Board of Real Property Services Certified 2005 Class Equalization Rates
 16. Herkimer County Legislature-"Resolution of the Committee on Administration/Veterans' Affairs Urging New York State to Use An Asset Test to Determine the Eligibility of HEAP Applicants"
 17. Town of Barker-"A Local Law Imposing a Temporary 1-Year Moratorium on Mineral Extraction Approvals"
 18. Budget Director-Corrections/Clarifications to 2006-2011 Capital Improvement Program
 19. Letter from Mr. Donoghue, Deputy Commissioner-Engineering to Chairman Wright, Village of Endicott Board of Water Commissioners Regarding Groundwater Investigation, Phase 2, Grippen Park Ice Rink
 20. Memo from Joseph Sluzar, County Attorney, Regarding the Spending of Tobacco Securitization Funds and Duties of the Legislature and Executive Concerning Changes to the Filed Tentative Budget
- C. Notices:
1. Special Education, Culture & Recreation Committee Meeting and Special Public Works, County Administration and Finance Committee Meeting 10/20/05
 2. Broome Tobacco Asset Securitization Corporation Meeting 10/24/05
 3. Reminder of Special Session November 9, 2005 at 5:00 p.m.
- D. Reports:
1. BCC-Above Minimum Hire 9/25
 2. Third Quarterly Report of 2005 Sales Tax Collections
 3. Broome County Office of Emergency Services 2004 Annual Report
 4. Town of Barker 2006 Budget
 5. Town of Kirkwood 2006 Budget
 6. Town of Maine 2006 Budget
 7. 2006 STOP-DWI Program Plan
 8. Town of Sanford 2006 Budget
 9. Youth Bureau-Broome County Integrated County Planning

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel A. Schofield
1. Designations for Mr. Mather 10/20/05
 2. Designation for Mr. Reynolds 11/8/05
 3. Designation for Mr. Whalen 11/8/05
 4. Designation for Mr. Howard 11/10/05
 5. Designation for Mr. Whalen 11/10/05

Mr. Kuzel made a motion, seconded by Mr. Hutchings, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2005 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-18, Nays-0, Absent-1 (Howard).

Ms. Nannery and Ms. Buchta were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 567

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING RENEWAL OF THE HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 562 of 2000, as amended by Resolution 395 of 2001, Resolution 363 of 2002, Resolution 312 of 2003, Resolution 304 of 2004 and Resolution 386 of 2005, authorized and approved participation in the Hazardous Materials Emergency Planning Grant for the Office of Emergency Services and adopted a program budget in the amount of \$9,350 for the period April 1, 2000 through September 30, 2005, and

WHEREAS, said program grant provides support for ongoing development of hazardous materials response plans as developed by the Local Emergency Planning Committee, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2005 through September 30, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Division of Military and Naval Affairs, SEMO, Public Security Building, Harriman Campus, Albany, New York 12226-5000, for the Office of Emergency Services' Hazardous Materials Emergency Planning Grant for the period October 1, 2005 through September 30, 2006, 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 \$2,000, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 568

By Public Safety & Emergency Services and Finance Committee Seconded by Mr. Mather
RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2004-2007

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Grant and adopt a program budget in the amount of \$400,000 for the period October 1, 2004 through March 31, 2007, and

WHEREAS, said program grant provides funding for the purchase of equipment and supply needs associated with preparedness and prevention activities for terrorist events involving weapons of mass destruction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$400,000 from the New York State Office of Homeland Security, 1220 Washington Avenue,

FURTHER RESOLVED, that in consideration of said services, the Contractor shall be paid according to the guidelines set forth by the New York State Snowmobile Trail Grant Program for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Trust Account 525 525027 established pursuant to Resolution 615 of 1995, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 572

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR VARIOUS PROGRAMS FOR THE DEPARTMENT OF HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 518 of 2004, authorized renewal of the agreement with the Southern Tier Independence Center for signing services for various programs for the Department of Health at a rate of \$45 per hour for certified interpreters, \$35 per hour for non-certified interpreters and \$60 per hour for emergency interpreters, total amount not to exceed \$10,000 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$55 per hour (portal to portal) for certified interpreters, \$45 per hour (portal to portal) for non-certified interpreters, \$60 per hour for certified interpreter in court and \$65 per hour for emergency interpreters (weekends, emergencies, and between the hours of 10:00 p.m. and 7:00 a.m.) for a total amount not to exceed \$16,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for various programs for the Department of Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$55 per hour (portal to portal) for certified interpreters, \$45 per hour (portal to portal) for non-certified interpreters, \$60 per hour for certified interpreter in court and \$65 per hour for emergency interpreters (weekends, emergencies, and between the hours of 10:00 p.m. and 7:00 a.m.), total amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines various.4715.various (Other Health and Medical Services) and various.4706.various (Rehab and Therapy Services), and be it

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

Ms. Nannery made a motion, seconded by Mr. Shafer, to amend the total amount not to exceed to \$10,000 from \$16,000. **Amendment carried, Ayes-18, Nays-0, Absent-1 (Howard).**
Resolution as amended carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Ivan Fras, M.D., 33 Avon Road, Binghamton, New York 13905 for psychiatric services for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$82 per hour, total amount not to exceed \$36,888 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 575

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. CHONG TAEK LEE, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 586 of 2004, authorized renewal of agreement with Dr. Chong Taek Lee, M.D. for psychiatric services for the Department of Mental Health at a rate of \$82 per hour, total amount not to exceed \$59,023 for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$82 per hour, total amount not to exceed \$59,023, for the period January, 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Chong Taek Lee, M.D., 4529 Salem Drive, Vestal, New York 13850 for psychiatric services for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$82 per hour, total amount not to exceed \$59,023, for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 576

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. BAL M. NEMANI, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 585 of 2004, authorized renewal of agreement with Dr. Bal M. Nemani, M.D. for psychiatric services for the Department of Mental Health at a rate of \$80 per hour, total amount not to exceed \$89,972, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$80 per hour, total amount not to exceed \$89,972, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Dr. Bal M. Nemani, M.D., 80 Oak Street, Binghamton, New York 13905-4625 for psychiatric services for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$80 per hour, total amount not to exceed \$89,972, for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 577

By Health Services, County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNI/CARE SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND TELEPHONE SUPPORT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 584 of 2004, authorized renewal of an agreement with UNI/CARE Systems, Inc. for software maintenance and telephone support for the Department of Mental Health at a cost not to exceed \$22,410, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary for software maintenance fees and telephone support, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,505, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with UNI/CARE Systems, Inc., 540 North Tamiami Trail, Sarasota, Florida 32436 for software maintenance and telephone support, for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,505 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 578

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 583 of 2004, authorized and approved the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$118,719 and authorized an agreement with The Addiction Center of Broome County, Inc. to administer said program for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,719, adopt a program budget and renew the agreement with The Addiction Center of Broome County, Inc. to continue to administer said program for the period January 1, 2006 through December 1, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$93,719, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$93,719 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5021.105XXX (Contracted Services-ACBC), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 579

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH THE ASSOCIATION FOR RETARDED CITIZENS TO ADMINISTER SAID PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 582 of 2004, authorized and approved the Association for Retarded Citizens Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$766,491 and authorized an agreement with the Association for Retarded Citizens to administer said program for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$766,490, adopt a program budget and renew the agreement with the Association for Retarded Citizens to continue to administer said program for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,285 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 and \$537,662 from the Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Association for Retarded Citizens Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$766,490, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Association for Retarded Citizens, 125 Cutler Pond Road, Binghamton, New York 13905 to administer said program grant for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$766,490 for the term of the agreement, and be it

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

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 580

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 581 of 2004, as amended by Resolution 344 of 2005, authorized and approved the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$328,915 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$331,885, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$259,038 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$331,885, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to administer said program grant for a total amount not to exceed \$319,288, for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105XXX (Other Fees for Services), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 581

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR GRADUATE STUDENT TRAINING IN THE DEPARTMENT OF MENTAL HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 401 of 2004, authorized renewal of an agreement with The Research Foundation at Binghamton University for graduate student

training in the Department of Mental Health at an amount not to exceed \$32,700, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$33,150, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Research Foundation at Binghamton University, Office of Research and Sponsored Programs, P.O. Box 6000, Binghamton, New York 13902 for graduate student training in the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,150 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 582

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006

WHEREAS, the Board of Acquisition and Contract, by CA No. 7-243, as amended by Resolution 283 of 2005, authorized an agreement with Southern Tier Independence Center for signing services for the Department of Mental Health at a cost not to exceed \$6,000, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$45 per hour, total amount not to exceed \$6,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for sign language services for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$45 per hour, total amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$5,500 shall be made from budget line 470013.4747.101000 (Other Fees for Services) and the payment of \$500 shall be made from budget line 470153.4747.105XXX (Other Fees for Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 583

By Health Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REPORTERS
TRANSCRIPTION CENTER FOR TRANSCRIPTION SERVICES FOR THE DEPARTMENT OF
MENTAL HEALTH FOR 2006**

WHEREAS, this County Legislature, by Resolution 402 of 2004, authorized renewal of the agreement with Reporters Transcription Center for transcription services for the Department of Mental Health at an amount not to exceed \$20,000 for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$.13 per line, total amount not to exceed \$20,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for transcription services for the Department of Mental Health for the period January 1, 2006 through December 31, 2006, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 584

By Human Services and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR THE
MEDICAID MANAGED CARE (MAX) PROGRAM FOR THE DEPARTMENT OF SOCIAL
SERVICES FOR 2006-2008**

WHEREAS, this County Legislature, by Resolution 285 of 2003, authorized renewal of agreements with various providers in connection with the Department of Social Services Medicaid Managed Care (MAX) Program at rates and criteria as approved by the New York State Department of Health, for the period July 1, 2003 through December 31, 2005, and

WHEREAS, Broome MAX Program is an enhanced fee for services Medicaid Managed Care Program administered by the Broome County Department of Social Services with 6,500 enrolled members and 1,000 children enrolled at local dental practices, and

WHEREAS, Contracted Primary Care and Specialty Physicians provide Medicaid MAX recipients with primary care, medical care coordination and referrals at a fee of \$34.51 per visit billed through the New York State Department of Health, and

WHEREAS, Corporate Care Management provides case management of medical and dental needs, data collection, utilization reports, quality assurance reviews and studies, central billing for Dental MAX services, and on-site administrative support at a monthly capitated rate of \$3.82 per member, which is reimbursed by the New York State Department of Health, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes execution of original agreements, renewals and amendments with various Primary Care and Specialty Physicians and Corporate Care Management and such various vendors as may be necessary in connection with the Medicaid Managed Care (MAX) Program for the Department of Social Services, consistent with such rates and other criteria as may be approved by the New York State Department of Health for the period January 1, 2006 through September 30, 2008, and be it

FURTHER RESOLVED, services rendered by Contracted Primary Care and Specialty Physicians and Corporate Care Management under the Medicaid Managed Care (MAX) Program shall be paid from budget lines 670083.4568.103000 (MMIS Medical Assistance) and 670075.4567.103000 (Medical Assistance), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 585

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE DENTAL ACCESS AND CASE MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2006

WHEREAS, this County Legislature, by Resolution 522 of 2004, authorized and approved renewal of the Dental Access and Case Management Program Grant for the Department of Social Services and adopted a program budget in the amount of \$62,775 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said grant program provides case management and technical support in assisting private dental practices and United Health Services to improve access to dental care and improve dental health for Medicaid recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$66,022 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,505 in State Aid and \$33,012 in Federal Aid for the Department of Social Services' Dental Access and Case Management Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$66,022, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 586

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 488 of 2003, authorized renewal of agreements with various vendors for personal care services for the Department of Social Services' Medicaid Program at rates approved by New York State for the period January 1, 2004 through December 31, 2005, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2005, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates approved by New York State as listed on Exhibit "A", for the period January 1, 2006 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" at rates approved by New York State as listed on Exhibit "A" or until such time as new rates are approved by the State, for personal care services for eligible Medicaid recipients for the Department of Social Services Medicaid Program for the period January 1, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that the new rates will automatically be adopted without the necessity of legislative authorization, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS, Medical Assistance) and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 587

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR FOSTER FAMILY PERSONAL CARE SERVICES FOR ADULTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 489 of 2003, authorized renewal of an agreement with Family & Children's Society of Broome County, Inc. for foster family personal care services for adults at an amount not to exceed \$1,022.89 per month per client for the period January 1, 2004 through December 31, 2005, and

WHEREAS, said services are necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,022.89 per client per month for the period January 1, 2006 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for personal care services in connection with the Department of Social Services Foster Family Personal Care Services for Adults Program for the period January 1, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,022.89 per client per month for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rate will continue until such time as a new rate is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 588

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTUIT IT SOLUTIONS F/K/A BLUE OCEAN SOFTWARE, INC. FOR SOFTWARE MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 515 of 2002, authorized an agreement with Blue Ocean Software, Inc. for software maintenance services for the Division of Information Technology at a cost not to exceed \$11,466.90 for software maintenance services for the period December 28, 2002 through December 27, 2005, and

WHEREAS, said services are necessary for the maintenance of the Track-IT software package used by Information Technology to track purchases, inventory, software, helpdesk calls and service problems, and

WHEREAS, said agreement expires by its terms on December 27, 2005 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,450, for the period December 28, 2005 through December 27, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Intuit IT Solutions, 2202 North West Shore Drive, Suite 650, Tampa Florida 33607, for software maintenance services for the Division of Information Technology for the period December 28, 2005 through December 27, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,450 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 589

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PITNEY BOWES FOR LEASE AND MAINTENANCE OF DIGITAL MAIL EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2005-2008

WHEREAS, this County Legislature, by Resolution 177 of 2002, authorized an agreement with Pitney Bowes for lease and maintenance of mail equipment for the Division of Information Technology for the period June 1, 2002 through May 31, 2006 at a total cost not to exceed \$41,499.36, and

WHEREAS, said services are necessary to lease and maintain the Paragon mail machine and the 100-pound Platform mail scale used in the Broome County mailroom, and

WHEREAS, the United States Postal Service is phasing out postage meters that use letterpress technology to print indicia and migrating to a digital printing technology to ward off revenue fraud and enhancing security, and

WHEREAS, said agreement, which would expire by its terms on May 31, 2006 will expire when a new digital mail machine and 70-pound postage scale is installed and put into use on or about December 1, 2005, and

WHEREAS, it is desired at this time to renew said agreement on substantially similar terms and conditions, total cost not to exceed \$31,060.44 for the period December 1, 2005 through November 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pitney Bowes, 4100 Old Vestal Road, Vestal, New York 13850, for lease and maintenance of a new digital mail machine and 70-pound postage scale, for the Division of Information Technology for the period December 1, 2005 through November 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$862.79 per month equaling \$10,353.48 per year, total amount not to exceed \$31,060.44 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370049.4411.101000 (Postage and Freight), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 590

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH DR. MARINA WASYLYSHYN, MD, FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2005-2006

WHEREAS, the Director of Public Health requests authorization for an agreement with Dr. Marina Wasylyshyn, MD, for medical services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant at rates not to exceed those listed on Exhibit "A", for the period April 1, 2005 through March 31, 2006, and

WHEREAS, said services are necessary for screening, diagnostic and follow-up services for breast, cervical and colorectal cancer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Marina Wasylyshyn, MD, P.O. Box 718, Johnson City, New York 13790, for medical services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant for the period April 1, 2005 through March 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates not to exceed those listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.various.105034 for the period April 1, 2005 through March 31, 2006 and 480376.4715.105092 (Other Health and Medical Services) for the period June 30, 2005 through June 29, 2006, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 591

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE BROOME COUNTY INTEGRATED COUNTY PLANNING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AN AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 173 of 2005, authorized and approved the Integrated County Planning Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with United Way of Broome County, Inc. to administer said program for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said grant program provides guidance for the allocation and management of human services resources in Broome County, and

WHEREAS, said grant expired by its terms on December 31, 2005 and it is desired to renew said grant program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. to continue to administer said program for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from various County departments for the Department of Social Services' Broome County Integrated County Planning Grant for the period January 1, 2006 through December 31, 2006, 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 \$3, 500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with United Way of Broome County, Inc., Jensen Road, Vestal, New York 13850, to administer said program grant, for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105XXX (Other Fees for Services), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 592

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006

WHEREAS, this County Legislature, by Resolution 497 of 2004, authorized renewal of the agreement with IBM Corporation for lease of various mainframe software products for the

Division of Information Technology at an amount not to exceed \$60,156, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,156, for the period January 1, 2006 through December 31, 2006 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with IBM Corporation, 1551 South Washington Avenue, Piscataway, New Jersey 08854 for lease of various mainframe software products for the Division of Information Technology for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,156 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 593

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING FOR WILLOW POINT NURSING HOME FOR 2005

WHEREAS, this County Legislature, by Resolution 465 of 2004, authorized renewal of agreement with Lourdes Hospital for lab testing services for Willow Point Nursing Home at an amount not to exceed \$40,000 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said agreement is necessary for lab testing services at the nursing home with direct billing to Medicare, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount an additional \$15,200 for an increase in lab testing services for the period January 1, 2005 through December 31, 2005, 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 Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for an additional \$15,200 for an increase in lab testing services at the Willow Point Nursing Home for the period January 1, 2005 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$15,200, total amount not to exceed \$55,200, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 465 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 594

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROFESSIONAL HOME CARE FOR OXYGEN THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2005

WHEREAS, this County Legislature, by Resolution 505 of 2004, authorized renewal of agreement with Professional Home Care for oxygen therapy services for the Willow Point Nursing Home at a cost not to exceed \$66,000 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said agreement provides oxygen therapy services to residents at the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount an additional \$25,200, to cover an increased need for oxygen therapy services for the period January 1, 2005 through December 31, 2005, and

WHEREAS, the Administrator of the 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 Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850 to increase the amount an additional \$25,200 to cover the need increased need for oxygen therapy services for the period January 1, 2005 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$25,200, total amount not to exceed \$91,200, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160101.4363.204000 (Medical, Lab and Clinic Supplies), and 160101.4512.204000 (Outside Rentals-Machinery), and be it

FURTHER RESOLVED, that Resolution 505 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 595

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THOMAS J. HOLMES FOR EYEGLASS SERVICES FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2006

WHEREAS, this County Legislature, by Resolution 205 of 2005, authorized renewal of agreement with Thomas J. Holmes for eyeglass services for residents of the Willow Point Nursing Home at an amount not to exceed \$2,800, for the period May 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$4,200, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Thomas J. Holmes, 24 North. Louisa Street, Binghamton, New York 13901, for eyeglass services to residents of the Willow Point Nursing Home for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,200 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 596

By Health Services and Finance Committees

Seconded by Mr. Mather

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

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

WHEREAS, it is necessary to change the charge structure to \$200 for a Semi-Private Room and \$210 for a Private Room, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the change of the charge structure for residents of Willow Point Nursing Home effective January 1, 2006 as follows:

- | | |
|--------------------------------|-------------------------------------|
| a. Semi-Private Room and Board | \$200 per day |
| b. Private Room and Board | \$210 per day |
| c. Physical Therapy | Per Medicare Fee Schedule |
| d. Occupational Therapy | Per Medicare Fee Schedule |
| e. Speech Therapy | Per Medicare Fee Schedule |
| f. Prescription Medications | Cost plus 20% markup |
| g. Lab and X-rays | Cost plus 20% administrative markup |

and be it

FURTHER RESOLVED, that said charge structure shall remain in effect until such time as changes are required, and be it

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

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized within the restraints of this Resolution to make any necessary adjustments to implement the intent and purpose of this Resolution.

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 597

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL ARCHITECTS, P.C. FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2006

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolution 153 of 2002, 56 and 450 of 2003, and 455 of 2004, authorized an agreement with Fontanese, Folts, Aubrecht, Ernst, Bammel, Architects, P.C. for engineering/architectural services for the Willow Point Nursing Home at a cost not to exceed \$109,510 for the period March 1, 2001 through December 31, 2005, and

WHEREAS, said services are necessary to assist in determining the engineering/architectural feasibility of retaining the present Willow Point Nursing Home building or to build a new nursing home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to December 31, 2006 to complete the Feasibility Study for the site location and Certificate of Need filing at no additional cost to the County, and

WHEREAS, the Willow Point Nursing Home Administrator 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 Fontanese, Folts, Aubrecht, Ernst, Bammel, Architects, P.C., 666 Main Street, East Aurora, New York 14052-2492 to extend the term of the agreement through December 31, 2006, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolution 153 of 2002, Resolutions 56 and 450 of 2003, and Resolution 455 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 598

By Finance Committee

Seconded by Mr. Mather

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 2005 through September 2005, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

Semi-annual Mortgage Tax Distribution		
April 2005 through September 2005		
Dickinson	Village of Port Dickinson	4,415.86
	Outside	26,480.12
Lisle	Village of Lisle	563.09
	Outside	10,951.75
Sanford	Village of Deposit	1,669.71
	Outside	21,230.40
Triangle	Village of Whitney Point	2,404.58
	Outside	12,250.33
Union	Village of Johnson City	61,841.29
	Village of Endicott	41,595.49
	Outside	370,249.07
Windsor	Village of Windsor	2,443.89
	Outside	41,568.65
Barker		16,815.09
Binghamton (Town)		61,854.15
Chenango		112,354.40
Colesville		49,915.24
Conklin		37,179.56
Fenton		48,794.87

Kirkwood	50,830.74
Maine	38,222.65
Nanticoke	6,860.58
Vestal	261,348.23
City of Binghamton	277,366.21
Total	\$1,559,205.95

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 599

By County Administration, Health Services and Finance Committees
 Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BEVERLY COMSTOCK FOR COMPUTER TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2005

WHEREAS, this County Legislature, by Resolution 289 of 2005, authorized an agreement with Beverly Comstock for computer training for the Division of Information Technology at the rate of \$300 per day, total amount not to exceed \$6,000 for the period June 15, 2005 through December 31, 2005, and

WHEREAS, said agreement is necessary for beginner, intermediate and advanced Microsoft Excel and Access training for Health Department Staff due to the strict HIPPA reporting and confidentiality standards as well as more efficient tracking and record keeping of Health Department Clients, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount an additional \$150 to include training for Microsoft Advanced Excel for the period June 15, 2005 through December 31, 2005, and

WHEREAS, the Director of Public Health 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 Beverly Comstock, PO Box 108, 348 Banta Road, Corbetsville, New York 13748, to increase the amount an additional \$150 to include training for Microsoft Advanced Excel for the Health Department for the period June 15, 2005 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$150, total amount not to exceed \$6,150, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480301.4359.104940 (Computer Software and Supplies), and be it

FURTHER RESOLVED, that Resolution 289 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 600

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE BUCKLE UP NEW YORK "CLICK IT OR TICKET" ENFORCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 448 of 2005, authorized and approved the Buckle Up New York "Click It Or Ticket" Program Grant for the Department of Health and

adopted a program budget in connection therewith in the total amount of \$48,209 for the period October 1, 2005 through September 31, 2006, and

WHEREAS, said grant program is necessary for local law enforcement agencies to continue necessary duties under the New York State Governor's Traffic Safety Committee's priority goals of increasing occupant restraint compliance among all Broome County motorists and passengers by eliminating unwarranted deaths and injuries related to lack of restraint use as well as the healthcare costs associated with such, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$21,084 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Buckle Up New York "Click It Or Ticket" Enforcement Program Grant to reflect a decrease of \$21,084 for the period October 1, 2005 through September 30, 2006, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$27,125, and be it

FURTHER RESOLVED, that Resolution 448 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 601

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH LOCAL LAW ENFORCEMENT AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S BUCKLE UP NEW YORK "CLICK IT OR TICKET" TRAFFIC ENFORCEMENT PROGRAM GRANT FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 449 of 2005, authorized agreements with local law enforcement agencies as listed on Exhibit "A" for services related to the Department of Health's Buckle Up New York "Click It or Ticket" Traffic Enforcement Program Grant at the amounts listed on Exhibit "A", total cost not to exceed \$48,209 for all agencies, for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said agreements are necessary to perform police checks for the Buckle Up New York "Click It or Ticket" Traffic Enforcement Program Grant, and

WHEREAS, it is necessary to authorize an amendment to said agreements to revise the amounts listed on Exhibit "A" for the period October 1, 2005 through September 30, 2006, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with local law enforcement agencies to the amounts as listed on Exhibit "A" for the Department of Health for the period October 1, 2005 through September 30, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed on Exhibit "A", total amount not to exceed \$27,125, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105093 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 449 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 602

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC SAFETY "STEPS TO SAFER BROOME ROADS" PROGRAM GRANT (F/K/A THE BE SAFE BROOME INJURY PREVENTION GRANT/TRAFFIC SAFETY AWARENESS PROGRAM GRANT) FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 442 of 2005, authorized and approved renewal of the Traffic Safety "Steps to Safer Broome Roads Program Grant (f/k/a the Be Safe Broome Injury Prevention Grant/Traffic Safety Awareness Program Grant) for the Department of Health and adopted a program budget in connection therewith in the total amount of \$40,496 for the period October 1, 2005 through September 30, 2006, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$5,212 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Safety "Steps to Safer Broome Roads" Program Grant to reflect a decrease of \$5,212 for the period October 1, 2005 through September 30, 2006, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$35,284, and be it

FURTHER RESOLVED, that Resolution 442 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 603

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE BINGHAMTON COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2006

WHEREAS, this County Legislature, by Resolution 27 of 2005, authorized renewal of an agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic for enhanced medical and dental services for the Department of Health at an amount not to exceed \$103,000, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary to provide enhanced medical and dental services to the uninsured through the Community Free Clinic, to enable a core staff of physicians to be regularly present and to expand the volunteer base, thereby assuring consistency in the provision of medical care, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$103,000 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, for enhanced medical and dental services for the Department of Health for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$103,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4457.101000 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 604

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A STD OUTREACH MEDIA INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005

WHEREAS, the Director of Public Health requests authorization to accept a STD Outreach Media Initiative Program Grant and adopt a program budget in the amount of \$13,990 for the period November 18, 2005 through December 31, 2005, and

WHEREAS, said program grant allows for an aggressive public service media campaign to reduce the high rate of STD's in the region, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,990 from the Bureau of STD Control, New York State Department of Health, 1168 Corning Tower, Empire State Plaza, Albany, New York 12237 for the Department of Health's STD Outreach Media Initiative Program Grant for the period November 18, 2005 through December 31, 2005, 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 \$13,990, and be it

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

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 605

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM AND PRESCHOOL EDUCATION PROGRAM FOR 2006-2007

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services for the Department of Health's Early Intervention Program for the period January 1, 2006 through December 31, 2007 and the Preschool Education (3-5) Program for the period January 1, 2006 through June 30, 2006 at rates set by the New York State Department of Health, Broome County Health Department and New York State Education Department, at a cost not to exceed budgeted appropriations, and

WHEREAS, said services are necessary to provide occupational and speech therapy and evaluation for Early Intervention and Preschool Education (3-5), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors for services for the Department of Health's Early Intervention Program for the period January 1, 2006 through December 31, 2007 and the Preschool Education (3-5) Program for the period January 1, 2006 through June 30, 2006 as follows:

First Start Child Rehabilitation
133 Sun Valley Drive
Horseheads, New York 14845 (607) 857-6933
Specialty of Service: Early Intervention Services and Supplemental Evaluations
and Preschool Speech Language Services

Brian Ritter
167 Kenyon Hill Road
Deposit, New York 13754 (607) 222-8395
Specialty of Services: Early Intervention and Preschool Occupational Therapy
Services

and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates set by the New York State Department of Health, the Broome County Health Department and the New York State Education Department as shown on Exhibit "B", total amount not to exceed budgeted appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101081 and 480293.various.101082, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 606

By Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS FOR DENTAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DSS-PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2005-2006

WHEREAS, this County Legislature, by Resolution 644 of 2004, authorized an agreement with United Health Services Hospitals for dental services for the Department of Health's DSS-Preventive Dentistry/Dental Sealant Program Grant at an amount not to exceed \$27,500 for the period October 1, 2004 through September 30, 2005, and

WHEREAS, said agreement is necessary to provide oral health education, oral health screening and dental services to second and third grade students and Head Start children who qualify for free and reduced price school lunch in eleven school districts, and

WHEREAS, said agreement expired by its terms on September 30, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,500, for the period October 1, 2005 through September 30, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services Hospitals, Ambulatory Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for dental services for the Department of Health's DSS-Preventive Dentistry/Dental Sealant Program Grant for the period October 1, 2005 through September 30, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105XXX (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 607

By Health Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2006

WHEREAS, this County Legislature, by Resolution 549 of 2004, authorized renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$73,417 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said program grant oversees screening and follow up required of Primary Care Providers, provides coordination of remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said grant program in the amount of \$73,417 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,217 from the Childhood Lead Poisoning Prevention Program, Bureau of Child & Adolescent Health, New York State Department of Health, Tower Building, Empire State Plaza, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$73,417, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 608

By Transportation and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING SUPPLEMENT NO. 5 TO THE MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A TRANSIT PROJECT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, this County Legislature, by Resolution 242 of 2000, authorized a Mass Transportation Capital Project Agreement with the New York State Department of Transportation for several capital projects for the Department of Public Transportation, and

WHEREAS, this County Legislature, by Resolution 397 of 2001 authorized Supplement No. 2, by Resolution 113 of 2003 authorized Supplement No. 3, and by Resolution 408 of 2005, authorized Supplement No. 4 to said agreement, and

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into Mass Transportation Capital Project Supplemental Agreement No. 5 with respect to the following project for the Broome Transit Public Transportation Program:

<u>Pin No.</u>	<u>Project</u>	<u>Total Cost</u>	<u>Federal Share</u>	<u>State Share</u>	<u>Local Share</u>
9820.68.001	Bus Driver Training Simulator	\$500,000	\$ 0	\$500,000	\$ 0

and

WHEREAS, certain of these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non- federal funds, and

WHEREAS, State Mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said project, now, therefore, be it
RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Mass Transit Capital Aid on behalf of Broome County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.
Held over 'under the rules' by Mr. Kuzel.

RESOLUTION NO. 609

By Transportation and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH THE HERTZ CORPORATION TO CCMG HOLDINGS, INC. FOR A CAR RENTAL CONCESSION LEASE AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the County Legislature, by Resolution 95 of 2005, authorized an agreement with the Hertz Corporation for a car rental concession lease at the Greater Binghamton Airport for the period March 1, 2005 through February 28, 2010, and

WHEREAS, said concession provides a needed service for the traveling public using the Greater Binghamton Airport and revenue to Broome County, and

WHEREAS, the Hertz Corporation, which was acquired in September by CCMG Holdings, Inc., wishes to assign its car rental concession lease at the Greater Binghamton Airport to CCMG Holdings, Inc., which has agreed to accept the assignment, and

WHEREAS, the Commissioner of Aviation agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by the Hertz Corporation to CCMG Holdings, Inc., 225 Brae Boulevard, Park Ridge, New Jersey 07656 on or about November 1, 2005 of a certain agreement entered into by and between the Hertz Corporation and Broome County subject to the same terms and conditions set forth in said agreement between Broome County and the Hertz Corporation, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 610

By Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS FROM THE GREATER BINGHAMTON AIRPORT FOR 2005-2006

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Village of Endicott for treatment and disposal of waste fluids from the Greater Binghamton Airport at a rate of \$15 per 1,000 gallons of fluids plus laboratory analysis expenditures, total cost not to exceed \$3,000, for the period December 1, 2005 through November 30, 2006, and

WHEREAS, said services are necessary for the disposal of waste deice fluid and fuel farm rainwater, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, Industrial Pretreatment Department, 1009 East Main Street, Endicott, New York 13760, for treatment and disposal of waste fluids from the Greater Binghamton Airport, for the period December 1, 2005 through November 30, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$15 per 1,000 gallons of fluids plus laboratory analysis expenditures, total cost not to exceed \$3,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210088.4449.207000 (Other Operational Expenses), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 611

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Schafer
RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS RECEIVED FROM NEW YORK STATE AND AMENDING THE 2005 CAPITAL PROGRAM

WHEREAS, Broome County received \$41,021 from New York State under a settlement agreement in Doe v. Pataki, and

WHEREAS, the County must evenly distribute the funds to the Broome County District Attorney and the Broome County Public Defender's Office, and

WHEREAS, the County wishes to use a portion of the funds to establish a new capital project, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the appropriation of funds as follows:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>\$ Amount</u>
Increase	330001	9004	101000	Transfer to Capital	20,510.50
Appropriations	530006	1600	101000	Salaries – PT	2,000.00
	530006	9004	101000	Transfer to Capital	18,510.50
Increase	330001	0460	101000	Other State Aid	20,510.50
Revenues	530006	0460	101000	Other State Aid	20,510.50

FURTHER RESOLVED, that the 2005 Capital Improvement Program is hereby amended as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502379	DA-PD Capital	\$39,021	0	0	\$39,021

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2005	N/A	N/A	0	39,021	

Note: Funds will be used to purchase specialized filing system for the Public Defender's Office and \$2,000 in temporary help and partially fund a security system for the District Attorney's Office. Additional funds are provided in the 2006 recommended budget.

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller, and Commissioner of Finance are hereby authorized to process any necessary paperwork to implement the intent of this resolution.

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 612

By Human Services, Personnel and Finance Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005

WHEREAS, this County Legislature, by Resolution 621 of 2004, as amended by Resolution 427 of 2005, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$668,596 for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$11,440 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$11,440 for the period January 1, 2005 through December 31, 2005, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$680,036, and be it

FURTHER RESOLVED, that Resolution 621 of 2004 and Resolution 427 of 2005, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 613

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE ELDERLY FOR THE OFFICE FOR AGING FOR 2006

WHEREAS, this County Legislature, by Resolution 533 of 2004, as amended by Resolution 34 of 2005, authorized renewal of agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$55 per hour, total amount not to exceed \$27,000, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$56.64 per hour, total cost not to exceed \$27,810, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York 13902-2011 for legal services to elderly County residents for Office for Aging for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$56.64 per hour, total amount not to exceed \$27,810, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105077 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 614

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE TITLE IIIC-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005

WHEREAS, this County Legislature, by Resolution 622 of 2004, authorized and approved renewal of the Title IIIC-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$934,443 for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$21,015 in appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title IIIC-1 Congregate Meals Program Grant to reflect a decrease of \$21,015 in appropriations for the period January 1, 2005 through December 31 2005, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$913,428, and be it

FURTHER RESOLVED, that Resolution 622 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 615

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING REVISION OF THE TITLE IIIC-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005

WHEREAS, this County Legislature, by Resolution 623 of 2004, authorized and approved renewal of the Title IIIC-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$625,187 for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,118 in appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title IIIC-2 Home Delivered Meals Program Grant to reflect an increase of \$17,118 for the period January 1, 2005 through December 31, 2005, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$642,305, and be it

FURTHER RESOLVED, that Resolution 623 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 616

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 550 of 2004, as amended by Resolution 537 of 2005, authorized and approved renewal of the Title VII Elder Abuse Prevention Program Grant for the Office for Aging, adopted a program budget in the amount of \$13,638 and authorized an agreement with Action for Older Persons, Inc. to administer said program for an amount not to exceed \$13,638 for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$10,638, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,638 from New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title VII Elder Abuse Prevention Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$12,138, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York

13901 to administer said program in the amount of \$10,638 for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105082 (Subcontracted Program Expense), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 617

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 534 of 2004, authorized renewal of the agreement with Catholic Charities of Broome County for the Office for Aging's Congregate Nutrition Program at an amount not to exceed \$22,212, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$22,656, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for the operation of the Oak Street Senior Community Center for the Office for Aging's Congregate Nutrition Program for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,656 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105078 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 618

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2006

WHEREAS, this County Legislature, by Resolution 625 of 2004, as amended by Resolution 426 OF 2005, authorized and approved continued participation in the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,150 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said program grant provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said grant program in the amount of \$31,019, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,219 from the New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001, for the Office for Aging's Title III-D Health Promotion Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$31,019, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 619

By Human Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2006

WHEREAS, this County Legislature, by Resolution 543 of 2004, authorized and approved renewal of the Integrated Social Day Care for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$40,074 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said program grant provides a social day care setting for mentally-challenged individuals and other clients, and

WHEREAS, it is desired to renew said program grant in the amount of \$41,134 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,932 from the New York State Office of Mental Retardation and Development Disabilities, c/o Broome Developmental Services, 229-231 State Street, 1st Floor, Binghamton, New York 13901, for the Office for Aging's Integrated Social Day Care for the Elderly Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$41,134, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 620

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS AND NURSING FACILITIES FOR IN-HOME AND INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2006

WHEREAS, this County Legislature, by Resolution 540 of 2004, authorized renewal of agreements with various vendors and nursing home facilities for in-home and institutional respite services at various rates of reimbursement for the Office for Aging for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreements expire by their terms on December 31, 2005, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the various rates listed, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following agreements for in-home and institutional respite care for the Office for Aging's Title III-E Caregiver Grant at the rates indicated, for the period January 1, 2006 through December 31, 2006:

In-Home Respite Services	Institutional Respite Services
Staffings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Rate: \$14.25 per hour	Willow Point Nursing Home 3700 Old Vestal Road Vestal, New York 13850 Rate: Current Medicaid Rate
Interim Healthcare Systems 38 Front Street, Suite D Binghamton, New York 13905 Rate: \$14.25 per hour	Ideal Senior Living Center 508 High Avenue Endicott, New York 13760 Rate: Current Medicaid Rate
Family & Children's Society of Broome County 257 Main Street Binghamton, New York, 13905 Rate: \$14.25 per hour	Woodland Manor Assisted Living Center 505 Clubhouse Road Vestal, New York 13850 Rate: Standard Care - \$150 per day
Homemakers of Broome County d/b/a Caregivers 189 Riverside Drive Johnson City, New York 13790 Rate: \$14.25 per hour	

and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates indicated, total amounts not to exceed budget appropriations for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761247.4457.105081 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 621

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER AND SUPPORTIVE SERVICES FOR THE OFFICE FOR AGING FOR 2006

WHEREAS, this County Legislature, by Resolution 536 of 2004, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for shopper and supportive services for the Office for Aging at an amount not to exceed \$25,000 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, the shopper service program provides support and assistance to low income persons age 60 and older who are homebound, unable to go out alone, without friends or relatives who are able and willing to assist them and who are not eligible for service under other funding sources, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Southern Tier Chapter, American Red Cross, 620 East Main Street, Endicott, New York 13760 for shopper and supportive services for the Office for Aging for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105077 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 622

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR 2006

WHEREAS, this County Legislature, by Resolution 531 of 2004, authorized renewal of the agreement with First Ward Action Council for home repair services for senior citizens of Broome County at an amount not to exceed \$10,000, for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, New York 13905 for home repair services for low income senior citizens of Broome County for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105077 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 623

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING ACCEPTANCE OF A PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2005-2006

WHEREAS, the Director of Office for Aging requests authorization to accept a Performance Outcomes Measurement Project (POMP) Program Grant and adopt a program budget in the amount of \$8,500 for the period September 30, 2005 through September 29, 2006, and

WHEREAS, said program grant provides funding for Office for Aging to work with New York State Office for Aging and the Finger Lakes Geriatric Center of the University of Rochester in testing outcome measures developed under this project, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,500 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's Performance Outcomes Measurement Project (POMP) Program Grant for the period September 30, 2005 through September 29, 2006, 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 \$8,500, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 624

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS ORGANIZATIONS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2006

WHEREAS, this County Legislature, by Resolution 539 of 2004, authorized renewal of the agreements with various property owners for lease of space for Senior Community Centers and Meals on Wheels programs for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreements expire by their terms on December 31, 2005, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various organizations as listed in Exhibits "A through F" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A through F", for the terms of the agreements, and be it

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

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

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Fairview United Methodist Church 254 Robinson Street Binghamton, NY 13904	Eastside Senior Community Center	\$429 month NTE \$5,148	761130.4422.105078	292-70

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Community Center	\$200 month NTE \$2,400	761130.4422.105078	292-26

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
West Presbyterian Church 80 Main Street Binghamton, NY 13905	Meals on Wheels	\$700 month NTE \$8,400	761148.4422.105079	292-241

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Chenango Bridge First United Methodist Church 740 River Road Chenango Bridge, NY 13745	Meals on Wheels	No cost for space. County Reimburses Church for phone expenses	761148.4412.105079	292-296

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Community Center	No cost for space. Town reimburses 1/2 phone expenses	761130.0166.105078	292-145

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #
Little White Church 1049 Conklin Road Conklin, NY 13748	Meals on Wheels	No cost for space	761148.4422.105079	292-350

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 625

By Human Services and Finance Committees

Second by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND FOR DELIVERY OF MEALS FOR LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2006

WHEREAS, this County Legislature, by Resolution 532 of 2004, authorized renewal of agreement with Our Lady of Lourdes Memorial Hospital for social day care services and for delivery of meals for Long Term Home Health Care clients for the Office for Aging with revenue to Broome County of \$34 per client per day for a full day of social day care and \$8.50 per day (Meals on Wheels) and \$3.25 per day (Congregate Meals), for the period January 1, 2005 through December 31, 2005, and

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

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County of \$40 per client per day, for a full day of social day care and \$9 per day (Meals on Wheels) and \$3.75 per day (Congregate Meals), for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for social day care services and delivery of meals for Long Term Home Health Care clients for the Office for Aging for the period January 1, 2006 through December 31, 2006, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 761254.0538.105013, 761148.0538.105079 (Long Term Home Health Care Fees) and 761130.0142.105078 (OFA Fees), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 626

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH S.E.P.P., INC. FOR THE OFFICE FOR AGING'S TITLE IIIC-1 CONGREGATE MEALS PROGRAM TO PROVIDE MEAL SERVICES TO S.E.P.P. RESIDENTS FOR 2006

WHEREAS, this County Legislature, by Resolution 538 of 2004, authorized renewal of agreement with S.E.P.P., Inc. to provide meal services for the Office for Aging's Title IIIC-1 Congregate Meals Program with revenue to the County at a rate of \$3.10 per meal, total amount estimated at, but not limited to, \$12,000, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary for the provision of meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, New York, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at a rate of \$3.19 per meal, total amount estimated at, but not limited to, \$5,538, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for the Office for Aging's Title IIIC-1 Congregate Meals Program to provide hot meals to residents at Marian Apartments, Hooper Road, Endwell, New York for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.19 per meal, total amount estimated at, but not limited to, \$5,538 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105079 (Contracted Meals), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 627

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR THE OFFICE FOR AGING'S CONGREGATE MEAL PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 535 of 2004, authorized renewal of agreement with Metro Interfaith Housing Management Corporation for the Office for Aging's Congregate Meal Program for residents at 110 Chenango Street, Binghamton, and Lincoln Court Senior Housing Center, Binghamton, with revenue to Broome County in the amount of \$3.10 per meal, total amount estimated at, but not limited to \$36,785 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary for the provision of meals to enriched housing clients, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$3.19 per meal, total amount estimated at, but not limited to \$43,512, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903 to provide meals to residents at 110 Chenango Street, Binghamton, and Lincoln Court Senior Housing Center, Binghamton, for the Office for Aging's Congregate Meal Program for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.19 per meal, total amount estimated at, but not limited to \$43,512, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105078 (Contracted Meals), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 628

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC., FOR THE OFFICE FOR AGING'S SENIOR CITIZENS NUTRITION PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 537 of 2004, authorized renewal of agreement with the Johnson City Senior Citizens Center, Inc. for the Office for Aging's Senior Citizen Nutrition Program at an amount not to exceed \$28,000, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,000, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizen Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for the Office for Aging's Senior Citizens Nutrition Program for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105078 (Subcontracted Program Expense), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 629

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2005

WHEREAS, this County Legislature, by Resolution 575 of 2004, authorized an agreement with The Addiction Center of Broome County, Inc. for drug testing services for the Department of Social Services at a cost of \$5 per test, total amount not to exceed \$8,500, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary to perform specific drug testing that includes monitored urine screen testing performed at the request of the Department of Social Services for Child Protective Services and child welfare cases, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount of the agreement by \$4,000 to cover the cost of additional drug and alcohol screens for Child Protective Services and child welfare cases, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Addiction Center of Broome County, Inc. for additional drug and alcohol screens for Child Protective Services and child welfare cases, for the period January 1, 2005 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$4,000, total amount not to exceed \$12,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 670059.4701.103000 (Medical and Physical Exams), and be it

FURTHER RESOLVED, that Resolution 575 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 630

By Human Services, County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH TECHNOLOGY SOLUTIONS FOR SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2006

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Technology Solutions for software maintenance for the Department of Social Services at a cost not to exceed \$30,468.80, for the period January 1, 2006 through December 31, 2006, and

WHEREAS, said agreement is necessary for maintenance for related Imaging Project software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Solutions, 5820 Main Street, Suite 102, Williamsville, New York 14221, for software maintenance for the Department of Social Services for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,468.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4513.103XXX (Software Maintenance), and be it

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

WHEREAS, it is desired to renew said grant program in the amount of \$207,512 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,200 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2006 through December 31, 2006, 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 \$207,512, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 633

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2006

WHEREAS, this County Legislature, by Resolution 552 of 2004, authorized and approved continuation of the Probation Eligible Diversion Program Grant for the Department of Probation and adopted a program budget in the amount of \$114,295 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, this County Legislature, by Resolution 13 of 2005, authorized an agreement with BI, Inc. (Behavioral Interventions, Inc.) for electronic monitoring services for the Department of Probation at a cost not to exceed \$5,000 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said grant program is designed to keep non-violent drug abusers out of State facilities and to ensure that probationers released from custody are actively supervised in the community through electronic monitoring, and

WHEREAS, it is desired to renew said grant program in the amount of \$121,086 for the period January 1, 2006 through December 31, 2006, and to renew the agreement with BI, Inc. for electronic monitoring services at a cost not to exceed \$5,500 for the term of the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,417 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$ 121,086, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280107.4457.105XXX (Subcontracted Program Expense), and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 634

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2006

WHEREAS, this County Legislature, by Resolution 553 of 2004, as amended by Resolution 338 of 2005, authorized and approved the Pretrial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$93,200 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said program grant services are designed to reduce the unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$99,330 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,500 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2006 through December 31, 2006, 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 \$99,330, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 635

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR RELATED PROGRAM SERVICES FOR 2006

WHEREAS, this County Legislature, by Resolution 629 of 2004, as amended by Resolution 482 of 2005, authorized and approved the Juvenile Intensive Supervision Program Grant for the Department of Probation, adopted a program budget in the amount of \$114,626 and authorized agreements with Catholic Charities and The Discovery Center of the Southern Tier for related program services for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said grant program is designed to reduce the number of out-of-home placements of juvenile delinquents while maintaining community safety and providing treatment services, education and community service opportunities for targeted youths, and

WHEREAS, it is desired to renew said grant program in the total amount of \$118,960, adopt a program budget and renew the agreements with Catholic Charities and The Discovery Center of the Southern Tier for related program services for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$105,039 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Juvenile Intensive Supervision Program Grant for the period January 1, 2006 through December 31, 2006, 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 \$ 118,960, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 and The Discovery Center of the Southern Tier, 60 Morgan Road, Binghamton, New York 13903 for related program services for the Department of Probation's Juvenile Intensive Supervision Program for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Catholic Charities an amount not to exceed \$40,351 and The Discovery Center of the Southern Tier an amount not to exceed \$5,665 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280107.4457.105XXX (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0068.101000 (Other Public Safety Departmental Revenue), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 638

By Human Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC) AND THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A MEDICAID VERIFICATION PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the New York State Association of Counties (NYSAC) and the IBM Corp. have formed a joint venture for the purpose of providing counties with a Medicaid Claim Verification Program called VERIFY NY, and

WHEREAS, VERIFY NY is a program designed to identify Medicaid provider billing errors as well as fraudulent and/or abusive practices, and

WHEREAS, Broome County has an opportunity to enter into an agreement with the New York State Medicaid Inspector General and the New York State Department of Health (NYSDOH) in a demonstration project pursuant to Section 5 of Part C of Chapter 58 of the Laws of 2005 to conduct an audit to detect any billing errors, fraudulent and/or abusive practices, and

WHEREAS, said agreement would authorize the Broome County Department of Social Services to act as an agent for NYSDOH to accomplish said goals, and

WHEREAS, Broome County will be reimbursed by NYSDOH for any VERIFY NY data mining computer modules, and

WHEREAS, Broome County's agreement with NYSDOH will allow the County to share in any recoveries from such audits, regardless of the Medicaid Cap, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Association of Counties, 111 Pine Street, Albany, New York 12207 for the purchase of the VERIFY NY modules entitled "Profile Analysis 6-Pack, Enhanced Analysis per specialty," and hourly consulting, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,000 for the "Profile Analysis 6-Pack", \$5,300 for the "Enhanced Analysis" and at the rate of \$242.71 per hour for hourly consulting, total amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670059.4568.103000 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237, for the reimbursement of any VERIFY NY computer modules and to share in any revenue from the audit of Medicaid billings, and be it

FURTHER RESOLVED, that revenue received pursuant to the agreement herein above authorized shall be credited to budget line 670059.0129.103000 (Repayment of Medical Assistance), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 639

By Public Safety & Emergency Services, County Administration and Finance Committees
Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993-2008

WHEREAS, this County Legislature, by Resolution 23 of 2004, as amended by Resolution 567 of 2004, authorized and approved the Local Enhanced Wireless 911 Program Grant, adopted a program budget in the amount of \$313,225 for the period January 1, 1993 through March 31, 2007 and credited the remaining \$193,361 to the General Fund budget line 460006.0619.101000 (State Aid), and

WHEREAS, said program grant provides funding to reimburse the County for funds expended during the phases of implementing wireless 911, including, but not limited to, computer hardware, software, lease of phone lines, language line and TDD equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,888 from the New York State Department of State, 41 State Street, Albany, NY 12231-0001 for the Office of Emergency Services' Local Enhanced Wireless 911 Program Grant for the period January 1, 1993 through March 31, 2008, and be it,

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the amount of \$432,113, and be it

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

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 640

By Public Safety & Emergency Services Committee

Seconded by Mr. Mather

RESOLUTION ACCEPTING THE BROOME COUNTY EMERGENCY OPERATION'S PLAN FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization to accept the Broome County Emergency Operation's Plan, and

WHEREAS, said Plan provides the procedures to be followed in the event of an emergency, following the guidelines of the Federal Government's National Incident Management System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of the Broome County Emergency Operation's Plan that follows the guidelines of the Federal Government's National Incident Management System, and be it

FURTHER RESOLVED, that a copy of said Plan shall be maintained on file in the Office of Emergency Services.

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 641

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH QS TECHNOLOGIES, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006

WHEREAS, this County Legislature, by Resolution 457 of 2004, as amended by Resolution 25 of 2005, authorized renewal of an agreement with QS Technologies, Inc. for software maintenance for the Division of Information Technology for an amount not to exceed \$14,523.88, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary for software maintenance for the Health Department's Clinics AS/400 Patient Care Management System, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,250.07, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with QS Technologies, Inc., Piedmont Center East, 37 Villa Road, Suite 508, Greenville, South Carolina 29615-3040 for software maintenance for the Division of Information Technology for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,250.07 for the term of the agreement, and be it

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

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

RESOLUTION NO. 642

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COMPUTER ASSOCIATES FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006

WHEREAS, this County Legislature, by Resolution 432 of 2003, authorized renewal of an agreement with Computer Associates for software maintenance for the Division of Information Technology at an amount not to exceed \$20,718 (\$10,359 per year) for the period January 1, 2004 through December 31, 2005, and

WHEREAS, said services are necessary for software maintenance of mainframe software systems and are now available through New York State contracting at a considerable savings to the County, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,140.15 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Computer Associates, One Computer Associates Plaza, Islandia, New York 11788-7002 for software maintenance of mainframe systems for the Division of Information Technology, for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,140.15 for the term of the agreement, and be it

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

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

RESOLUTION NO. 643

By County Administration and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTEGRATED SYSTEMS FOR HARDWARE PURCHASES RESULTING FROM MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2006

WHEREAS, this County Legislature, by Resolution 93 of 2005, authorized an agreement with Integrated Systems for hardware maintenance for the Division of Information Technology's wireless network at a cost not to exceed \$2,970, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said agreement allows Broome County to purchase mission critical equipment found to be necessary as a result of the on-site maintenance of the Broome County Wireless Network, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,970, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Integrated Systems, P.O. Box 53, 7588 Main Street, Victor, New York 14564 for hardware purchases resulting from maintenance for the Division of Information Technology's wireless network for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,970 for the term of the agreement, and be it

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

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

RESOLUTION NO. 644

By County Administration and Finance Committees

Second by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTEGRATED SYSTEMS FOR ON-SITE HARDWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY'S WIRELESS NETWORK FOR 2006

WHEREAS, this County Legislature, by Resolution 94 of 2005, authorized an agreement with Integrated Systems for on-site hardware maintenance for the Division of Information Technology's wireless network at a cost not to exceed \$3,750 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said agreement provides semi-annual on-site hardware maintenance for Broome County's Wireless Network, including inspection and report with results and recommendations for actions needed, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,750, for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Integrated Systems, P.O. Box 53, 7588 Main Street, Victor, New York 14564 for on-site hardware maintenance, for the Division of Information Technology's wireless network for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,750 for the term of the agreement, and be it

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 645

By Public Works and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUCK ENVIRONMENTAL LABORATORIES, INC. FOR PROFESSIONAL LABORATORY SERVICES AT THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 478 of 2004, authorized an agreement with Buck Environmental Laboratories, Inc. for professional laboratory services at the Broome County Landfill for the Division of Solid Waste Management at rates set forth in the attached Exhibit "A", total cost not to exceed \$86,422.30, for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said services are necessary for groundwater, leachate and soil monitoring at the Broome County Landfill, and

WHEREAS, said agreement expires by its terms on December 31, 2005, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$81,000 per year, total amount not to exceed \$162,000, for the period January 1, 2006 through December 31, 2007, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Buck Environmental Laboratories, Inc., 3821 Buck Drive, P.O. Box 5150, Cortland, New York 13045, for professional laboratory services, for the Division of Solid Waste Management for the period January 1, 2006 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set forth in the attached Exhibit "A", for an amount of \$81,000 per year, total cost not to exceed \$162,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000 (Subcontracted Program Expenses), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 646

By Finance Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING THE CONVEYANCE TO THE VILLAGE OF JOHNSON CITY OF A PARCEL OF LAND LOCATED ON THE EASTERLY SIDE OF THE SOUTHSIDE FIRE STATION LOCATED IN SAID VILLAGE

WHEREAS, Broome County, as the result of the foreclosure of the lien on said real property resulting from unpaid real property taxes on or about November 20, 2003, acquired title to a parcel of land ten feet wide running along the rear of lots located on the East side of Ackley Avenue in the Village of Johnson City, and

WHEREAS, a portion of the real property so acquired is adjacent to the parcel of land on which the South Side Fire Station is located in the Village of Johnson City to the West and adjacent to Floral Park on the East and

WHEREAS, said acquired parcel is burdened with an easement for a storm water drainage sewer, and

WHEREAS, the Village of Johnson City has requested that Broome County convey a portion of the parcel of land so acquired to the Village so that the Village will have control of the storm water sewer running beneath the surface of said parcel and continuity of ownership between the Village owned South Side Fire Station and Floral Avenue Park, and

WHEREAS, the Director of Real Property Tax Services has determined that said parcel of land has no significant value to Broome County and no practical market value and has recommended that the County convey same to the Village of Johnson City so that the County will no longer have any liability in connection with said parcel of land, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of the parcel of land described in the annexed Exhibit "A" to the Village of Johnson City by Quit Claim Deed in consideration of the payment by the Village of Johnson City to the County of Broome of the sum of one dollar (\$1.00) and other good and valuable consideration, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 647

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Mather
RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2006

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, this County Legislature, by Resolution 600 of 2004, approved and adopted the 2005 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, the Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 2006, a copy of said Plan having been filed with the Clerk of the Legislature, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed this Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2006 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of the Legislature, and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 648

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH COUNTY DEPARTMENTS, OUTSIDE AGENCIES AND VARIOUS BROOME COUNTY MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2006

WHEREAS, this County Legislature, by Resolution 601 of 2004 authorized the renewal of funding agreements with County departments, outside agencies and Broome County municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$167,750 for the period January 1, 2005 through December 31, 2005, and

WHEREAS, said agreements are necessary to provide funding to continue local law STOP-DWI enforcement efforts, and

WHEREAS, it is desired at this time to renew agreements with County departments, outside agencies and Broome County municipalities as shown on Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$150,750 for the period January 1, 2006 through December 31, 2006, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various County departments, outside agencies and municipalities as shown on Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2006 through December 31, 2006, and be it

FURTHER RESOLVED, that the funding to each of said departments, outside agencies and municipalities shall not exceed the amounts as shown on Exhibit "A", total amount not to exceed \$150,750, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 820001.4457.101051 (Subcontracted Program) and 820001. 4610.101051 (Personal Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 649

By Finance, Health Services and Human Services Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED that in accordance with a request from the Director of Public Health, in order to correct BF#5366 and #5367 as requested by BF# 005494 and 005495, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>\$ Amount</u>
FROM:	480301	1600	104974	Salaries – Temp	9,960
	480301	4411	104974	Postage	200
	480301	4461	104974	Mileage & Parking	300
	480301	4462	104974	Travel Hotels & Meals	400
	480301	4463	104974	Regis, – Edu & Training	126
	480301	4610	104974	P/S Chargeback	990
	480301	4615	104974	Gas Chargeback	196
	480301	4617	104974	Duplication and Printing	600
	480301	4618	104974	Postage Chargeback	500
	480301	8010	104974	State Retirement	1,876

	480301	8030	104974	Social Security	500
	480301	8040	104974	Workers Comp	408
	480301	8050	104974	Life Insurance	6
	480301	8063	104974	Disability	14
TO:	480301	1500	104974	Salaries – PT	3,678
	480301	4319	104974	Office Supplies	2,000
	480301	4346	104974	Training/Edu Supplies	10,074
	480301	4616	104974	Fleet Chargeback	24
	480301	8060	104974	Health Insurance	300

and be it,

FURTHER RESOLVED that in accordance with a request from the Director of Public Health, in order to maximize funds and close out 2004 and 2005 Preparedness/Response to Bioterrorism Grant as requested by BF#5408 and #5409, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>\$ Amount</u>
FROM:	480301	1500	104940	Salaries – PT	1,084
	480301	4601	104940	Indirect Costs	1,529
	480301	4606	104940	Phone Chgbk	1,955
	480301	4609	104940	IT Chargeback	7,931
	480301	4614	104940	Other Chgbk	3,000
	480301	4615	104940	Gas Chgbk	370
	480301	4616	104940	Fleet Chgbk	94
	480301	4617	104940	Duplication Chgbk	283
	480301	4618	104940	Office Supply Chgbk	109
	480301	8040	104940	Workers Comp	384
TO:	480301	4319	104940	Office Supplies	821
	480301	4346	104940	Training & Ed Supplies	585
	480301	4349	104940	Misc Supplies	1,579
	480301	4359	104940	Computer Supplies	7,931
	480301	4363	104940	Medical, Lab & Clinical	4,259
	480301	4411	104940	Postage & Freight	400
	480301	4429	104940	Bldg & Ground Exp	1,000
	480301	4462	104940	Travel Hotel & Meals	464

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 650

By Personnel, Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PUBLIC HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 05-334 from the Public Health Department, this County Legislature hereby authorizes abolishing a Supervising Public Health Nurse position, Union Code 07 (BAPA), Grade 20, minimum salary \$42,410 at budget line 480301.1500.104939, effective September 30, 2005.

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 651

By Economic Development & Planning Committee

Seconded by Mr. Mather

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD (F/K/A THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD)

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Investment Board (f/k/a the Broome-Tioga Workforce Development Board), for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Alan Buyck 435 Glenwood Road Binghamton, NY 13905	Reappointment (Public) Term: 7/1/2004 – 6/30/2006
John Flynn 1617 Carnegie Drive Vestal, NY 13850	Reappointment (Regional) Term: 7/1/2004 – 6/30/2006

and

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

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

RESOLUTION NO. 652

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2006

WHEREAS, the Office of the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc. for medical, dental, forensic and related health care and administrative services, at the Broome County Jail for the Office of the Sheriff at a cost not to exceed \$2,148,413, for the period January 1, 2006 through December 31, 2006, with the option of four additional one-year renewal terms by mutual consent on substantially similar terms and conditions and a Consumer Price Index increase, and

WHEREAS, Correctional Medical Care, Inc. was the low bidder in response to a Request for Proposals and the Legislature has determined that Correctional Medical Care, Inc. is a qualified bidder, and that its bid substantially meets the requirements of the Request for Proposals, and

WHEREAS, said services are necessary to provide medical, dental, forensic and related health care and administrative services for the Broome County Jail and to comply with the minimum standards for such services prescribed by law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Medical Care, Inc., 653 Skippack Pike, Suite 118, Blue Bell, Pennsylvania 19422, for medical, dental, forensic and related health care and administrative services, for the Office of the Sheriff for the period January 1, 2006 through December 31, 2006, with the option of four additional one-year renewal terms by mutual consent on substantially similar terms and conditions and a Consumer Price Index increase, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,148,413 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4715.101000 (Other Health and Medical Services), and be it

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

Carried, Ayes-18, Nays-0, Absent-1 (Howard).

Mr. Lindsey made a motion, seconded by Mr. Shafer, to suspend the rules to act on the following resolution as shown below.

RESOLUTION NO. 653

By Hon. David L. Lindsey

Seconded by Mr. Mather

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE PROSECUTORS' TRAINING INSTITUTE AND ESTABLISHING A DISTRICT ATTORNEY'S WITNESS PROTECTION TRUST ACCOUNT

WHEREAS, the District Attorney requests authorization to accept funding from the New York State Prosecutors' Training Institute for the payment of witness protection expenses, and

WHEREAS, it is this Legislature's intent to create a trust account for these funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of funds from the New York State Prosecutors' Training Institute, 107 Columbia Street, Albany, New York 12210-2707 for witness protection expenses for the District Attorneys Office, which funds shall be deposited in the District Attorney's Witness Protection Trust Account, and be it

FURTHER RESOLVED, that this County Legislature authorizes the establishment of a District Attorney's Witness Protection Trust Account, Fund 60 Subsidiary 525060 for use for payment of witness protection expenses, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust account created by the County Legislature, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any 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.

Motion to suspend the rules carried, Ayes-18, Nays-0, Absent-1 (Howard). Mr. Lindsey moved the resolution for approval, seconded by Mr. Mather. **Carried**, Ayes-18, Nays-0, Absent-1 (Howard).

Mr. Mather made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried**, Ayes-18, Nays-0, Absent-1 (Howard). The meeting was adjourned at 5:21 p.m.

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